

May 2nd, 2012

MEETING MINUTES OF A SPECIAL MEETING
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS

All Commissioners were present.

Others in attendance: Shellee Daniels, Lisa Baker, Jim Mullen, Jeff Hamas, Nathan Cleaver.

Jeff Hamas, representing the Forest Service, informed the Board of a situation in Curlew where drainage water was washing out the side of the road as it was exiting the culverts. It was decided that the FS and the County R&B department would assess the situation further and work together to implement the appropriate fix to the problem.

Jim Mullen presented the outline of the proposed stages for the next phase of the "Narrows" project. Jeff Hamas and Nathan Cleaver also gave view points as to what they thought would need be the best course of action. It was recommended that a study be done to see which alignment would be best for the project and have the least impact. The Commissioners thought this had been done when Stanley engineering was still involved. Question was raised as to whether or not the work is being duplicated in the transfer from Stanley Consultants to Keller Engineering. Keller Eng. suggested that an Environmental assessment be done at this point, however Jeff Hamas thought that it would be best served to do an Environment Impact Study now stating that it would need to be done sooner or later and he felt that it would save time and money if this was done up front. The assessment would not cover detailed information like the impact study could provide. Pending further information yet to be gathered the Commissioners will decided the next course of action. Other issues addressed were the matching funds availability and the availability of Federal and State money should this project continue to be prolonged.

Hospital issues were addressed briefly.

Commissioner Tubbs moved to adjourn.

Commissioner Sweeten seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

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