

BOCC Wrap-Up

April 9, 2018

9:02 a.m.

Present: Commissioner Fund, Commissioner Jackson, Commissioner Stamper, Erik Martin, David Fine, Tim Fife, Eric Eisenberg (9:37 a.m.), Steve Mansfield (9:46 a.m.), Archie Smith (11:03 a.m.)

Recorder: Rieva Lester

David Fine said he will speak to the condemnation resolution for the Craggen property during the day's BOCC Business Meeting. He said Public Works will continue to attempt to negotiate with the property owner. He said a condemnation process generally would last 10 months. He said the process would have to start by late May to meet the needs of the project timeline.

Erik Martin indicated he would like to address the following questions during the Business Meeting:

- Why is the land necessary for the project?
- When would the land acquisition become final (timeframe)?
- How is the price of the land decided?
- What options do the property owners have?
- How did the county get to this point?

Erik said Public Works has indicated it would replace the property owner's fence and gate.

Tim Fife said the property measures 114.99 acres. He said the county is looking to acquire 0.51 acres and to have a temporary easement of 0.04 acres.

David and Commissioner Fund left at 9:19 a.m.

Commissioner Fund returned at 9:20 a.m.

Commissioner Stamper discussed an archaeological study required for a mother-in-law structure in Toledo. Commissioner Stamper said the study is a huge roadblock. He said the people have lived there 80 years and have built in the past without problems. Tim said the state sets the archaeological study requirements. Erik said the county's Critical Areas ordinance includes references to cultural resources, requiring Community Development to include that on its checklist.

Commissioner Fund asked to have the archaeological study added to Community Development's upcoming agenda.

TO-DO LIST / RECAP

Rieva: Schedule meeting with Eric Eisenberg and the board.

Rieva: Add archaeological study to Community Development agenda.

Rieva: Add EDC to Thursday.

The group discussed the previous week's transportation improvement conference.

Eric Eisenberg joined at 9:37 a.m.

The group discussed the benefits of countywide transit.

Erik and Tim left at 9:44 a.m.

Eric said he would like to meet with the commissioners and the Auditor's Office regarding a letter sent in regarding freeholder filing fee.

Eric left at 9:46 a.m.

Steve Mansfield joined at 9:46 a.m.

Steve discussed the day's interlocal agreement resolution.

Steve left at 9:47 a.m.

The commissioners discussed their calendars and personnel.

At 9:55 a.m., Commissioner Fund announced that the meeting was being recessed until 10:30 a.m.

At 11:03 a.m., the meeting resumed with Commissioner Fund, Commissioner Jackson and Archie Smith in attendance.

Archie Smith discussed a candidate for the Risk Manager position.

Commissioner Stamper joined at 11:08 a.m.

Archie said he would draft a resolution for the Risk Manager position.

Archie left at 11:11 a.m.

Commissioner Fund said the Farm Bureau has asked whether the EDC would consider having an agriculture representative. Commissioner Stamper said he would reach out to the EDC.

Commissioner Stamper said he'd like to look into potential dates for the LTAC review.

Commissioner Fund discussed changes at The Chronicle and asked whether Peter Abbarno would be willing to have a commissioner a month on the Let's Talk About It radio show. Commissioner Jackson said he personally has an arrangement with Peter and that the other commissioners could reach out to him if they so desired.

Commissioner Jackson left at 11:18 a.m.

Commissioner Stamper discussed the Harmony Park RV park. He said Doyle Sanford has indicated park models are being sited at the RV park. He said Doyle is concerned that Harmony Park potentially could allow people to live in the park models. He discussed waiving fees for the inspections.

Commissioner Fund discussed communications regarding ITAs.

Rachel Hunt joined at 11:31 a.m. She volunteered to bake cookies for the dispatchers.

Meeting ended at 11:33 a.m.