THOSE PRESENT: Alan Crankovich, Mark McClain, David Bowen, Randy Carbary (DPW), Jeff Thorpe (DPW), Jennifer Steward (DPW), Jan Ollivier (DPW), Brandon Drexler (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Chad Bala, Wayne Nelson, Pat Deneen

CRYSTAL CREEK: Director Drexler stated that Nathan Weis would like to extend Alliance Road across the Coal Mines Trail and put the proposed cul-de-sac there instead of where it is depicted on the plat drawings. Director Drexler is questioning if this would require a plat amendment?
Commissioner Crankovich stated that the Coal Mines Trail crossing will be required to be ADA accessible, good slope, etc. He suggested contacting the City of Roslyn and informing them of this proposal to see if they have comments.

Board Direction: BOCC directed Staff to get with CDS to answer the plat amendment question.

WINSTON BRIDGE: Director Drexler stated that he would like to pull this item due to the fact that the two attorney's involved have not had a chance to meet to discuss the issues at hand.

Board Direction: No Board Direction.

UMTANUM SPEED: Director Drexler stated that Commissioner McClain had requested information on the speed study data on Umptanum Road. He stated that the speed study data showed that the 85th percentile is traveling at 45-50 mph. He stated that there have been some accidents but most have been due to human error not speed. Commissioner McClain expressed his concerns with the increased traffic due to Anderson Hay and Irene Rhinehart Park.

Board Direction: BOCC directed Staff to set a public hearing to consider a speed change on Umptanum Road from City Limits to Manastash Road.

ROAD STANDARDS: Director Drexler stated that the modifications to the road standards in the upcoming public hearing will primarily be clarifications. One area of clarification will be to the
ingress/egress routes. Pat Deneen stated that you would need a variance process for this due to the fact that you can’t always get a full 60’ right of way.
Commissioner Crankovich asked if access off of Forest Service roads is being addressed in this update and Director Drexler stated that this issue is still being researched.
There is also a clarification in the radius of a cul-de-sac which will be 96’ in diameter.

Board Direction: No Board Direction

**FOWLER CREEK:**
Doug D’Hondt (DPW) went over the proposed design for Fowler Creek Road. He stated that he tried to keep the fill line in the right of way and there are some tight radiuses. Pat Deneen stated that he owned some of the property that is in those tight areas and would be willing to work with the County on right of way. Doug stated that they are also looking at the intersection but that it would be addressed later since the road is the main concern now. Pat Deneen stated that the corner landowner where the intersection is would probably be willing to work with the county to make the necessary improvements.
Director Drexler stated that without purchasing right of way we cannot build the road to county standards and would like direction from the BOCC.

Board Direction: BOCC stated that they would contact Jay Weber, CRAB, to see if he would have any suggestions or if other counties have experienced this.

**FAIR FLAG PAVILION:**
Director Drexler stated that Public Works cannot do the work for this project for free, it must be done on a reimbursable basis.

Board Direction: BOCC approved work under a reimbursable basis.

Meeting adjourned at 2:27 p.m. Brandon Drexler
Public Works Director