STUDY SESSION MINUTES

December 12, 2011

THOSE PRESENT: Obie O'Brien, Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Jan Ollivier, Kelly Bacon, Candie Leader, Jeff Watson (DPW), Mandy Weed, Dan Valoff, Anna Nelson (CDS), Maria Canfield (PH)

GUESTS PRESENT: Jan Sharar, Linda Huber, Kathryn Henderson, J.J. Collins, Chad Bala, Catherine Clerf

There was one item added to the Agenda – KC Fleet Management Roundtable

SIGNATURES FOR 2011 WA FOREST HIGHWAY PAVEMENT PRESERVATION PROJECT (SALMON LA SAC ROAD):

Kelly Bacon presented the completed paperwork for signatures on the grants for Salmon La Sac North and Salmon La Sac Road South. Motion was made and seconded for BOCC signatures.

Board Direction: No Direction

COUNTYWIDE FLOOD CONTROL ZONE DISTRICT FORMATION- 2012 WORK PLAN/UPDATE:

Kirk reported that during the last FCZD meeting on Friday the 9th of December, the committee drafted a staff report for a resolution asking to form the flood control zone district. It will be presented in January for BOCC review and comment/action.

Board Direction: No Direction

APPROVED

1/4/2012
FLEET MANAGEMENT ROUNDTABLE:

Kirk stated that he has been having some informal conversations with other agencies in regards to their fleet management and challenges. He would like to form a group that houses large fleet and discuss the new diesel regulations and other obstacles that arise.

Board Direction: No Direction

Kirk Holmes
Public Works Director