STUDY SESSION MINUTES
February 25, 2007

THOSE PRESENT: Alan Crankovich, Mark McClain, David Bowen, Doug D’Hondt (DPW), Brandon Drexler (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Chad Bala, Catherine Dunn, Pat Deneen

GENERAL SERVICE AGREEMENT: Director Drexler stated that a proposal for the Suncadia General Services Agreement signed by the Board of County Commissioners has been received. This proposal is due to the fact that their Licensed Professional Land Surveyor has now become a principal. They would like to bill us the principal fees instead of the LPLS fees.

Board Direction: BOCC did not approve this proposal and will not pay principal fees.

FOWLER CREEK RD: Doug D’Hondt (DPW) stated that this road is on the 6-year plan and that the current usage is 150 ADT and is expected to go up. AASHTO has two different designs: one for High Volume roads and one for Low Volume roads. Currently there is no evidence of safety problems, which allows the County to pave over existing. There is an issue with a radius and would need to acquire right of way from the Land/Lloyd Company to decrease it. Pat Deneen stated that he would be willing to work with the County to improve the site distance where this radius exists. Director Drexler asked if the BOCC wants to build the road for the >400 ADT knowing this number will increase within the next 5 years or do we want to build for the future.

Board Direction: BOCC directed staff to proceed with design and look at the corner/intersection. Build road to county standards and keep BOCC updated as to when we can’t meet county standards.

AGENDA DOCUMENTS: Kelly Carlson (DPW) asked the BOCC about bringing enabling documents to public hearings. She stated that previously it was frowned upon but would like the BOCC to consider it again in an effort to be more efficient.

Board Direction: BOCC approved enabling documents for public hearings.
**ROAD STANDARDS:** Commissioner McClain went over a couple of concerns he had regarding the road standards revision. Director Drexler answered the few questions he had.

**Board Direction:** No Board Direction

**EXECUTIVE SESSION:** BOCC went into Executive Session at 2:20 p.m. and came out at 2:36 p.m. No decisions made.

Meeting adjourned at 2:36 p.m.  

Brandon Drexler  
Public Works Director