



Transportation Department

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Subdivision Paving Local Improvement District Advisory Committee Minutes- April 2, 2014

Present: Bob Schuetze, Vince Hirsch, Kim Hedberg, Dick Piland, Rich Blanchette, Bill Gannon, Peter King Smith, Bob Loveman (Phone)

Not present: Chuck Wibby, Jeff Wagener

County Staff: George Gerstle, Mike Cates

Guests: Approximately 8 members from the public

1. Meeting is called to order at 5:00 PM
2. The committee voted to approve the meeting minutes subject to adding in a summary of public comments received.
3. Mr. Cates presented further details on expending the Counties 20% match. A breakdown of each street and the associated costs was presented for each candidate subdivision. The committee voted to recommend this method to the Board of County Commissioners subject to minor changes by staff to accommodate changes in the list that may develop in the completion of the bid package.
4. Mr. Cates stated that the next step would be for the list to be presented to the BOCC at the next possible business meeting, then the County would advertise and bid the project in accordance with County Purchasing Procedures and that staff would bring a summary of the bids and cost to the next meeting (after the bid) to review with the committee.
5. Mr. Cates also presented the cost for resurfacing The Reserve subdivision and possible options for the committee to consider. After reviewing the current cost to resurface the subdivision the committee voted to take no action on the proposal from The Reserve Subdivision.
6. Mr. King-Smith presented two options to be voted on by the committee regarding information requests to County Staff. One option was for all information requests to come before the committee to be voted on prior to submitting to staff. This motion failed. The second motion was if staff received an information request from a committee member that was too time intensive then staff would ask the committee to vote on whether the information would be provided. This motion passed.
7. The committee asked Mr. Gerstle when the County would make a decision on if the full LID funds will be available to be used this construction season. Mr. Gerstle responded that the Commissioners should be making that decision in the upcoming weeks.
8. Public Input was received from members of the public.
 - a. Un-named member of the public asked what would happen to roads that receive a chip-seal under this program, is that all they would receive? Staff responded that under the LID all roads would receive a chip-seal and either a resurfacing / reconstruction of the roadways within their subdivision.

9. The topic was raised if the County had the capability to self-perform the chip seal contract instead of putting the work out for bid. It was stated that the County does not have the equipment or staff to do this additional work currently and that if it was decided to do this work in house the County would need to hire staff and the necessary equipment. The committee asked the County to develop a cost estimate for them to consider.
10. The next meeting date was set for 5:00 PM on April 22, 2014.

Action Items from meeting:

1. Staff to present list of chip-seal streets to the Board of County Commissioners
2. Staff to develop a concept plan / list of subdivisions for the full LID implementation for the next meeting. Options to be presented include “worst to first” options and “preserving PQL” option.

Agenda Items for next meeting:

1. TBD

The meeting adjourned at 7:30 PM

