STUDY SESSION MINUTES
December 20, 2004

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

GUESTS PRESENT: David Bowen

SUBDIVISION WHITE PAPER: Paul stated that one issue brought up during the meeting was the fact of trying to get County right of way as land is being developed on existing roads. Perry stated that this is something he is willing to look at but doesn't want this to hold people up in the process. Max was firm that we should trade services or purchase the right of way, not just take it because we want to.

Paul stated that past practice is that we have been taking the right of way during the platting process, and that the first split should be the trigger point. Max responded that a person shouldn't be obligated to "give" the right of way, the County should purchase, it's the cost of doing business – the Public benefit is the overriding factor. Paul stated his position is to ask the Board to make a policy that requires that right of way is given to the County at the first step of development on existing roads. Max stated his is in total disagreement. Perry stated that this issue should at least be introduced into the discussion with the property owner.

BOARD DIRECTION: Perry directed staff to bring this issue forward during the Subdivision Code discussion.

NO. 6 ROAD PROJECT: Paul stated that Court of Appeals was continued and it appears we are working towards a settlement.

BOARD DIRECTION: No Board Direction.

Adjourned at 2:20 p.m.

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1/18/05

APPROVED