

## MINUTES FOR MCAC MEETING MAY 1<sup>st</sup>, 2018

Meeting was called to order by Carol Malmquist at 6:31.

**Members in attendance included:** Carol Malmquist, Paul Nuchims, Carrilu Thompson, Bob Cairns, Frank Gilbert, Scott Billingsley and Paul Patterson. Jennifer Haro representing the county was present. Members with excused absences included Carole Leininger and Rachelle Byrd.

**Guests included:** Floyd Bayless, Louisa Garbo, Jerry Clark, Chuck Lemon, James Strode, Fred Depee and Ray Pardo.

**Floyd Bayless** from Public Works' Sewer Utility discussed sewer projects. He is the Construction Manager of the Pump Stations and Colchester Sewer Extension. Materials were passed out. Regarding the pump stations—almost all three are done. Most of the work is expected to be done from July to mid September. Regarding the sewer extension and condition of the road he said it will get worse before it gets better but the road will be repaved, hopefully, by June 30<sup>th</sup>.

Other subjects discussed: 1) storm water in roads. It was suggested that Chris May be contacted with questions. 2) There is a work order to fix the subsidence of Caraway. 3) Floyd said he would take care of issue about boxes being left next to Colchester. 4) A question was asked about 18 inch pipe on Alaska and he said he would look into it.

**Louisa Garbo**, the Director of DCD (Department of Community Development) discussed what her department does. She said she is currently trying to fill six positions, and the department has 70 employees. Projects her department is involved in include: Building safety, Fire Prevention & Safety, Risk Check, code compliance, sanitation, nuisance complaints, life safety issues. They also are involved with customer service (IE: Environmental issues funded by the state; improving the county website and the state-mandated [GMA] Growth Management Act.

### **Administration Items:**

The Minutes from the April MCAC meeting were approved

### **Business items:**

Reports from members:

Carrilu reported on the Earth Day Celebration. Said it was quite successful and that they handed out a lot of sunflower seed starts. Also discussed the plexi-glass box and sign for information sheets etc...and the need to have it returned.

Frank said the book and plant sale was very successful and that the group raised in excess of \$9,000 dollars. Plants will continue to be brought down and displayed in front of the library for people to purchase.

Bob talked about the Volunteer Appreciation celebration at the county and said it went very well and suggested that more members go in the future.

**Other items coming before the board:**

Fred Depee spoke about his property along Beach and his disappointment at any criticism that he clear cut the property saying all of the surrounding neighbors of the property were extremely happy that he cut all the trees down as every tree there was rotted. He said he had a dangerous tree permit to remove all the trees. His assertion was questioned by the group and he said while he didn't see the trees he was certain the expert he hired did the right thing. He indicated that he was out of the country while a lot of the work was taking place, so he could not keep an eye on it and had to trust his expert contractor to do the right thing. A discussion followed about boundary line adjustments and Mr. Depee's plans for the property.

The meeting was adjourned.

**The next meeting will be June 5<sup>th</sup>.**

Minutes submitted by Paul Nuchims and Carol Malmquist

A handwritten signature in black ink that reads "Carol Malmquist". The signature is written in a cursive style with a large, prominent 'C' and 'M'.