THOSE PRESENT: Alan Crankovich, Perry Huston, David Bowen, Darryl Piercy, Kirk Eslinger, John Nixon, Kelly Carlson

GUESTS PRESENT: Steve Lathrop

VOUCHERS: BOCC signed vouchers submitted by staff.

DEATLEY CRUSHING: John stated that during the crushing process Deatley has run into a lot of clay and the production of material is less than half of what was anticipated. They are requesting a time extension and a change order to reflect the extra costs to get the agreed on material crushed.

BOARD DIRECTION: BOCC stated that they have no issue with considering the request but would like to see the costs prior to approval.

SUNCADIA BRIDGE REVIEW: John Nixon stated that he had called HLA to see where they were at with the review of these two bridges. They stated that one bridge was designed to AASHTO standards and one bridge was designed to IBC standards. John then contacted Commissioner Crankovich for guidance and he directed to go with the AASHTO standards. Darryl Piercy gave a brief update on his side of things saying that this situation began from a building permit and that they were ready to issue but were waiting for Public Works approval. Bridge #29 is o.k. to go ahead with, but #16 Bridge still needs to be reviewed. Darryl Piercy will contact Terri Alapetrie from HLA and get the status of the review on this bridge.

BOARD DIRECTION: BOCC directed Staff to check with CDS on any Suncadia Issues.

BPA – SUNCADIA: John stated that there is a conflict between Suncadia and BPA and their lines running in the Bullfrog road right of way. It is BPA regulations that the water/sewer lines cannot run
within 50 feet of a BPA tower. Suncadia is proposing a different route for their lines that will entail having to cut the county road. They will not do any of this work until after Labor Day and it will entail a 48-72 hour road closure. According to Steve Lathrop, Suncadia will do all of the notification of the closure to the necessary parties.

BOARD DIRECTION: BOCC stressed to Steve Lathrop that the correct notification be completed. They would also like to see the plan & schedule when it is ready. The BOCC gave approval to cut the road if necessary as long as a bond is in place prior to cut.

CURRIER CREEK ESTATES FRANCHISE: John stated that he is concerned that we will not have the documentation from Mike Jackson in time for the public hearing. Since there is a big difference from what he initially proposed we are requiring a drawing but have yet to receive it. John also stated that Mr. Jackson still needs to obtain permits from State Parks which may take a while.

BOARD DIRECTION: BOCC directed staff to meet with CDS to be sure this isn't a plat alteration. If the necessary information is not available for the hearing then it will be an open and shut hearing.

KEN BAMFORD CLASS CHANGE: John asked what the status was of Ken Bamfords job class change from Survey tech to Inspector. Kirk Eslinger was present to update the BOCC on where this was at in the process. He stated that there were a few minor adjustments regarding the retro on bank/leave.

BOARD DIRECTION: BOCC directed Staff to check the previous study session minutes to see when this was discussed and this retro will go from that date (March 28, 2005).

BOARD CONCERNS/ISSUES:

Tim Engstrom (Daily Record - Commissioner Crankovich stated that Tim Engstrom from the Daily Record asked about the County's centerline data/Aerial photography and the cost there of. Darryl Piercy stated that they had contacted him and he is not sure that they know what it is they really want, but the Daily Record does not want to pay for any of it.
Adjourned at 2:20 p.m.

Commissioner Bowen will contact Tim and let him know what we do have available and see specifically what it is they want.

Patti Johnson
Interim Director
Public Works
**DeAtley claim for changed conditions at the Crushing site.**

**Suncadia Bridge should be designed by AASHTO Standards not IBC**

**Bonneville Power is requiring Suncadia to move the water and sewer lines installed in the Bullfrog Road R/O/W**

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