Call to Order

Meeting called to order at 1:00 pm

Roll Call

Members present:
Al Hendricks (Chairman)
Mark Sant
Ellis Thompson
Kevin Pearce
Tom Urell
John Woodward

Staff present:
Tommy Luksha (Secretary)

Guests present:
Tami (Tamara) Fisher
Bernie Fisher
Bonnie Lovelace
Ardie Fisher
Ken Rohret

Review/Correction/Approval of Minutes – January 9, 2018

***Motion to accept prior minutes (1/9/2018 minutes) by Kevin Pearce seconded by John, and all 6 members present voted in favor, Minutes accepted.

Committee Member Reports

None

Correspondence

Al shared 6 letters received by the commissioners that all expressed interest in keeping the Pony-Mammoth Road open for public use.

Guest Comments

There were no guest comments.
Old Business:

Review/Approval of Form for Commissioners to use to request Committee Review Action.
Under the header: Include a form name.
Remove the contact information as the commissioner's office is to be the point of contact for issues regarding roads.
Add Township Range and Section for beginning and end of road segment in question.
Tommy and Kevin will improve and Tommy will send the form to the committee for review.

Discussion regarding appropriate process for the initiation of a road review:
Once a Road Review form is received from the commissioners, Al will request file information from Laurie in the commissioner's office.
Laurie will provide copies of all pertinent files and Tommy will scan, and electronically disseminate to all committee members.
Tommy will get the Adobetown and Gravely Range Road files disseminated.

Joint Meeting: Board of commissioners and MC-RRC 1:38 PM

Mark Sant presented the RRC's recommendation concerning the Pony-Mammoth Road to the Board of Commissioners. In attendance were Commissioners Nye, Allhands, and Hart with Commissioners' Clerk Jane Bacon and Commissioners' Assistant Laurie Buyan present for the joint portion of the meeting.

Discussion followed regarding the obliteration of the road after the fire of 2012, and who was responsible.
Guest advised that the Forest Service was already out of the area when the road was obliterated.
Question arose regarding whether a Burned Area Emergency Rehab (BAER) project was completed by the Forest Service. BAER team involvement is currently unknown. If a BAER Team was employed, an associated plan of operations might shed light on whether road obliteration was part of the operation.
Bernie Fisher advises that they (Fishers) have a Freedom of Information Act response from the Forest service.
A recommendation was given to the Board of Commissioners for hiring a lawyer with expertise in road law.

Guests request meeting with the Forest Service and commissioners and recommends having the private land owner present.

RRC members would like to receive feedback from the county attorney regarding the information presented as the final presentation.

Commissioners advise that the Road Review Committee (RRC) shall pursue whatever is deemed necessary by the RRC for the Adobetown Rd.
Joint meeting adjourned at 2:28 pm. Board of Commissioners departed and RRC meeting continued.

Al provided a printed a map of the segment of road mentioned in Commissioner Hart’s letter. The map referencing the Gravelly Range Rd is highlighted.

Update re: Horse Creek Canyon Extension Road review (west side of Madison River between Call Road/Gravelly Range Road intersection and the Johnny Ridge Road.)
Al presented multiple documents regarding the Gravely Range Rd.
   Possible Road Names include:
       Horse Creek and
       Horse Creek extension
       Wall Creek Rd
       Ruby Creek Rd
       Ennis to Wall Creek Rd

Update re: Adobetown Road review
Al presented some documents regarding Adobetown Rd.
   Mention included the toll road and the old road to Salt Lake City.

Tommy Luksha will get the files from the commissioners and get them scanned and emailed to committee members as soon as possible.

Adjournment:
Meeting adjourned at 3:21 pm.

Al Hendricks, Chairman