STUDY SESSION MINUTES
September 11, 2006

THOSE PRESENT: Alan Crankovich, David Bowen, Perry Huston, Jan Ollivier (DPW), Patti Johnson (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Chad Bala, Pat Deneen.

I-NET RELOCATION: Patti Johnson (DPW) stated that there is an I-net hub located in the County shop in the administration offices. The noise created by this hub is very disrupting to staff. There has been a lot of research completed on what it would take to move it i.e. location, costs. She stated that the County’s portion would be approximately $4500-$5000. The hub would be relocated to the basement of the shop, which the location has been approved by Kittcom and Charter. Commissioner Huston asked if Computer Services had looked at the hub to see if there is anything they could do about the noise prior to relocation. Patti Johnson (DPW) stated that they hadn’t.

Board Direction: Directed Staff to contact Computer Services to check and if they can’t do anything then BOCC approved the relocation.

BURKE ROAD ISSUES: Patti Johnson (DPW) stated Pat Deneen has requested to start the cul-de-sac at the end of Burke Road now. The portion of Burke Road that was vacated in the Sept. 5 agenda had a requirement of putting a cul-de-sac at the end of the new county right of way. Mr. Deneen stated that usually Oct. 1 is the deadline for asphalt and wanted to complete the cul-de-sac prior to that.

Board Direction: BOCC approved Mr. Deneen to begin the Burke Road cul-de-sac, and to obtain a work in the right of way from the Public Works Department prior to starting any work.

Meeting adjourned at 2:30 p.m.

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