

MSBU Advisory Committee Meeting Minutes 10.06.2021

| MEMBER 1 | MEMBER 2 | MEMBER 3 | MEMBER 4 | MEMBER 5 |
|----------------|----------------------------|----------------|-------------------------|-------------------------------|
| Cherry Sherman | Andrea Smith- Blackwood | Kathy Gesslein | Gary Hartman (CHAIR) | Scott Parrish (VICE CHAIR) |

- **COMMITTEE ROLE CALL**

- Call to Order @ 6:02pm
- All members present
- Pledge of Allegiance

- **ADOPT PREVIOUS MINUTES**

- Minutes of 07 July 2021. Motion to adopt made by Kathy Gesslein seconded by Scott Parrish. Motion carried unanimously.

- **ADOPT AGENDA:**

- Gary Hartman requested the addition of a replacement sign for the community building.
- Kathy Gesslein requested the addition of mowing behind Civic Association Building.
- A motion to adopt the amended agenda was made by Kathy Gesslein seconded by Andrea Smith-Blackwood. Motion carried unanimously.

- **NON-AGENDA AUDIENCE**

- None

- **AGENDA ITEMS**

- **New Ordinance 2021-16 - MSBU Coordinator:** The Coordinator briefed the Committee on the enactment of the New Ordinance. It was explained that neither the Coordinator or the Chairman were involved in the final ordinance that was published. This may have been because of the timeframe the county was under. Any changes to the new ordinance will have to be addressed with the County Administrator and Legal Council. Committee members were provided a copy of the Ordinance, the New Rate Resolution, and New Public Participation Policy. There was much discussion between the

Committee, Coordinator, and Audience. There was no need for a vote as this was for information only.

- **MSBU Annual Rate Resolution 2021-21 - MSBU Coordinator:** See above. Information only.
- **New Public Participation Policy - MSBU Coordinator:** See above. Information only.
- **Fountain Reconditioning - MSBU Coordinator:** This subject is a carryover from the previous meeting. The Coordinator suggested that we wait until State Road 77 is completed and discussion followed whereby Scott suggested that we also look at enhancing other entrances. No vote taken.
- **Solar Light Repair:** Coordinator spoke with BEI representative and scheduled a meeting to discuss additional repairs, however the meeting had to be canceled. Lights to be repaired are yet to be identified. Scott raised a question about whether the lights we had previously repaired are still working. Research is required however the coordinator recently discovered at least one light that is not working. No vote taken.
- **FY23 Road Repaving Plan:** Coordinator provided the committee with a map of proposed roads for repaving in FY23. The coordinator explained his process of spreading the wealth, so to speak, around Sunny Hills. There was much discussion amongst committee members and the public concerning the plan and which roads need to be addressed sooner than later. No vote taken.
- **Double Sided Sign (added) - Gary Hartman:** Gary would like to see sign replaced with correct address. Suggested authorizing the coordinator to research and suggested that it would cost less than \$1000. Scott could not support at this time. Kathy suggested bringing to the county. Scott made a motion that Gary bring before BOCC seconded by Cherry Sherman. All were in agreement.
- **Mowing Behind Civic Building – Kathy Gesslein:** Lots around Helipad had been sold by the county and portions of the mowing are now on private lots. Coordinator was asked to cancel mowing around the area of concern. Coordinator will discuss with the County Administrator. No vote taken.
- **MSBU COORDINATOR UPDATES**
 - **FY22 Budget Forecast Revised:** The coordinator provided committee members with updated information reflecting what the budget should look like now with the new assessment increase versus what was submitted in July prior to the increase. Discussion

on what information should be posted on the county website followed. Information only.

- **Assessment Increase Mailout and Certification:** The coordinator explained the major process taken to get the mailings completed and the cost of just over \$12k spent to get this accomplished. Information only.

- **Sunny Hills Flags purchased (2):** New Sunny Hills Flags purchased within allowed budget. Information only.

- **New Lights Installed at Fountain- South Side:** Lights are on hand and will be replaced when weather improves. Information only.

- **Repaving Plan for 2021 – all approved and should commence in October:** Original bids were well over the allowed budget. Coordinator met with lowest bidder and County Engineer and hashed over line-item costs and arrived at an acceptable dollar cost although we had to cut two cul-de-sacs from the forecast plan. Information only.

- **COUNTY ADMINISTRATOR**

- Not Available

- **PUBLIC COMMENTS**

- None

- **ADJOURN**

- Motion to Adjourn made by Kathy Gesslein, seconded by Andrea Smith-Blackwood. Motion carried. Meeting adjourned at 7:40pm.