STUDY SESSION MINUTES
May 8, 2006

THOSE PRESENT: David Bowen, Alan Crankovich, Ryan Roberts, Jeff Thorpe, Jim Van de Venter, Kathy Jurgens, Scott Bradshaw, (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Steve Lathrop, George Cockill (Suncadia)

CONT' PUBLIC HEARINGS FROM 5/02/06: Commissioner Bowen opened the public hearing at 1:30 and stated that the record was closed to public testimony.

TOZER ROAD - Scott presented updated staff report and an Ordinance as directed by the Board of County Commissioners from May 2, 2006. BOCC approved the Ordinance and assigned 2006-23.

PERRY ROAD - Scott presented updated staff report and an Ordinance as directed by the Board of County Commissioners from May 2, 2006. BOCC approved the Ordinance and assigned 2006-24.

WOODS & STEELE ROAD PLANS: The BOCC authorized the signatures on the mylars and signed but instructed staff to bring forward a staff report on the May 16, 2006, agenda to ratify the signatures.

Public Hearing concluded at 1:40 p.m.

UMPTANUM MAINTENANCE: Commissioner Bowen stated that Mrs. Norma Burnam had come into his office to speak about the maintenance on Umptanum Road. Director Bradshaw presented the BOCC with records of maintenance that has been completed this year on Umptanum Road. Jim Van de Venter explained his opinion of the situation and stated that if directed he could look at again to see if more improvements can be done now that water is available and can be hauled on scene.

Board Direction: BOCC directed staff to look into.
ROAD CERTIFICATION POLICY:  Director Bradshaw stated that there have been various ways of testing stamped by engineers on road certifications. He is suggesting a policy be established that requires the use of a nuc gauge to test compaction. Commissioner Bowen suggested there be criteria established. Darryl Piercy (CDS) suggested we be proactive and list out the criteria for the road compaction testing and include the testing to see if the road meets the grade issues.

Board Direction:  Commissioner Bowen directed staff to come up with criteria for road certifications.

SUNCADIA GUARANTEES:  Director Bradshaw presented a spreadsheet from Suncadia and went over his matrix of Suncadia’s bonds and guarantees. Steve Lathrop suggested having one general guarantee that would cover the entire project then do performance guarantees for each project. There was discussion on the expired guarantees in which Mr. Lathrop stated they would get on those asap. Mr. Lathrop also is requesting that Trendwest no longer be named on these bonds. They are willing to provide financial statements to the county prior to a decision being made. He also stated that he may possibly be able to present a recent appraisal done by the bank that will show the net worth of Suncadia.

Board Direction:  No Board Direction

Meeting adjourned at 2:23 p.m.

Scott W. Bradshaw, P.E.
Director of Public Works