STUDY SESSION MINUTES  
December 18, 2006

THOSE PRESENT:  David Bowen, Alan Crankovich, Perry Huston, Neil Caulkins (PA), Brandon Drexler (DPW), Kelly Carlson (DPW)

GUESTS PRESENT:  Catherine Dunn

BPA FRANCHISE:  Director Drexler stated that the BPA believes they do not have to abide by our county laws as far as having a franchise agreement. Neil Caulkins (PA) stated that this franchise is so they can install a fish screen in the Manastash Creek on Barnes Road. Commissioner Huston stated that the franchise will need to parallel the other irrigation franchises that have been signed. If they do not wish to sign the franchise as is then they won't get one. Neil Caulkins (PA) stated that he did remove the bonding clause in the lease since it will not pertain to them as a governmental entity.

Board Direction:  BOCC approved removing the bonding clause but the rest of the agreement stands.

SALMON LA SAC RD:  Director Drexler stated that he had received an agreement from Fish & Wildlife for $17K for installation of the fish barbs. Commissioner Bowen could not be sure if the county had been FEMA authorized to do work on Salmon la Sac. Commissioner Huston stated that if you want to be safe, bring it before the BOCC for authorization for Director to sign contract documents. Commissioner approved walking it on the 12/19 agenda under Admin Matters. Commissioner Crankovich asked who we had obtained the rock from, and Director Drexler stated it came from Valley Excavating.

Board Direction:  BOCC directed Public Works to walk the agreement onto the Dec. 19th agenda under admin matters.

VANTAGE BOAT LAUNCH:  Commissioner Bowen asked if we knew of an ordinance that would regulate the speed limit in the no-wake
zone on the Yakima River. Commissioner Huston stated that this ordinance would be found in the County Code.

Board Direction: No Board Direction.

Meeting adjourned at 2:20 p.m.

Brandon Drexler
Public Works Director