Board members present: Chairman Laura Osiadacz, Vice-Chairman Obie O’Brien and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Lucas Huck, Engineer; and 3 members of the public.

At 2:00 p.m. CHAIRMAN OSIADACZ opened a Public Hearing to consider the vacation of a portion of Perry Road Right-of-Way.

LUCAS HUCK, ENGINEER provided a Staff Report including the background of a request they received from Zirkle Fruit Company to vacate a portion of Perry Road Right-of-Way. He recommended approval of the request from Zirkle Fruit Company, subject to the receipt of suitable land to allow for constructing a turn-around for the new end of the County Road. COMMISSIONER JEWELL expressed concerns relating to the bridge. PHIL HULL, FACILITIES MANAGER FOR ZIRKLE FRUIT COMPANY provided information on their company and desire to acquire property for more orchards, etc. He said they would be interested in discussing taking on the bridge, but he would need to talk to some other people first.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER JEWELL felt the record should remain open to allow for Staff to further discuss options with applicant and other parties, and to amend their request to include property mentioned north of the canal.

COMMISSIONER JEWELL moved to continue the Public Hearing to Tuesday February 20, 2018, noting the record is to remain open. COMMISSIONER O’BRIEN seconded. Motion carried 3-0.

The meeting was adjourned at 2:28 p.m.