THOSE PRESENT: Alan Crankovich, Perry Huston, David Bowen, Joy Potter, Patti Johnson, Kelly Carlson
GUESTS PRESENT: None

CHRISTIAN SCHOOL ACCESS: Joy updated the BOCC on the issues of this access. She stated that there is a triangle of land that was traced back to be owned by a person that has since passed away and cannot find the next of kin. She stated that the Christian School wants the County to retain ownership, but we don't have legal ownership. Joy stated that she had spoke with our prosecutor's office and they recommended either a quiet title or condemnation, probably a condemnation. Patti asked the BOCC if this is something they want Public Works to pursue.

BOARD DIRECTION: BOCC directed staff to pursue a title search on the property and they will consider a condemnation process.

CRUSHING CONTRACT: John Nixon stated that there is too much clay and the rock is very porous. The volume of material is very sizeable and we are running into the issue of room for all the material. They have currently exceeded the quantities for the Bowers Road project. John asked the BOCC if they would like to consider terminating the contract to avoid more costs.

BOARD DIRECTION: BOCC directed Staff to check with Legal to be sure we can terminate the contract.

HOPESOURCE LEASE: Kelly stated that Hopesource is wanting to relocate their antenna onto our Lookout Mt. site. They are currently located on a Daywireless tower that is going to be torn down. Kelly has checked with Bob Johnson to be sure nothing will conflict with the County's equipment and he stated that all would be fine. Patti asked the BOCC what they would like to consider for costs for the lease.
BOARD DIRECTION: BOCC directed staff to charge Hopesource the same as what we are charging KRD - $100/Year.

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 stated that if we have to we will open and close the hearing. They stated that Mr. Jackson knows what he needs to provide.

BULLFROG VACATION/UTILITY X-ING: Patti stated that she had received a plan from Suncadia on the vacation issues. She stated that a possible land swap could be done to establish the necessary right of way. John stated that when it was said and done the County would still have a 60’ right of way. Patti stated that Suncadia wants to get a permanent easement for the proposed utility crossing. She asked the BOCC if they wanted to consider this or stick with them gaining a franchise like other entities.

BOARD DIRECTION: BOCC directed Staff to stick with the Franchise agreement for the utility crossing, and approved of the land swap for the vacation.

BOARD CONCERNS/ISSUES:

Adjourned at 2:22 p.m.

Patti Johnson
Interim Director
Public Works