

Summary Sheet

Meeting dates: August 17, 2018

Agenda item: Proposed Land Transaction

Presenter(s): Julie Sandberg, Real Estate Services Manager

Background summary:

Item 1: Usk Hatchery Right-of-Way and Utility Easement - This proposal is to: (1) grant right-of-way to Pend Oreille County in order to widen an existing county road; and (2) grant an underground powerline easement to the county's Public Utility District at the site of WDFW's former Usk Hatchery near Cusick in southern Pend Oreille County. The county road department and PUD are seeking to improve the property infrastructure related to an upcoming salmonid conservation project at the site. The salmonid project is being funded by Seattle City Light as mitigation for the renewal of the federal license to operate its Boundary Hydroelectric Facility located 50 miles to the north near the Canadian border.

Policy issue(s) and expected outcome:

Improving infrastructure for a proposed facility that will protect critical fish species.

Fiscal impacts of agency implementation:

None.

Public involvement process used and what you learned:

None. (Infrastructure only.)

Action requested and/or proposed next steps:

Approval of the right-of-way and utility easement as presented.

Draft motion language:

Motion: I move to approve the transactions as presented by staff.

Is there a "second"?

If so, then motion maker discusses basis for motion; other Commissioners discuss views on motion; amendments, if any, proposed and addressed

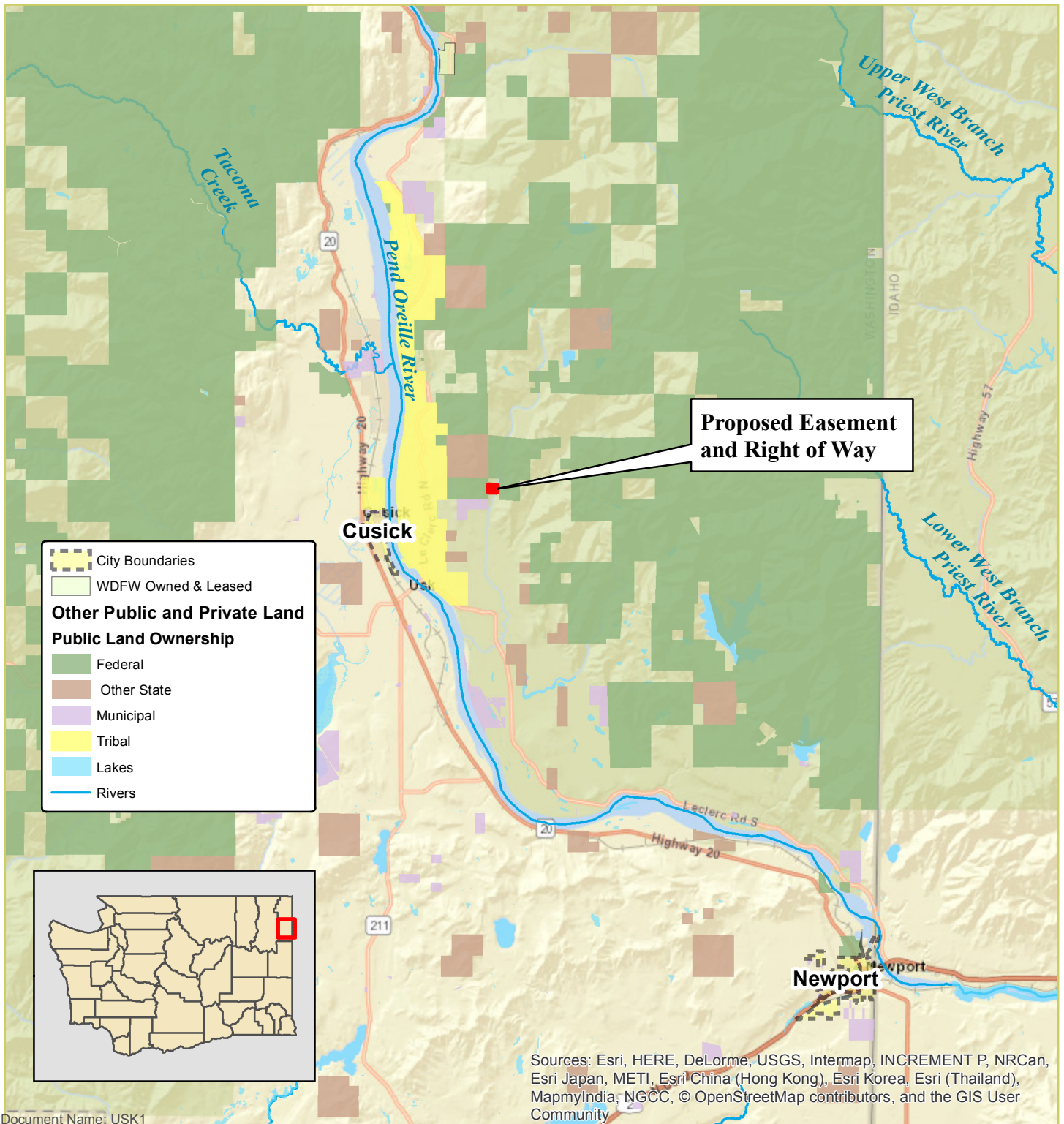
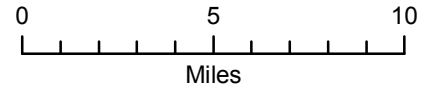
Post decision communications plan:

WDFW will distribute a press release informing the public of this action and proceed to issuing the easements.

