

MEETING MINUTES
CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT ADVISORY COMMITTEE
May 8, 2014 – Special Meeting
9:00 a.m. – Public Works Conference Room

Attendees: David Choken, Nigel Morris and Chuck Rinehart

Absent: Doug Buuck (unexcused), Victor Dudash (excused) and Joe Dutton (excused)

County staff: Mike, Dallenbach, John Elias, Dawn Harrison and Sandy Wright

Guests: Sign in sheet attached

The meeting was called to order at 9:01 a.m. A roll call of members was taken. A quorum is present.

Citizen Input:

- None

Business:

- A map of the Charlotte Ranchettes MSBU Unit area was reviewed by the members. There was extensive discussion regarding the proposed change in the Ranchettes territory as it relates to property locations, land locked properties and access to the properties located in the back area. Mr. Morris made a motion to have this item removed as a BCC Public Hearing scheduled during next week's BCC meeting; the motion was seconded by Mr. Choken with additional discussion regarding assessment calculations and roads used to access land locked properties. Mr. Rinehart stated that a land locked property that requires the use of Grove for access should be brought into the unit and required to pay assessments. There was discussion regarding other access options. Mr. Morris wants this Committee to withdraw the Public Hearing. The Committee agreed that they need more information before presenting this to the BCC and they realize it will be another year for this subject to be addressed with the BCC. Mr. Morris agreed to meet with the County Attorney's Office to discuss other options. Ms. Harrison suggested that the Attorney's Office be invited to a regular meeting to allow discussion with all the Committee members. The motion was passed with a unanimous vote to pull the item from the BCC Agenda. Ms. Harrison will follow up to have the item removed.

Meeting adjourned at 9:21 a.m.

Submitted by:

Sandy Wright

Sandy Wright
Public Works Department

