THOSE PRESENT: Alan Crankovich, David Bowen, Perry Huston, Brandon Drexler (DPW), Randy Carbary (DPW), Jan Ollivier (DPW), Darryl Piercy (CDS), Patti Johnson (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Roger Weaver, Urban Eberhart, Chuck Cruse, Mitch Williams.

ROAD STANDARDS CLARIFICATION: Randy Carbary (DPW) stated that Chuck Cruse wanted clarification on how the road standards applied to roads within a plat with certain conditions. He presented a map of Ranch Road (near Lauderdale Jct.) and two private roads, Fir Tree Dr. and Mt. Creek Dr. that run off of Ranch Road. He stated that all of the lots are served by private access easements. He asked what the trigger was for road improvements; bare lots or lots with structures on them? He stated that it would be logical to require the road improvements be done as structures are to be served.

Commissioner Huston stated that at this time the roads are required to be bonded and discussion followed on density as a trigger. He stated that there will be no Certificate of Occupancy (CO) until the road is built, bond or build.

Urban Eberhart stated his concern over the agricultural community that is splitting up their property now but have no plans to do anything with it at this time, will they have to build roads through the middle of their fields? Commissioner Huston stated that road improvements would not be implemented until a building permit was applied for.

Commissioner Huston then discussed the option of phasing out a plat so that not all the road improvements have to be done for the entire plat.
Board Direction: BOCC directed staff to put a case together with all info and bring back to the BOCC. They would set a special meeting if needed.

**MILLER PIT:**
Brandon Drexler (DPW) stated that he had the survey crew stake where the fence is to go. He stated that there has been so much excavation since the county vacated the pit that it is almost impossible to build a fence now. Commissioner Huston asked if he had a reclamation plan? If so, we could build the fence after the reclamation.

Board Direction: Check for a reclamation plan.

**TRANSPORTATION PLAN:**
Jan Ollivier (DPW) presented a handout of the latest maps/information from the consultant, Valerie Southern. There was discussion on the handout and the suggested prioritization of projects. Jan Ollivier (DPW) suggested terminating the contract with the consultant and forming a group to go over her comments on the plan. Commissioner Huston expressed his "want list" for this plan. He stated that he would like a map of the county based on past, present, and future forecasts, what to prepare for, i.e. large plats that will affect the transportation system. Jan Ollivier (DPW) stated that there is software available for $5K that would enable the county to keep the transportation model up to date.

Board Direction: Terminate Contract with Valerie Southern and directed staff to proceed with the completion of the plan.

Meeting adjourned at 2:30 p.m.

Patti Johnson
Interim Public Works Director