STUDY SESSION MINUTES
April 12, 2004

THOSE PRESENT: Perry Huston, Bruce Coe, Max Golladay, Kirk Eslinger, Paul Bennett, Kelly Carlson

TRUSTEE FLAGGERS – Paul stated that the trustees are currently out in the field working with the road crew and each are being supervised at all times by a permanent full-time employee. They do not have a truck or access to one. Max stated that he appreciates the money the county is saving using the trustees but is concerned about the liability the county may be taking on by using these trustees in the field. He also mentioned that as flaggers they would be representing the County to the public and wanted to be sure they would be representing us in a good way.

Kirk stated that he had done the research on this and the statute allows for this situation. He also said that this occasion would be the perfect opportunity to develop a policy on using trustees.

Paul stated that there are no guarantees that there won't be a problem but if a problem does arise there will be no second chances. He also stated that he would contact the jail and request that the trustees be dressed in jail attire when out on the road.

BOARD DIRECTION: BOCC o.k. with this unless they receive negative feedback from the public.

DRY CREEK/REECR CREEK: Paul stated that he had received a petition with approximately 26 signatures requesting that there be a 4-way stop at the intersection of Dry Creek Connection and Reecer Creek Road, and that Dry Creek Connection be renamed. Paul submitted the results of the analysis done by the department which included traffic counts from all directions and speeds. Based on the data we received Paul is recommending that we not put a 4-way stop at this intersection. Paul stated that the traffic volume needs to be close to equal from all directions.

Currier Creek development will be coming in soon and it may not be long before a 4-way stop and 35 mph speed will be needed in this area. Paul asked the BOCC if they would like to consider renaming Dry Creek Connection?

BOARD DIRECTION: BOCC approved setting a public hearing on the 20 April to consider renaming Dry Creek Connection.

BULLFROG ROAD VACATION- Paul presented a map that showed the areas that we are proposing to vacate due to the installation of the roundabout at SR903/Bullfrog intersection. Max was concerned about starting this process so early in the project, but Paul stated that if we do it this way we are getting all the complex issues out of the way early in the game.

BOARD DIRECTION: BOCC agreed to put on April 20 Agenda.
PROJECT UPDATES: Paul began with Bullfrog Road Bridge and stated that he is pleased with the professionalism and efficiency of Mowat Construction Company. He said that this project is moving right along smoothly.
Canyon Road was closed for the first day today and as of yet there have been no complaints regarding this closure. He stated that all of the affected landowners are in support of the project and for the Millpond residents we have opened up an entrance on the southern boundary that they will use to access their property.
Parke Creek Road project has run into a change order. The contractor has found that there is insufficient base on a portion of the road and will have to dig up about 2' of the road and put some good base down to build the road. This Change order will be approx. $250K, and will be brought before the BOCC on the April 20 agenda.

BOARD DIRECTION: No Board Direction.

Adjourned at 2:35

Paul D. Bennett, P.E.
Director of Public Works