

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: 08-18-08

TIME: 9:50 a.m.

COMMISSIONERS PRESENT: Alan Crankovich, Linda Huber, Mark McClain

DEPARTMENT: Public Works

DEPARTMENT HEAD: Kirk Holmes

OTHERS PRESENT: Mandy Robinson, Deputy Clerk of the Board; Kelly Carlson, Admin Assistant/ Airport Manager

TOPIC:	KCCD/ Barnes Road
DISCUSSION:	Mr. Holmes explained the updates with Barnes Road and indicated that he is working on meeting with BPA again to discuss them taking over the franchise once the project is complete. He updated the BOCC on the damage on Kerr Road and indicated that legal is involved, and intends on keeping on top of this and keeping the BOCC informed. Ms. Carlson explained a memo regarding REET funding request at the airport. She explained that the 2008 airport fund budget was approved to use REET funds in the amount of \$430,000, to construct a 10,560 sq feet nested T-Hanger. She explained that due to inflation the budget request is no longer adequate to build the hanger. She also indicated another request for the BOCC to consider she explained that since we need more funds for the T-Hanger, she requested the BOCC consider transferring the funds to construct a taxi-lane that will provide future hangers access to and from the taxi-ways for aircraft. She indicated that the estimated cost for this project would be approximately \$150,000.00.
ACTION:	The BOCC thanked Mr. Holmes for the updates. And Directed Ms. Carlson to work with the County Auditor and Prosecutor. Then set a Public Hearing, they indicated that this request will need to be added to capital facilities with a budget amendment.