ACTION MINUTES
CANYON VIEW SPECIAL ROAD DISTRICT
BOARD OF DIRECTOR'S MEEETING
May 10, 2019

MEMBERS PRESENT:

Directors: Hurd; Raschke
Members: Glennys Lindsay
Guests: None

1. Call to Order:

Meeting called to order at 12:05 PM, May 10, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.

2. Consent - Agenda/Minutes:

A. Director Raschke moved that the agenda for the May 10, 2019 meeting be approved. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote.

B. Director Raschke moved that the minutes for the April 19, 2019 meeting be approved. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote.

3. Visitor Comments:

A. Member Lindsay brought up the condition of the road shoulder at the intersection of Bitterbrush and Nugget at the north side. The gravel is missing and there is about an eight inch drop at the edge of the paving. Director Hurd said he would ask the County to place some base material in there if, when patching the pavement at this location base material is required, otherwise it will have to wait

4. Continuing Discussions:

A. Treasurer's Report:

1. The County will start patching and crack sealing work Monday 5/13/19. Director Hurd suggested the District transfer funds from the County Fund to the District to pay for this work. Director Raschke made a motion to transfer $16,500 from the fund to the District. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote.

B. Schedule For Road Work:

1. Director Raschke reported that the County will start patching work on Monday, May 13, 2019. Patching to start on Nugget at Bitterbrush and will proceed to two places on Rodeo between Nugget and Bitterbrush. The

pavement is marked with white paint. Members were notified of the start of work by email on 5/8/2019. Crack sealing work has not been scheduled yet.

2. Director Hurd noted that the notice for the start of road work generated several emails requesting information as to the status of the unpaved section of Barber Road. Director Raschke thought the unpaved section of Barber was not in the District. The County map showing the District boundaries indicates Barber Road is a County road. Director Hurd will verify if this map is correct.

5. Additional Comments, reports, etc:

A. Snow Plowing Policy Review:

1. If in the future the District is to use the County for snow plowing, the District should change its' snow plowing policy. Director Raschke made a motion to revise the District snow plowing policy to reflect using the County as our contractor. Director Hurd seconded the motion. The motion passed by a 2 to 0 vote. Director Hurd will review the County's snow plowing policy with Public Works and modify our policy to match. Director Hurd will bring the revised policy to the June meeting where the membership will have an opportunity to comment before the District policy is changed.

6. Adjourn

A motion to adjourn was made by Director Raschke at 12:37 PM and was seconded by Director Hurd. The motion passed by a vote of 2 to 0.

NOTE!!!

NEXT MEETING: 12 Noon, Friday, June 14, 2019 at the Jefferson County Board Room, 66 SE D St., Madras.