

MEETING MINUTES
CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT ADVISORY COMMITTEE
May 23, 2012
3:30 p.m. – Public Works Conference Room

Attendees: Doug Buuck, David Choken, Nigel Morris, Chuck Rinehart, and Michael Szuba

County staff: Dawn Harrison, Mike Dallenbach, Tim Free, and Sandy Wright

The meeting was called to order at 3:30 p.m.

The minutes from the January 17, 2012 and April 10, 2012 meetings were unanimously approved as written.

Business:

- Milling Available – Mr. Dallenbach reported that 70,000 tons of milling will be removed from SR74 during the repaving project and can be dumped in the Ranchettes to save on hauling costs. The contractor would agree to dump the milling at no cost to the MSBU however, the Committee will have to pay for grading. Mr. Free stated that grading is not expensive. The material taken from SR74 should be good quality fill and is an opportunity to get good base material at no cost with the project to begin within weeks. The Committee requests that the contractor use one road in and out and that the road be restored to its original condition at the end of the project. Since this is saving the contractor hauling expenses, the Committee asked that they consider grading at no charge. The Committee agreed to meet in two weeks to discuss the matter after Mr. Free talks to the contractor. The Committee will draft road map plans for the contractor.
- Shearing – Shearing is scheduled to begin within the next week or two. The Committee was reminded that shearing will only cut what is growing over, not what is growing up. Mr. Rinehart stated that money needs to be left in the budget for grading.
- Ms. Harrison gave a status update on the fence that was installed in the road. The Building Construction Services and Zoning Departments worked together on the issue and the fence must be removed. The resident must apply for a permit, which will require proper inspections before the permit is closed out.
- M&O performed the repairs on Lea since it was deemed to be a safety issue.
- The Committee would like to discuss increased shearing funds for next year to allow more area to be sheared.

The next meeting for Charlotte Ranchettes is scheduled for June 6, at 3:30 p.m.

The meeting was adjourned at 4:19 p.m.