

April 16, 2008

The Lincoln County Board of Commissioners met for a regular session in the Eureka Annex of the Lincoln County Courthouse on April 16, 2008. Present were Chairman Commissioner Rita Windom, Commissioner John Konzen, Commissioner Marianne Roose, Bill Bischoff and Clerk and Recorder Tammy Lauer.

10:00 AM: Commissioner Windom called **the meeting to order**.

10:01 AM: Chris Fox- **Planning Board** Chairman: Present were Chris Fox, Ken Peterson, Lisa Oedewaldt, Wendi McNeil and Steve Newman. Chris gave the Commissioners a summary of what has happened since he took over. The last meeting was on November 13, 2007. He asked questions about the unfinished business at that time. He wondered about the Commissioners opinion of the elements to be included in the Growth Policy. Chris was asked about the future of the Planning Board. He is disappointed that no meetings were taking place this past winter. He is planning a meeting next Tuesday and hopes to get a feel for what the members have in mind. Chris said that they are concentrating on the Growth Policy first and foremost. Chris said that the Land Use Element is done and now they are working on the Housing Element. Chris asked about the availability of past information for the planning board to review. Lisa said that there is a box in the office and she will get them to Chris. Commissioner Konzen asked if it was realistic that they could go through one element each meeting. Chris and Wendi thought it was a realistic goal.

11:00 AM: **Glen Lake Irrigation District Board**: Leonard Peterson a GLID Commissioner, Debbie Shoemaker and Augista Kickbusch.

Leonard brought a subdivision plat to show the impact that one subdivision change has had in a 3 year period. Debbie asked if there was a map of the buried lines. Leonard said there is. Debbie said it would be very helpful to have that map so they can put the lines on the plats. Lisa would like a copy as well so that she can bring it to the plat reviews. Leonard is asking that the planning department send GLID the subdivisions to go over. Lisa said that she is under time constraints and so she can't do that when GLID only meets once a month. Commissioner Konzen asked why the County can't require the developer to have a letter from the GLID. That will be researched.

11:43 AM: **Tracy McIntyre** for the Grant Application for Industrial District: The RCDI Grant draft is ready for the next report and there are decisions that need to be made. She discussed the highlighted portions of the draft and stated that decisions need to be made on those things. She is looking to have more people train in Grant Writing and has the funds available to do that. The Commissioners told her to go ahead. Groups need to know how to write grants and interact with other agencies. They need to replace the training with Bend, Oregon as they are no longer responding to the calls from Lincoln County. They were looking at Chehalis, Washington but are not sure that they are a comparable County as they are a wealthy County. They hope to go there and look it over. They have a list of the people that they think would be good to go to that trip. She also has a list of trainings that they would like to be able to attend.

1:30 PM: **Subdivision Review** with Lisa Oedewaldt

Present were Jim Hurst, Tim White, Melody Atilas, Ken Davis, John Damon, Shannon Wolleat, Pamela Flowers, Jerry Croskrey, Brian Launius, Augista Kickbusch and Debbie Shoemaker.

1:30 PM: **Woodcrest Subdivision**, 10 lots, Public Hearing: Lisa presented the subdivision and 8 conditions. Ken Davis passed around an aerial view of the subdivision. There was a discussion of the road width through the subdivision. The road would need to be 60 foot all through the subdivision. GLID conditions were discussed. Commissioner Windom questioned the letter from DOT and the last paragraph. Lisa said that she asked him what he meant by that, but has not heard back from James from DOT yet. Commissioner Konzen thought the homeowners association should be in the conditions so future road issues are addressed and maybe forming a road district is a good idea in the development stage. No further public comment was made. Due to the GLID issue from this morning the public hearing will be continued to next week.

