STUDY SESSION MINUTES
June 28, 2004

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

MOUNTAINSTAR BONDING ALTERNATIVES – Steve Lathrop proposed that in lieu of a Letter of Credit, to have Jeld-Wen execute a general guarantee. Language can be similar to a performance bond or more if the BOCC would like. Jim Hurson stated that what we are talking about is a contract with the County that says if something goes wrong the county has the right for recourse. Jeld-Wen would function as the guarantor. Perry confirmed that all work in the county right-of-way would be bonded no matter what and unless it was illegal would look at going with a performance guarantee. Jim Hurson stated that he sees this as illegal.

BOARD DIRECTION: Board asked that Jim H/Paul B. come back next week with answers to 1) Is it legal?; 2) Explore Bond Assignment; 3) Jeld-Wen net worth; if we can’t see the books how can we know that Jeld-Wen is still worth enough money to cover construction.

SR903/BULLFROG INTERSECTION - Paul stated that the number submitted for the per square foot price for Jeff Anderson property is too low. Trendwest wants to get a second appraisal done at their expense.

George Cockill will go back to his Board and get an approval on a top price per square foot that Trendwest is willing to pay and get back to Paul in a couple of days.

BOARD DIRECTION: Discuss this issue again next Monday (7/12/04).

GLADMAR PARK: Jim Depape was present to discuss his issues with his land that is adjacent to Gladmar Park. He stated that he keeps getting burglarized and can’t figure out where the burglars are accessing his property, and would like to put a gate up on his private property. He stated that some people still think it’s a park and he would be interested in possibly purchasing some county property to enhance security.

BOARD DIRECTION: Board directed Paul to research the ownership and prepare for a public hearing.

RANCH ROAD ADOPTION: Paul stated that he has the mylars and homeowners agreement so he has everything the BOCC has requested to sign off on the Berry, Ringler, Haskell short plats. Paul stated that we will keep the mylars in our possession and charge accordingly for the recording of the plats.

BOARD DIRECTION: Move forward and bring Plats for signing on July 6 Agenda session.

Adjourned at 3:00

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

[Stamp: APPROVED]