

MEETING MINUTES
CHARLOTTE RANCHETTES STREET & DRAINAGE UNIT ADVISORY COMMITTEE
September 3, 2014 – Regular Meeting
9:00 a.m. – Public Works Conference Room

Attendees: Doug Buuck, David Choken, Victor Dudash, Joe Dutton, and Chuck Rinehart

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

Guests: Sign in sheet attached

The meeting was called to order at 9:00 a.m. A roll call of members was taken. A quorum is present.

The membership was reviewed and discussed.

The meeting notes from the June 11, 2014 regular meeting were unanimously approved as written.

Citizen Input on Agenda Items Only (3 minute limit)

- Mr. Morris stated that it was planned at the last meeting to have the members come back to this meeting with the grinding schedule on their roads. He stated that the easements need to be cleared first. He suggested that this committee consider open grading on the roads as was done in 2000; it lasted a long time.

New Business:

- Financial – 9 Month Actual and Activity were distributed for review and discussion. The Committee would like for work on each street be shown on the report individually so they can see what is spent on each street. Mr. Dallenbach will follow up regarding the report format. It was asked if the contractor provides an itemized invoice. Mr. Dallenbach will follow up. The onsite foreman assigns the street location for the fill to be dumped. The inspector verifies the truck loads. The new budget year starts on October 1, 2014. Ms. Harrison will send the 12 Month Actual Report to the members as soon as it is available.
- Proposed Work Plans – Individual work plans were discussed. The members will send their individual work plans to the chair to combine them into one workable plan map. The Committee agreed that a meeting to discuss the map before it is submitted to County staff would be best. The work plan map will include shearing and grinding. The Committee agreed that the area should be trimmed prior to the grading and agreed to wait on the grading until the rainy season ends. There was discussion regarding the city installed sewer lines on Pelican and whose responsibility it is to maintain that road. There was question regarding an agreement that was reached where the City was supposed to help maintain the road. Ms. Harrison will follow up. Nobody gave the city an easement; the work was done on county property.

Unfinished Business:

- Shearing Update – Mr. Dallenbach reported that both contracts are in place and the contractor agreed to \$.043 per square yard for mulching and \$.098 for per linear foot for vertical shearing. The work will not begin until after October 1, 2014. There was discussion regarding who is responsible for repairing any road damage that is caused by the heavy equipment used for vertical shearing. The contractor would be responsible. There was discussion regarding County staff using the boom flail mower that has a long arm that reaches several feet to trim.

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Open Discussion:

- Mr. Choken expressed a concern with previously paved roads by Jones Loop that go into the Ranchettes; the residents paid a special assessment of \$2000 over 5 years or \$400 per year for a CIP for paving. After speaking to many residents on that end of the Ranchettes he was told that they were under the impression that when the road was to be paved again it would be done without an additional assessment. Mr. Morris stated that he was under the impression that the maintenance would be done by the MSBU. Mr. Choken would like the members to discuss a plan to go to the BCC to try to get funding from the gas tax money to help with re-paving those roads. There was discussion regarding who would benefit and the possibility of installing a main road that would run through the center of the Ranchettes to benefit more residents. Traffic patterns change as soon as roads are graded.
- Mr. Buuck started discussion regarding after a road is paved it becomes part of a maintenance program. A new CIP would not be created for its maintenance. Ms. Harrison will follow up to get cost information. A rate increase would be required and the residents at the other end of the Ranchettes don't want to pay to repave roads that don't provide them with a benefit. The stop sign at the corner of Pelican and Austrian is still facing the wrong way. It was given to the Traffic Engineer; Ms. Harrison will follow up. The pipe on Austrian and Poplar needs to be cleaned. Mr. Dallenbach will follow up.
- A sign was installed at Alfred and Pelican that says the road is subject to flooding. The Committee wants to know why it was installed; they don't want to pay for it.
- Mr. Dudash started discussion regarding the MSBU taking over the maintenance of the roads. Legal would have to get involved and the HOA would have to agree to collect the money, pay for the road maintenance and be liable if there was an accident while the maintenance was being performed.
- Mr. Buuck stated that he asked for a couple loads of fill to fill some holes. He stated he would do the work himself; however he was told the MSBU is down to \$3000 so the fill couldn't be delivered. He can fix the problem for 1/6 of the cost that the County is paying a contractor. The contractors have larger equipment that can do the same work in less time. Swiss was the first work that was done by the County.
- Mr. Rinehart commented that the drainage is the only thing working on Swiss and the committee needs to talk about it. The ditches along the sides of these roads need to be fixed to get the water off of them. There are 37.5 miles of road in the Ranchettes. He asked the members to give it some thought for discussion at a later meeting.

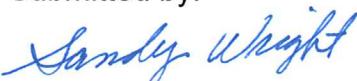
Citizen Input on MSBU Related Items (3 minute limit)

- Mr. Morris stated that the South County Stormwater MSBU provided funding for a minzi muck to work in their area; it did a great job and went a long way to fixing their swales. He suggested the minzi be used to help clean out the swales in the Ranchettes. Ms. Harrison will follow up.

A special meeting to discuss the work plan is scheduled for Thursday September 18, 2104 at 4:00pm.

Meeting adjourned at 10:32 a.m.

Submitted by:



Sandy Wright - Public Works Department

