

Wednesday, May 15, 1974

At a regular meeting of the Board of Commissioners on the date set above at which time were present Chairman Chas D. Bailey and Commissioners F. E. Knight and R. F. Brennan, the following business was transacted.

Hearing was held at 10:00 on the vacation of a portion of the plat of Barview. Fritz Marvel, representing United Methodist Church (Oregon-Idaho Conference) was present. There were no objections filed in the matter and Mr. Knight moved that the portion described be vacated. Seconded by Mr. Brennan and carried. Order of vacation was signed by three commissioners.

Agreement with State of Oregon, Corrections Division, regarding prisoners sent to Forest Work Camp was signed.

Deed was executed to Christopher Carlberg for lots in Block 11, Rockaway Beach.

Meeting recessed at 10:30.

Reconvened at 2:00 p.m. at which time order appointing Citizens Advisory Committee on Sanitary Sewer Disposal for the area from Barview to Nedonna. Those appointed were: George Diel, William Fix, Kenneth Christensen, John Brown, Rosemary Walker, and Ray Lindsay.

Bids were opened for Improvements to Kilchis River Park Water System. Beech Construction Co. and Salem submitted the low bid of \$12,225. United Contractors Co. and Seattle submitted a bid of \$18,482. No other bids were received and the bids were closed. Mr. Knight moved that the bid of Beech Construction Co. be accepted, subject to approval of the Bureau of Outdoor Recreation, Seconded by Mr. Brennan and carried unanimously. Funds for the project will be furnished in part by the BOR.

Meeting of the committee on the Sanitary Sewer from Barview to Nedonna met with the commissioners, Alan Mick, and Pat Curran of DEQ to formulate plans for obtaining the overall study required before funds may be obtained therefor.

Chas D. Bailey
Chairman

F. E. Knight
Commissioner

R. F. Brennan
Commissioner