THOSE PRESENT: Obie O'Brien, Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Roy Chance, Dora Van Epps, Candie Leader (DPW), Mandy Weed, Doc Hansen, Anna Nelson (CDS), Neil Caulkins (PA)

GUESTS PRESENT: Catherine Clerf, Vernon Swesey, Wayne Nelsen, Mark Teske, Nathan Weis and Lindsey Ozbolt

CLAIM FOR DAMAGES (SPRINGER): Kirk explained that there was a previous claim by the Springers for damage to their vehicle by gravel coming off a county truck. The Risk Pool somehow got involved before County Staff was able to review and give recommendation and the claim was paid by the Risk Pool. There is now an amount outstanding on the claim that needs to be processed.

Board Direction: Motion made and seconded to pay the remainder of the claim.

WPA ROAD FRANCHISE: Roy explained the franchise application on WPA Road submitted by Bill Hunt, Jr. Staff had put the item on the agenda to set the public hearing and BOCC requested the item be pulled for further discussion. There was a letter received by a neighboring property owner’s attorney in regards to the application. Commissioner O’Brien started to ask the specifics of the franchise and was advised by Neil Caulkins to ask and discuss questions at the actual hearing.

Board Direction: After recommendation from Neil Caulkins no discussion was held and item will be placed on the next agenda session.
**FLOOD/STORM UPDATE:** Last week there was a small weather event that included stormwater and drainage issues in the county. One troublesome area was Barnes Road where the canal was purposely breached and a section of roadway was damaged. Kirk is working with Code Enforcement to investigate the situation. There was a small slide on Red Bridge Road approx. 300 yards from the Masterson Road Red Bridge Road intersection. Doug D'Hondt will be conducting a site evaluation for review at a later date.

Board Direction: NONE

**FCZD PUBLIC MEETING REPORT:** Kirk reported that the first public meeting was held on February 23, 2012 and was attended by about 47 citizens. Staff was present to answer questions and Kirk gave a brief presentation. No written comments were left but some questions were asked. The next meeting will be March 14, 2012 in the Upper County.

Board Direction: NONE

Kirk Holmes
Public Works Director