THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, George Cockill, Steve Lathrop, Paul Bennett, Kelly Carlson

GUESTS PRESENT: None

WINSTON BRIDGE: Paul stated that if the Forest Service agrees to grant an easement, Suncadia will build and maintain the Road. Steve Lathrop submitted a map to point out the access issues. He said the boot shape route makes sense instead of going south and around the boot. It would be a county road from SR903 to almost the edge of the MPR boundary. The Forest Service is prepared to give the County an easement of record, not a dedicated right of way. Paul stated that his position is that a right of way is a preferred solution.

BOCC stated that if the County gets all rights and privilege, then Perry is o.k. with it. AI also stated that it is o.k if this is a one-time deal and there won't be easements all over the Suncadia resort. The road design was discussed as far as speed limits. Steve Lathrop stated that they want to slow the traffic to 25 mph, so they would like to design the road for that. Paul stated that you don't want to pre-dispose a 25 mph speed.

The BOCC stated that Paul and Suncadia should be able to work this out. Steve Lathrop then addressed the County road (Orange Road on Map) beyond the gates, and that they don't want to pave it. The owners would rather keep it primitive to keep the speed down. Paul stated that if we adhere to the county road standards it would require and ACP, and that within 5 years residents would be screaming for it to be paved.

The BOCC stated that this road (orange Road on Map) will need to be paved.

Steve then brought up the Bakers Akers issue. He does not want Winston road and Bakers Road to connect, since it would provide direct access into the MPR.

BOCC stated that the county has no right of way on this piece of property. Perry said to be sure there is no county...
ownership there and ensure there is no 60' right of way to abut.
The maintenance of roads was brought up and how do you determine when a county road generates enough money to warrant bringing it on system to County. Perry stated that there needs to be language to assure the road will be brought up to an acceptable baseline prior to bringing onto County maintained. The Homeowners Association will be responsible for this.

The BOCC all agreed to a fiscal assessment to determine when the road is to be maintained by the County.

**BOARD DIRECTION:** See Bolded comments.

**DE-ICING OPERATIONS:** Paul stated that we have received some calls form Upper County about our deicing solution. Paul briefed the BOCC on our deicing operations and solution. He stated that right now we only de-ice on roads with an ADT of 500 or greater. He also stated that this new product is working well and is less corrosive than the previous product.

**BOARD DIRECTION:** Proceed with written policy and keep doing what we are doing.

**TRANSPORATION PLAN:** Perry stated that he wants the technical review completed! Then move forward with Phase II, don't need public involvement.

**BOARD DIRECTION:** Complete technical review, then open to public comment. Commissioner Bowen stated that he felt the policy statements in the submittal were not needed.

Adjourned at 3:00 p.m.

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