

APPROVED

Delta County Parks Commission
September 6, 2006 Minutes

I. ROLL CALL

PRESENT: Commissioners Falcon, Mark, Schultz, Shirley, Herioux, and Thill

ABSENT: Bengry, Jussila, Lantagne & Larrabee

OTHERS PRESENT: Manager Ness, Asst. Mgr Smith, Supervisor Branz and Forrester Mattson

II. AGENDA APPROVAL: Moved by Commissioner Mark and supported by Commissioner Thill to approve the September 6, 2006 Agenda. Motion Carried.

III. MINUTES: Moved by Commissioner Thill and supported by Commissioner Jussila to approve the August 9th and August 23, 2006 minutes. MOTION CARRIED.

IV. COMMUNICATIONS: NONE

VIII. REPORTS:

A. **Chairman's Report:** *None*

B. **Finance Report:**

1) **Payment of Bills:** Moved by Commissioner Thill to approve the bills, totaling \$3234.63. Commissioner Mark supported the motion. MOTION CARRIED.

2) **Finance Committee:** Financial reports were given to the board. Discussion was held as to the changes made to the budget to be presented to the County Board by Supervisor Branz and Manager Ness on September 12, 2006. Ness and Branz did some recalculations of separate line items. Commissioner Schultz made a motion to approve the amended proposed budget to be presented to the County Board on September 12, 2006 with the following corrections:

1) **Camping Income:** increase to \$72,000.00

2) **CC Fees:** add the line item with \$800.00 budgeted

3) **Seasonal Employees Wages:** drop to \$20,000.00

4) **Contract Labor:** Leave at \$7,000.00 (with \$6,000 in for airport). This will leave the Parks budget in the hole but with the fund balance at the end of 2006 fiscal year, the 2007 budget would be in the black and the negative balance of 2005 fiscal year would be taken care of. Motion carried.

C. **Manager's Report**

1. Timber Sale – Sac Bay: Rory Mattson asked the board for a date of the bid opening. The bid opening will be held at the regular scheduled Parks board meeting on November 8th. This process could take a few hours. It was discussed if a special meeting should be scheduled to open and review the bids. It was decided that we would leave the bid-opening meeting to be November 8th, go into executive session to decide who will receive the bid and if another is needed, the meeting can be called (18 hours needed to post a special meeting) immediately.

2. Mike Abson – Formal Presentation/Easement Request for Sac Bay

- a. Proposal was given to the Board from Mr. Abson requesting an easement through Sac Bay to his property at the tip. Discussion was held between Mr. Abson and the Board. After discussion, Commissioner Mark made a motion to deny Mr. Abson's request for an easement/and or access based on certain factors being: 1) Mr. Abson was aware of the prior history between Fox Real Estate and the Parks Board with reference to the prior easement request and proposal; 2) The Parks board was unaware of the site conditions when the easement was proposed to Fox Real Estate and that these site conditions would involve the MDEQ and the Corp of Engineers 3) Mr. Abson had already violated the law by bringing his camper through the Sac Bay Park to his property prior to asking for the easement and other facts and evidence the Board has to this point. Commissioner Herioux seconded motion.

Roll Call Vote: Commissioner Falcon – Yes Commissioner Schultz – Yes
 Commissioner Herioux – Yes Commissioner Shirley – Yes
 Commissioner Mark – Yes Commissioner Thill – Yes

IX. OLD BUSINESS: Sac Bay Entrance Road for Timber Cutting:

Ask property owner – can we cross? If not – put in a road (high end) – Will wait until bids come in to decide.

X. NEW BUSINESS: Commissioner Mark brought up a discussion regarding Pioneer Trail Park and what can be done to bring this park up to par, marketing it to the fullest and create a steady income for operations of all county parks. Addressed concerns about dead timber; look of the parks asthetically; use of the islands; possible use of land; boat dock not used; etc. Other board members also discussed their thoughts and concerns about PTP. This winter was the time schedule to sit down and look at the long term plan for all parks.

X. PUBLIC AND BOARD COMMENT: None

XI. ADJOURNMENT:

Moved by Commissioner Herioux, seconded by Commissioner Thill to adjourn at 8:00 p.m.

Respectfully Submitted by:

Kelly J. Smith, Assistant Manager

-2-

Michael Falcon, Chairman