STUDY SESSION MINUTES
December 14, 2015

THOSE PRESENT:
Gary Berndt, Paul Jewell (BOCC), Mark Cook, Candie Leader (DPW), Doc Hansen, Steph Mifflin (CDS), Josh Hink (FM)

GUESTS PRESENT:
Jesse – Daily Record

PUBLIC WORKS PITS AND QUARRIES:
Mark stated that the Department has received several calls regarding dumped animal remains and other items being dumped at Hansen Pit(s). Currently, the area is private access only however, many citizens use the area for recreational activities. After viewing the site staff placed No Trespassing signage. The Hanson Pit facility is accessed via a private road over the BNSF Railway and the facility is gated and locked. Staff would like to keep the appropriate signage and add No Dumping signs.

Board Direction: Post signage.

BOWERS FIELD AIRPORT DBE POLICY:
Item was pulled from discussion.

Board Direction: No Direction

REQUEST TO APPROVE A RESOLUTION AND INTERLOCAL AGREEMENT WITH THE CITY OF ROSLYN FOR SNOW REMOVAL:
Mark reported that the City of Roslyn approached the department through an Interlocal Agreement to assist with snow removal. Mark stated that the county roads will be first priority and a fifteen percent (15%) administration fee is included in the agreement. Commissioner Berndt inquired if the City of Roslyn had already signed the agreement, which they have, and if the agreement is on a short term basis. Mark replied that the agreement is short term.

Board Direction: Commissioner Jewell made a motion to approve the Resolution and Interlocal Agreement with the City of
OTHER BUSINESS:

Roslyn for Snow Removal with Commissioner Berndt seconding the motion. Resolution No. 2015-179 is approved.

Mark gave an update on the flood damage from the last event. The slide on the Middle Fork Teanaway will need some additional tree removal and should take about a full day to get the road opened. Lambert Road lost about fifty percent (50%) of the rip rap. Lambert Road Bridge saw some scouring on the abutments. The repair at the North Fork Teanaway was successful. Ringer Loop was affected again and the question being faced now is should the roadway be abandoned and can Fish and Wildlife relocate the Boat Ramp.

Silica Road needs repaired for use and Mark will bring KRD in for further discussion on the matter.

Mark R. Cook
Director of Public Works