STUDY SESSION MINUTES  
June 21, 2004

THOSE PRESENT:  Perry Huston, Max Golladay, Steve Lathrop, George Cockill (Suncadia), Jim Hurson, Paul Bennett, Kelly Carlson

MOUNTAINSTAR BONDING ALTERNATIVES – Paul presented a copy of the letter sent to Steve Lathrop and George Cockill for review. George Cockill stated that the biggest issue is the building permits so that they can sell more lots to get more revenue coming in. He also stated that monitoring the Certificate of Occupancy isn’t something that the County wants to get involved in.

George, Steve, Paul, and BOCC talked about a few other options besides bonding one being a higher line of credit. Everyone seemed to be open to this and Perry stated that a number must be agreed to if this was to happen. Steve Lathrop stated that Suncadia is trying to get to a non-direct financial obligation.

BOARD DIRECTION:  Come back next week with research on the following: 1) Letter of Credit and amount of; 2) Percent of net worth to work under construction; 3) Construction Bonds from contractors.

COLOCKUM CATTLE GUARD – Max stated that if Sam Kayser provides the cattle guard, he would be willing to have county forces perform the labor.

BOARD DIRECTION:  Contact Sam Kayser and see if he will agree to conditions.

C.R.A.B. BOARD OPENING:  Paul stated that there is a Commissioner opening on the CRAB Board and said that it may not be a bad idea for one of them to consider this opening. Max said he would like to get with Paul and Jay Weber at the WSAC meeting in Tacoma this week. Kelly will try to set a breakfast meeting up with the three of them.

BOARD DIRECTION: No Board Direction.

CONSTRUCTION UPDATE:

Canyon Road Project - Paul stated that the BOCC may start receiving pressure to open Canyon Road and it isn’t ready yet. There are still all the safety features to complete, i.e. striping, guardrail...

Bullfrog Road Bridge - Barring any extenuating circumstances the Bullfrog Road bridge will open on July 1, 2004. Paul stated that he will be performing a lot of public awareness on the new roundabout and how to use it, i.e. radio, TV, internet.

BOARD DIRECTION: No Board Direction.

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COUNTY ACCIDENTS: Paul wanted to update the BOCC on two accidents that happened in the County.
1) Tjossem Road – A fatality, there were no road issues that may have caused this accident, it was excessive speed according to law enforcement.
2) Brickmill Road – A driver lost control after driving over sand that had been put down over the blade patching, Paul will keep them updated.

BOARD DIRECTION: No Board Direction

EMPLOYEE RESIGNATION: Paul stated that Al Crankovich had submitted his letter of resignation and a week later asked to withdraw it. Paul gave it a lot of thought and decided not to reinstate his employment and wanted to let the BOCC know.

BOARD DIRECTION: No Board Direction

Adjourned at 3:00

[Signature]
Paul D. Bennett, P.E.
Director of Public Works