STUDY SESSION MINUTES
June 27, 2011

THOSE PRESENT: Alan Crankovich, Obie O'Brien (BOCC), Kirk Holmes, Maria Fischer (DPW), Dan Valoff, Mandy Weed (CDS), Christy Garcia (ASSESOR), Neil Caulkins, Stephanie Happold (PROS)

GUESTS PRESENT: Wayne Nelson, Catherine Clerf, Jeff Slothower, Anna Nelson, Mark Teske

Alan noted that the Burn Ban discussion is being pulled from the agenda due to the Fire Marshal’s absence.

LETTER TO STATE CONSERVATIONIST RE: FLOOD DAMAGES:

Kirk reported working with Anna Lael of the KCCD to try and obtain funding for some areas of erosion in the Manastash Creek area. He asked permission of the Board to submit a letter to the State Conservationist requesting assistance. The State Conservationist would then do a site visit. Obie questioned the area involved. Move forward with the letter.

COOKE CANYON ROAD UPDATE:
The temporary bridge has been installed and the road is open to emergency vehicles. The road remains closed to general traffic and Phase 2 of the road repair continues. The contract for permanent bridge installation and the restoration of the road all the way down to the Cooke Canyon & Coleman Creek Road intersection will be put out to bid. The hope is that this is all completed by September 15th. Obie questioned the retrieval of road materials from the surrounding properties in Cooke Canyon, and Kirk explained this as the plan. Kirk stated that he is unsure of the schedule for repairs of Manastash Road: Staff is not confident that design and construction will occur this year. We will have to do some work to secure the current condition of the road for winter, however. The Federal Highway Administration is overwhelmed with requests for funding of road repairs, so Kirk will keep the BOCC informed of progress with this funding source. Alan questioned the public outreach efforts for residents of the
Manastash Creek areas. Kirk explained what Public Works is doing in that area. Kirk stated that he is confident that Hanson Road will be restored prior to the 2012 flood season, although a start date has not been set as County crews are very busy with beginning the chip sealing of County roads. Discussion followed on coordinating with Fish & Wildlife regarding hunting season use of the Manastash area. Obie asked if the costs of stabilization of Manastash Road for winter would all be on the County. Kirk stated that those costs would be recoverable. Re-prioritization procedures were briefly discussed.

Board Direction:  
Keep the Board informed of progress on flood damage repairs.

The meeting was adjourned at 1:52 p.m.

Kirk Holmes  
Public Works Director