

August 5, 2015

The Lincoln County Board of Commissioners met for a regular session on August 5, 2015 in the Lincoln County Courthouse. Present were Commissioner Mike Cole, Commissioner Mark Peck, Accounting Deputy Wendy Drake.

Commissioner Cole **opened the meeting** with the Pledge of Allegiance.

9:00 AM – **Chris Savage KNF/USFS:** Chris Savage gave an update on USFS activities and current fires. Chris then discussed the logging projects in the area and the litigation on some of the projects. Commissioner Cole asked if they are finding contractors for the stewardship. Chris stated they are working on it currently and have heard that there are locals interested. Montanore update – USFS received a rejection letter and they are currently working with the contractor to get a schedule together to address the issues in the letter. Commissioner Peck stated they would like to set up a meeting to meet the new regional forester next week.

10:00 AM - **District Board Appointments:**

McCormick Fire District has one resignation from Larry Homberg. Owen Openo submitted a letter of interest. Commissioner Cole stated they had two letters of recommendation for Owen Openo. Commissioner Peck made a motion to approve Owen Openo to fill the McCormick Fire district vacancy and it carried.

Fisher River Fire Service Area has one vacancy. There is one vacancy and two letters were submitted. Commissioner Cole requested to table the current board appointment for one week so they can review the process and get the recommendation from the board.

Lincoln County Airport Board. There is one vacancy for the board and two letters of interest submitted. Commissioner Cole requested to table the appointment for one week to review the process and get a recommendation from the board.

11:00 AM - **Indian Springs Ranch water rights:** Fred Schickedanz and Robin Schickedanz came to discuss the water right process for Indian Springs Development. Fred discussed the current process for water rights. They will be going through the process, to obtain the water rights. Fred gave the commissioners a statement letter of what they are currently working towards as well as a map of the subdivision. Commissioner Cole asked Fred what he feels he will need from Lincoln County to help. Fred responded by stating he would like to get the support of the county and the town. Fred requested a meeting with the commissioners on the 19<sup>th</sup> to talk about the development and what concerns the county may have. Commissioners will discuss the agenda on the 19<sup>th</sup> and schedule a time.

11:30 AM: **Public Comment:** Mike Cuff stopped by to discuss the Columbia River Treaty and house bill 590. He read the commission HB 590 that was just passed into law. It sets up a revenue account for Columbia River treaty. Mike also gave an update on House Resolution 3. Mike Cuff gave the commission a copy of House Bill 509, House Resolution 3 as well as a copy of the Columbia Basin Trust and the Columbia Basin Trust Act.

1:30 PM: **Planning Department:** Subdivision Review Cedar Hollow. Lisa Oedewaldt gave a description on Cedar Hollow Subdivision and the preliminary conditions for approval. Motion made by Commissioner Peck approval for Cedar Hollow Subdivision for preliminary plat and it carried.

Sleeping Bear Homesteads- the new developers requested and extension for final plat approval. The extension expired in 2012. Lisa is requested a one year extension on the subdivision, for them to complete final plat. Commissioner Peck made a motion to give a one year extension on Sleeping Bear Homesteads, now known as Starlight Meadows and it carried.

1:45 PM: **Administrative Issues:** Commissioners received a proposal from Fraser Management & Consulting, PLLC for general consulting service for one year. Commissioners will review and discuss proposal.

Commissioners received a letter from J. Tiffin Hall attorney at law regarding Richard Carter and Glen Lake Lakeshore Construction Permit No. 2013-11-25-RC.

July 29, 2015 Commissioner Minutes- Motion by Commissioner Peck to approve the July 29, 2015 minutes as read, and it carried.

2:30 PM: **Preliminary discussion to re-establish TIFD District with Port Authority:** Tina is here to talk about the Tax Increment Finance District. She would like to reestablish the district. Tina also talked about the delisting of the port, so they can move on with the rail project.

3:00 PM: **Bill Caldwell Airport Budget:** Bill Caldwell came to discuss the Airport budget and current issues. Bill discussed his budget and where the monies to cover the airport construction grant will come from. Bill also discussed the hiring of a new employee and insurance cost. Bill addressed the current condition of the trailer, which is the Airports asset. The roof is leaking and the insulation is insufficient. Commissioner Peck asked if the trailer is worth repairing. Bill stated thinks that it is important that they keep the trailer because in the past the Airport has had an employee reside there.

3:30 PM: **Nick Raines:** Commissioners reviewed a letter on the Proposed Record of Decision as formal comment for the Libby Asbestos Site Clean-Up. Commissioner Peck **made a motion** to sign the formal letter of comment, and it carried.

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

## LINCOLN COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Mike Cole, Chairman

**ATTEST:** \_\_\_\_\_  
Wendy Drake, Accounting Deputy