STUDY SESSION MINUTES
June 5, 2006

THOSE PRESENT: Alan Crankovich, David Bowen, Perry Huston, Brandon Drexler (DPW), Darryl Piercy (CDS), Neil Caulkins (PA), Scott Bradshaw, (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Steve Lathrop

AIRPORT SURVEY: Director Bradshaw updated the BOCC regarding the legal issues with platting at the airport. Director Piercy suggested using a Binding Site Plan process to plat the airport since this would allow some flexibility with the lots. Commissioner Huston stated that a SEPA process would need to be done once we figure out our zoning and uses. Neil Caulkins was present to discuss the leasing issues and that we need to complete a survey and platting process before leasing anymore plats.

Board Direction: BOCC directed staff to bring back to them once we are ready to begin the process.

ROAD STANDARDS: Director Bradshaw stated that there are sections in the road standards that need to be re-written. He asked what process the BOCC would like to go through to do this. Commissioner Huston suggested putting together a re-write team to get a draft document, then bring before the BOCC. Commissioner Huston stated that he didn't want a committee formed until a draft is completed.

Board Direction: No Board Direction.

SILVERTON ROAD: Randy Carbary (DPW) stated that the County had received the as-builts for Silverton Road and that the road meets County standards and are consistent with the plan. Steve Lathrop stated that they are proposing half road improvements on the westerly edge.
Board Direction: BOCC directed staff to set a public hearing to consider bringing this road on system.

**SUNCADIA GUARANTY:** Steve Lathrop stated that they are proposing one General Guaranty for the entire project and then have a performance guaranty for each project. Steve also stated that Jeld-Wen would like to get their name off of the general guaranty and do not want to sign the performance guaranty's. Steve then stated that the financial statements would show enough of a net worth that Jeld-Wen would no longer be needed.

Board Direction: Commissioner Huston stated that he is o.k. with a performance guaranty with appendices, but will need to see very impressive financial statements before he will consider letting Jeld-Wen off the hook.

**DODGE FRANCHISE:** Brandon Drexler (DPW) stated that Mr. Dodge has requested an irrigation franchise with the County off of Denmark Road. He is requesting permission from the BOCC to allow Mr. Dodge to proceed with the installation of the pipe prior to going to hearing since he is on a deadline with the hay season.

Board Direction: BOCC Approved allowing Mr. Dodge to proceed with installation and directed staff to set a public hearing as soon as possible.

Meeting adjourned at 2:22 p.m.