STUDY SESSION MINUTES
March 28, 2005

THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, Tom Swenson, Terry Powers, Paul Bennett, Kelly Carlson

GUESTS PRESENT: None

COURTHOUSE ROOF: Paul submitted a listing of all known roof issues that came out as a result of the roofing contract meeting with contractors. Paul stated that about 12 contractors were present and all seemed qualified to do the project. Paul stated that he had contacted the departments that would be affected by this repair and received comments back. The departments did specify certain times/dates that they would prefer not to be inconvenienced. Perry stated that this repair may be a bit "painful" but all departments are going to have to work around the repair of the roof. Paul stated that the west entrance into the courthouse will be closed during the repair. Paul asked for guidance from the BOCC regarding the type of roof they want, is a flat roof acceptable? There was a lot of discussion on this subject, and Perry finally directed Tom Swenson to figure out the best solution and bring back to the BOCC in study session.

BOARD DIRECTION: Allow a flat roof option in the specifications for bid and count on the contractor to give the best option.

EMPLOYEE RECLASSIFICATION: Paul went over the packet that he had previously submitted to the BOCC regarding the department's wage scale and on reclassification. The first priority was the reclassification of Ken Bamford. He is currently a survey tech. and spends about 80% of his time as a construction inspector and 20% of his time as a survey tech. It was discussed and approved to reclassify Ken Bamford to a construction inspector. Kirk will submit to the union and once written acceptance is received a PAF can be completed.
Paul then asked if the BOCC wanted to go over the Wage Scale Adjustments he had submitted (included). All were approved with the exception of the Lower Road Super, Upper Road Super, and Shop Super. Commissioner Crankovich requested these be tabled until the budget retreat this year so research can be done about a possible new position within the department. BOCC agreed.

**BOARD DIRECTION:**

BOCC approved Ken Bamford reclassification from Survey Tech. to Construction Inspector and directed Kirk to process the appropriate paperwork with the union. BOCC approved all Wage Scale Adjustments with the exception of Upper County Road Super, Lower County Road Super, and Shop Supervisor, per the request of Commissioner Crankovich.

**UPDATES:**

**GRANT CO. PUD:**

Paul stated that he had spoken with Pat Kelleher and will put this topic on next week's agenda.

**MOTEL DEMOLITION:**

Paul stated that the notice went out last week. Also the County will be able to rent the parking lot for $1,000 per month. BOCC approved - Cost of doing business (Perry)

**POSSIBLE APPEAL:**

Commissioners Bowen and Crankovich stated that representatives from Terra Designs and approached them about some requirements that Public Works is imposing upon one of their projects. Perry stated he had not spoken with anyone on this and preferred that Commissioner Bowen refrain from speaking to anyone on this topic due to the possibility of an appeal. He then asked that Commissioner Crankovich take the lead on this.

Adjourned at 2:50 p.m.

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