ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF COMMISSIONER'S MEEETING
SEPTEMBER 14, 2018

MEMBERS PRESENT:

Director Mehlberg; Director Raschke
Members: Jim Mehlberg; Ron Perry; Kelly Simmelink; Glennys Lindsay

1. Call to Order:

Meeting called to order at 12:02 PM, September 14, 2018 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent Agenda:

a) Director Mehlberg moved that the minutes of the August 10, 2018 meeting be approved. Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.
b) Director Raschke moved that the agenda for the September 14, 2018 meeting be approved. Director Mehlberg seconded the motion. The motion passed by a 2 to 0 vote.

3. Visitor Comments:
Visitors commented on items below.

4. Continuing Discussions:

a) **Elections vs. Appointed Directors:** R. Perry reported that the cost of an election was very small and that would not be an impediment to holding an election. He also expressed a desire to make sure qualified candidates were elected/appointed. K. Simmelink reported that the County preferred to keep the Directors appointed because the district is very small and the County has had problems in getting candidates to run from small districts. K. Simmelink suggested the District could hold it's own election and then send the results to the County. Director Raschke said that was a good compromise and we could see how much interest there was in people running for the seat that opens at the end of this year.

b) **Use of County web site:** K. Simmelink reported that the County web site has a page for the District where the agendas and minutes of the meetings can be found. The District Secretary will send copies of the agenda and approved minutes to the County wed site for posting and will continue to send copies to the members via email as a courtesy. **A link to the District's page is:**

https://www.jeffco.net/bc/page/canyon-view-special-road-district

c) **Joining the Special District Association of Oregon:** Base cost to join (no insurance, etc.) is $135. It was agreed that this was a very nominal cost and it would be worth it to join. Director Mehlberg made a motion to join the Special District Association of Oregon, Director Raschke seconded the motion. The motion passed by a 2 to 0 vote.

d) **Cost of various road repair options:** Director Raschke said he was researching various State road department web sites for information on asphalt repair. No other progress was made on this issue.

5. Report on snow plowing costs:

a) Director Mehlberg reported that the District has received $1428.08 from Delita Cordes from the snow plowing account she had been managing. A receipt will be sent to Delita.

b) Director Hurd sent word that he was having problems obtaining bids but was working on it.

6. Report on brush cutting costs:

a) Director Hurd sent word that he was working on getting costs.

b) There was a long discussion on brush cutting. Some property owners like having the rabbit bush along the road since it adds to the rural nature of the subdivision. Some were concerned with safety, others with embankment erosion. There was not a clear understanding of just how much the brush should be cut back. This item will be on the agenda for the October 12th meeting. Members are encouraged to attend this meeting to express their views. **Members can also send comments to:** canyonviewsrd@gmail.com

7. Place to store District files:

a) K. Simmelink reported that the District will have a file cabinet at Public Works. There will be a new Public Works Director starting in October. The District will get the cabinet set up after he is on board.

8. Canyon View Subdivision Sign:

K. Simmelink brought up the Canyon View subdivision sign at the corner of Crestview and Sagebrush. It is on private property and the owner may want the sign moved. There is no home owner's association and this sign is not the Road District's concern but members indicated we should try to work with the owner to see what could be done. The area outside the property owner's fence belongs to the County and there is a utility

easement between the fence and the pavement. If this sign is to be relocated in the easement someone would have to secure County approval and approval from the utilities involved. **Member comments are invited.**

8. Adjourn

A motion to adjourn was made by Director Mehlberg at 12:50 PM and was seconded by Director Raschke. The motion passed by a vote of 2 to 0.

NEXT MEETING: 12 Noon, October 12, 2018 at the Jefferson County Board Room, 66 SE D St., Madras