

County Planning Commission (CCPC)

Minutes for 19 April, 2011

Present: Josh Runhaar, Chris Harrild, Chris Sands, David Erickson, Phillip Olsen, Clair Ellis, Leslie Larson, Chris Allen, Lamont Godfrey, Megan Izatt

Start Time: 5:34:00 (Video time not shown on DVD)

Ellis welcomed and **Allen** gave opening remarks.

5:35:00

Agenda

Agenda approved.

5:35:00

#1 Amendments to the County Ordinance regarding County Road Standards

Staff and Planning Commission discussed the ordinance language. In section 12, road improvements, the table is still being updated and intent of purpose statement was added. The use of the word equitable was discussed due to each situation not being the same and not necessitating the same requirements.

***Sands** motioned to adopt the revisions to Title 12.04, 12.08, Title 16, and Title 17.02; **Erickson** seconded;*

***Larson** motioned to change the language in Title 17.02 to read “a recommending body”; Motion dies due to lack of a second.*

Amendments to motion:

In Title 16, roadway will be added to the title. The county road standard has been replaced with the new standards that have been approved. Sections of Title 16 have been removed and inserted into the road standard instead of being in the subdivision ordinance.

Sand’s** motion with the noted amendments **Passed 7, 0.

6:05

County Road Standards

A final clean through has been done to remove redundancy and typos. A definitions section has been added to clarify things. It was recommended to add a footnote regarding shoulder improvements for roads with 1 to 2 homes and roads with 3 to 4 homes to the standards table. In section 4 language was added to state that a developer may recommend alternative roadway improvements if those improvements would benefit the subdivision instead of doing a shoulder. In Section 2 language regarding waste container pads was added to help with some of the problems regarding trash receptacles located too close to the road.

***Allen** motioned to recommend approval to the County Council for the Manual of Roadway Design and Construction Standards; **Erickson** seconded;*

Amendments to motion:

In section 1.4 the words licensed professionals will replace engineers. Section 2.1.A.4.5 was redrafted to better state the function of a private road. A sixth footnote addition to table 2.2 regarding shoulder and lane width requirements for roads with 20 or less ADTs (Average Daily Trips) and roads with 40 or less ADTs was discussed. Some council members wanted the addition of a 9 foot lane requirement for roads with 20 or less ADTs but that is contrary to the fire code that the county has adopted.

Larson leaves.

Ellis motioned that footnote 6 would only require a 20 foot wide road with no shoulders for 20 or less ADTs and a 20 foot road with 1 foot shoulders will be required for a road with 20 to 60 ADTs and would also include a recommendation to Council to amend the fire code to allow the exception of a less than 20 foot wide road; no second; (Motion failed).

The cost of incremental development of roadways was discussed. Fire code was discussed.

Ellis motioned that footnote 6 would require a 20 foot wide road with no shoulders for up to 40 ADTs, a 22 foot road for 50 or 60 ADTs, and a 24 foot road for more than 60 ADTs; Olsen seconded; (Failed 3,3)

Sands motioned that footnote 6 as motioned by Ellis include: shoulder improvements may be eliminated through a design exception – and then reflect the language in the previous motion as made by Ellis; Allen seconded; (Passed 6,0)

6:54:00

The right of way for a private road was changed from 35 feet to 33 feet.

7:50:00

Erickson leaves.

In section 4 language was added to state that a developer may recommend alternative roadway improvements if those improvements would benefit the subdivision instead of doing a shoulder. Language was added stating that the county engineer may determine whether improvements beyond the access point to the home are needed or not.

Sands motioned to extend the meeting until 8:15 pm; Olsen seconded; Passed 5, 0.

Allen's original motion was Passed 5, 0.

Adjourned

8:14:00