1:52 PM: **White's Landing**, 8 lots, Public hearing: Lisa presented the subdivision and conditions. There was a Variance request by developers for a road with a 12 foot driving surface. Pamela Flowers showed the Commissioners the road variance she is requesting. She felt that the variance is not really a variance because she is accessing the two lots from the cul-de-sac. Jerry Croskrey also approached the Commissioners to explain the road situation. Commissioner Roose said there is nothing stopping the landowners from making the access bigger. Pamela admitted that the developer would not have any control of that. Commissioner Konzen said that the whole subdivision should be under the standards of 24 foot driving surface. The developer understood the road regulations by the end of the conversation and that a major subdivision is dealt with that way. Tim White elaborated on the Sophie Lake Road and County Road vs. Forest Service Road. Jerry said that the road easement that the FS is talking about is on their private land. Pamela showed the Commissioners on a map the road being discussed. The Commissioners asked the surveyors and the developers for an extension of the 60 day limit to be able to talk to Paul Bradford of the FS and get an answer from him on the road. Jerry thinks that the FS is hoping to stall this and keep them from developing. Commissioner Roose told him that Bradford will be willing to talk to them and they will get an answer. Jerry said that he hoped that the Commissioners will stick to their former stance on FS stopping developments. Jerry said that he doesn't know if the Corp of Engineers is in with the FS, but he thinks the primary user of the road is the Corp. Pamela wants to remind them that there have been 5 subdivisions approved stating that the Sophie Lake road is a County road. The Corp claims that the road is a public road to the Fish Hatchery. The developers agreed to continue the Public Hearing on May 7, 2008.

2:34 PM: **Living Mountain** 1 lot + remainder over 20 acres, Commissioner Review: Lisa presented the subdivision and the conditions.

2:37 PM: **McClain's Corner**, 2 lots, Commissioner Review: Lisa presented the subdivision and conditions. John Damon explained a section of the subdivision.

2:40 PM: **The Ridge Subdivision**, 7 lots, Preliminary Plat Decision: Commissioner Roose had visited with the Fire Department about this Subdivision. She had a letter from them to present to the Commissioners. Commissioner Roose moved to approve with the conditions proposed by the fire department. Commissioner Konzen seconded and it was so moved.

2:50 PM: **Quartz Mountain Estates**, 18 lots, Preliminary Plat Decision: Lisa presented the subdivision and conditions. No motion to approve at this time.

2:53 PM: **Willett's Subdivision**, 2 lots: Lisa presented the subdivision. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Konzen seconded and it was so moved.

2:54 PM: **Fort Eustice**, 2 lots: Lisa presented the subdivision. Commissioner Roose moved to approve as preliminary plat. Commissioner Konzen seconded and it was so moved.

2:55 PM: **Fisher River Retreat**, 5 lots+ remainder: Lisa presented the subdivision. Commissioner Roose moved to approve the subdivision as preliminary plat. Commissioner Konzen seconded and it was so moved.

2:57 PM: **Elyasian Estates**, 4 lots, Final Plat Approval: Commissioner Roose moved to approve the final plat. Commissioner Windom seconded and it was so moved.

3:04 PM: **Lot 3 Ridgeview Estates** was approved for final plat in 2002. The plat was never recorded by the surveyor. Commissioner Roose moved to approve an exception of the expiration of the final plat approval. Commissioner Windom seconded and it was so moved.

3:08 PM: **Tim Orthmayer**: Bids for Eureka Airport Snow Removal Meeting:
There are 4 bids that have been submitted. Tim opened the bids and read each one out loud.
Swank = \$214,000
Davison = \$193,500
Eichner = \$177,500
Diamond = \$193,490

Eichner is the low bidder so Morrison Maierle recommends awarding the bid to Eichner pending the examination of the plans and money availability if the grant goes through. Commissioner Konzen moved to approve the Eichner bid. Commissioner Roose seconded and it was so moved.

3:17 PM: **Administrative Issues**

3:19 PM: Letter from Joanne Rosanne that wants to quit the **Cemetery Board** for the Fortine Cemetery and would recommend appointing Darris Flanigan to replace her. Commissioner Roose moved to approve the board position changes. Commissioner Konzen seconded and it was so moved.

3:20 PM: The Commissioners read an email from **Marc McGill** saying that he is going to participate in training in Kalispell.

3:35 PM: Commissioner Roose moved to approve the **minutes for April 1, and April 9, 2008**. Commissioner Konzen seconded and it was so moved.

3:40 PM: The Commissioners looked at the **budget and payment amounts for GEOCom** out of Title I. Commissioner Konzen said that Bill should look into it further and then they could do a budget resolution.

3:41 PM: Commissioner Windom informed the other two Commissioners of a meeting she attended last week at Fisher River Fire Hall concerning the **Happy's Inn Neighborhood Plan**. Joe Kelly was there and explained the plan a little better. Commissioner Windom told them it amounts to zoning in her opinion. It is 66,000 acres and goes into Sanders County as well.

3:45 PM: The meeting was **adjourned**.

LINCOLN COUNTY COMMISSIONERS

Rita R. Windom, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board