THOSE PRESENT: Alan Crankovich, David Bowen, Mark McClain, Randy Carbary (DPW), Doug D'Hondt (DPW), Jan Ollivier (DPW), Brandon Drexler (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Catherine Dunn

ROAD STANDARDS: Director Drexler stated that he put this back on the study session agenda as directed by the BOCC for discussion and then route through the Planning Commission. He stated that one of the main topics of discussion is the 40-lot second access requirements. Previously it was required that the second access would be built to emergency standards. Commissioner Sowen asked if there would be a 60’ right of way for the second access with two ingress/egress routes. Director Drexler stated that the issue that the developers have is the change from requiring them to build a 26’ road instead of the 20’ road on the second access. Commissioner Bowen reiterated what had been discussed; 40+ Lost will be required to have two ingress/egress, and will need to upgrade from a gravel road to a hard surface. Commissioner McClain stated that he would like to see more pavement on the public roads. He also stated that it would be nice to have all roads public, not that we would have to bring them all on system, but the county would have the right of way if needed.

Board Direction: Commissioner Crankovich stated he would prefer to see hard surface on both ingress/egress access.

TRANSPORTATION PLAN: Commissioner McClain stated he would like an idea of when this will be done. Jan Ollivier (DPW) stated that there are still some issues that need to be addressed specifically establishment of corridors.

Board Direction: BOCC directed staff to come back to them in one month with a draft document of the Transportation plan.

EXECUTIVE SESSION: BOCC went into executive session at 2:52 p.m. to discuss employee wage/compensation. No action taken – adjourned at 3:00.

Meeting adjourned at 2:35 p.m.

Brandon Drexler
Public Works Director