

MINUTES
CASTLE VALLEY ROADS COMMITTEE MEETING
TUESDAY, MARCH 14th, 2017 at 3:30 P.M.
CASTLE VALLEY COMMUNITY CENTER
2 CASTLE VALLEY DRIVE

Members Present: David Erley, Jazmine Duncan, Russ Cooper and Mingo Gritts.

Members Absent: Merrill Brady.

Recorder: Jocelyn Buck.

Call to Order

David Erley acted as Road meeting Chair called the meeting to order at 3:30PM.

1. Open Public Comment: None

2. Approval of Minutes:

Cooper motioned to approve the minutes from February 14th 2017, Duncan seconded, motion passed unanimously

3. Correspondence: Reminder of the UDOT Meeting April 18th 2017 1:30-3:30 PM at the Grand County Commission Chambers .Erley added that the UDOT had responded to our request and has placed a culvert on SR128 south of Red Cliffs were there has been an ongoing drainage problem.

4. Monthly Road Report: Mingo Gritts

Gritts gave an overview of his written report that is attached. Specifically the crews are almost finished with haul and fill projects on roads on the East side of the Valley .They will start on the West side roads and once done they will do the spring grading throughout. Neighborhood Cleanup April 8th will be set up the same as last year. There will be two back hoes, someone to manage traffic and at least four volunteers to keep the yard organized especially during the morning rush. The Fire Wise booth will be set up nearby and Duncan will help in both areas. Gritts continued the Shafer Lane extension may be able to use sandy gravel found in the Ida Gulch pit for a top dress. Access to the Dole gravel pit is no longer viable. The Blue Stakes and the cul-de-sac turnabout projects are still pending. They have extended a culvert on Chamisa and finished work on Pope. Gritts requested the purchase of a spray washer to keep equipment clean and help them with maintenance and repairs. Erley approved the purchase as long it was under \$600.00. Adding any additional purchases of road cones will have to wait until the next budget year.

Erley brought up the prospect of getting the Loader going for the Shafer lane project. Bill Jackson had commented to him that we will need a bulldozer or loader to push, spread and pack down the gravel. Gritts will look into what repairs the loader would need and if this would be a cost effective strategy. We will also get Brady's opinion on whether we would need a piece of heavier equipment than our back hoes for this project. Erley added that per Bill Jackson the snow plow blade will be available next year.

New Business

5. Discussion and Possible Action re: Neighborhood Cleanup April 8th

Topic discussed above in Gritts's report resulted in us needing to recruit 3-4 more volunteers to help in the yard during the Cleanup.

6. Discussion and Possible Action re: Back hoe #2

Gritts explained for the Back Hoe #2 repairs Honnen charged the Town two trips from Grand Junction. The bill was over \$1400.00, this was because of a miscommunication within Honnen. They had diagnosed the problem and then had not brought the necessary fuel pump and parts with them on the first trip out here and had to make another trip. Gritts had discussed this with Honnen and they have adjusted the bill to \$990.90.

7. Discussion and Possible Action re: Projects with the Fire District

Duncan reported that Jason Johnson with the State had come to the Fire District's last meeting and assisted with filling out their annual State Wild land Fire Policy "work in kind" worksheet. Duncan stated we need to track all road crew and volunteer hours on these qualifying projects. Examples would be cul-de-sac and wood chipper day work.

Erley added the Town lot permaculture project would be another use for the wood chips.

Duncan stated that we could probably get the chips blown into the back of our dump truck or their trailer and brought to the Town lot. She emphasized that tracking paper work will be made available at the Town Office for residents to document their own chipping projects.

Cooper stated it might be easier to have branches etc. brought the town and chipped here on a routine basis.

Erley reasoned that the Policy "work in kind" could do two cul-de-sac projects per year. Priority given to Shafer and Holyoak Lanes

Duncan explained that the Policy "work in kind" value allows for approximately \$1800 per year broken down to \$900 for Mitigation and then \$450 each on Preparedness and Prevention. She added that if we kept our fire costs low and do not have to turn over fire delegation in the case of a big fire that we would need help with; the cost for our policy would decrease.

8. Discussion and Possible Action re: Update on Shafer Lane BLM easement

Erley reported that Daystar is still interested in a land exchange but that the Shafer Lane project is no longer contingent on such an exchange due to the BLM FLMPA easement. It has been left up to Daystar to get back with us to pursue an exchange.

Unfinished Business

9. Discussion and Possible Action re: Update on acquiring road base for Shafer Lane project.

Duncan motioned to un-table, seconded by Cooper, unanimous

Discussion continued on an alternative to Ida Gulch gravel for the top dress finish to Shafer Lane. Last meeting there was discussion about pursuing access to a pile of gravel on SITLA land south of Moab off Hwy191.

Erley pointed out that there would significant costs for hauling gravel from that far away compared to Ida Gulch. He continued that is if necessary we could meet with Brian Torgenson -SITLA next month and see if we could get the gravel from them.

Duncan motioned to re-table, seconded by Cooper, motion approved unanimously.

10. Discussion and Possible Action re: LTAP Training

Duncan motioned to un-table, seconded by Cooper, motion approved unanimously.

Gritts reported they have had a couple trainings this month that will use up the credit we have with LTAP. The training has been useful and there has been a lot of good information

Item was dropped.

11. Road's Budget

Discussion concluded the budget looked good. Some items were erroneously put the Equipment and Tools category but the budget had not allocated any funds for that category. This was fixed and the items were moved to the Fuel/Oil/ Supplies category.

Duncan moved to adjourn; Cooper seconded, the motion passed unanimously.

Erley adjourned the meeting at 4:10PM.

Approved: _____
Merrill Brady

(Date)

Attested: _____

Jocelyn Buck, Town Clerk

(Date)

4/18/17