STUDY SESSION MINUTES
November 1, 2004

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

GUESTS PRESENT: Alan Sullivan (CWU)

AIRPORT ACCESS: Paul stated that the old bridge on the west end of Brickmill Road that accesses the east end of the Airport is failing and had to be posted. Steve Willard leases that portion of the airport for grazing his cattle and needs this access to feed his cattle in the winter. The bridge will not handle his feed trucks. The County has two choices, we can either provide and alternate access or cancel his lease. Paul is proposing an access off of Hungry Jct. Road, that will need minimal road work and installation of three culverts. The cost comparison of the new access to replacing the bridge is huge.

BOARD DIRECTION: BOCC approved constructing the alternate access.

SUNCADIA CONSTRUCTION: Paul stated that he had inspected Phase 1A & Phase 1 Div. II, and the construction is completed. Once the certification is stamped we can release the $14 million bond for 1A and the $7 million for Phase 1 Div. II.

BOARD DIRECTION: BOCC approved.

GLADMAR PROPERTY: Paul asked the Board what their goal for this property is. He went over different scenarios as far as the property is concerned. Perry stated he would like to start with a Quiet Title since this would confirm ownership. Paul asked if he wanted this done with in-house legal counsel or out source. Perry said to check with the PA’s office as far as workload. Paul said the costs to do in house would be minimal compared to out sourcing. BOCC stated they just want the matter resolved. Mr. Allan Sullivan was present representing CWU’s interest in the property. He requested that if he gave a list of names/addresses/contacts regarding the property, could we contact them when the issues were resolved and we were ready to do something with the property. He will present this list to the BOCC.

BOARD DIRECTION: No Board Direction.

BOCC WENT INTO EXECUTIVE SESSION @ 1:45

Adjourned at 2:10

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

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APPROVED