COMMISSIONERS APPROVAL

FOSS

CHILCOTT

IMAN

STOLTZ

BURROWS

Members Present.....Commissioner Suzy Foss, Commissioner Ron Stoltz and Commissioner Jeff Burrows

Date.....August 6, 2012

▶Minutes: Glenda Wiles

▶The Board met at 9:30 a.m. to review and approve a request for a Encroachment Easement in the Corvallis Estates Subdivision. Present at this meeting was Deputy County Attorney Howard Recht. The request is from Boatwright Law Office, Representative of Ernest Olbricht and Linda Galli Estate. Due to the pending sale of the (estate) property, the corner pin was located and the garage and fence encroaches upon county park land in Corvallis Estates by approximately 2 1/2 feet. Attorney Recht noted the Park Board met at 9:00 a.m. this morning to review the request and make a recommendation to the Commissioners to approve this request. Essentially the encroachment permit would give the land owner a license to maintain the fence and garage in its current location. If the fence and or garage is taken down or destroyed, the easement would be revoked.

Commissioner Stoltz made a motion to approve the encroachment permit, with the document being reviewed and approved by the County Attorney's Office and to be signed by the Chair.

Public Comment: Citizen Bill Menager stated the county should be compensated for Park Board and County Commissioners time.

Commissioner Burrows seconded the motion and all voted "aye". (3-0)

▶The Board met at 10:00 a.m. to discuss and make a possible interim appointment of a Tourism Business Improvement District (TBID) Board Member. Present was Board Member Marie Christopher. It was noted the bylaws have not been approved and one member's term (Trish Hatfield) ended June 30, 2012. The TBID Board recommends Trish continuing as a interim board member until the bylaws are approved and a new member is appointed. **Commissioner Stoltz made a motion to re-appoint Trish Hatfield as a member until the bylaws are approved. Commissioner Burrows seconded the motion and all voted "aye". (3-0)**

►The Board met at 1:30 p.m. to continue their discussion of the development of a Natural Resource Policy with public input.