STUDY SESSION MINUTES
November 19, 2007

THOSE PRESENT: Mark McClain, David Bowen, Alan Crankovich, Allison Kimball, Darryl Piercy (CDS), Brandon Drexler, Doug D'Hondt, Maria Fischer (DPW).

GUESTS PRESENT: None

HIDDEN VALLEY ROAD FRANCHISE:
Brandon Drexler (DPW) explained that this issue is a carry-over from the last Agenda study session. Commissioner McClain noted that he had replied to Bruce's letter. Director Drexler stated that upon examination, the cover over the lines in the ditch looked to be 30 to 36 inches, and not 6 inches per the complaint received.

Board Direction: No direction.

CHARLTON ROAD BRIDGE PROJECT:
Director Drexler introduced Doug D'Hondt (DPW) to explain the problem with the Charlton Road Bridge Project. First, D'Hondt noted that the County has received $967,000 in additional funding for the Naneum Bridge Project. D'Hondt stated that the HPA Permits had expired for the Charlton Road Bridge Project, so D'Hondt and Sargent Engineering met on site with Fish and Wildlife, and were then told they had to change the design of the bridge to remove the rock bars, as Fish and Wildlife was withdrawing their original approval of the permit. This would significantly increase the costs of the project. D'Hondt explained the bridge design and how altering that design would impact the adjoining land owners' properties, as the design desired by Fish and Wildlife would risk scouring the adjoining properties. The Commissioners asked what the options are. D'Hondt responded that the County can do what Fish and Wildlife wants and eventually the bridge will be scoured out, or; repair the bridge with a "band-aid" repair, or; appeal the determination of the local Fish and Wildlife representatives. Commissioner Crankovich expressed a desire to hear the Fish & Wildlife explanation of why they changed the design of the bridge.

Board Direction: Set up a meeting with the Commissioners, the local Fish & Wildlife representative and his boss, while
speaking with Legal regarding an appeal of the Fish & Wildlife desired design.

Meeting adjourned at 1:50pm.

Brandon Drexler
Public Works Director