ITEM: PROPOSED EASEMENT AND RIGHT-OF-WAY

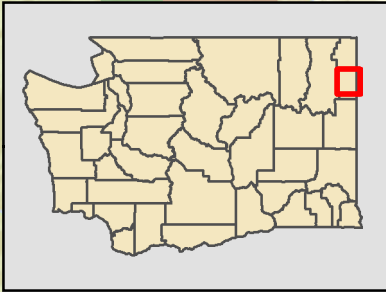
COUNTY: PEND OREILLE

LEGAL: TOWNSHIPS 33 N, RANGE 44, SECTION 22



**Proposed Easement
and Right of Way**

- City Boundaries
- WDFW Owned & Leased
- Other Public and Private Land**
- Public Land Ownership**
- Federal
- Other State
- Municipal
- Tribal
- Lakes
- Rivers

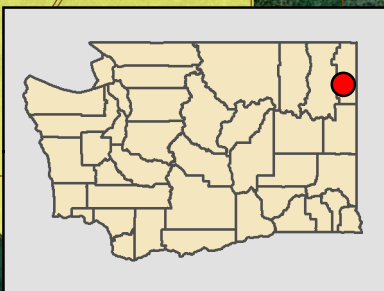
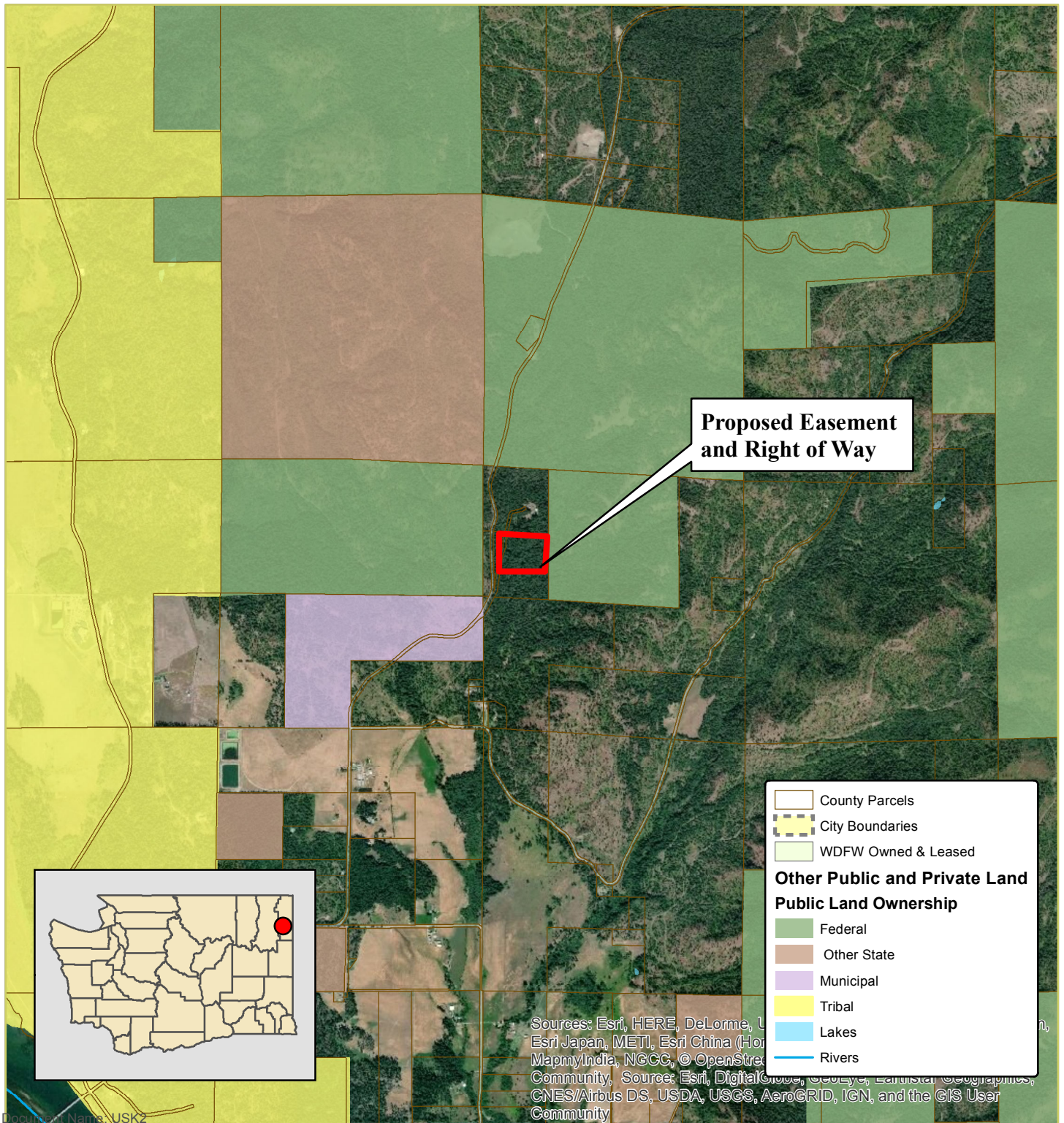
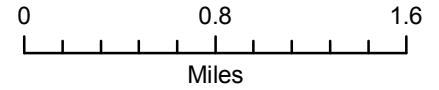


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ITEM: PROPOSED EASEMENT AND RIGHT-OF-WAY

COUNTY: PEND OREILLE

LEGAL: TOWNSHIPS 33 N, RANGE 44, SECTION 22



County Parcels

City Boundaries

WDFW Owned & Leased

Other Public and Private Land Ownership

- Federal
- Other State
- Municipal
- Tribal
- Lakes
- Rivers

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