

**Public Safety Committee**  
Meeting Summary  
September 11<sup>th</sup>, 2012

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Committee Chair CM Lawless called the meeting to order. All Committee members were present with the exception of CM Martin and CM McChord. CM Myers was also present.

**Approval of summary**

A motion by CM Crosbie to approve the August 21<sup>st</sup>, 2012 summary. Seconded by CM Ellinger. Motion passed without dissent.

**Mining/Quarry Ordinance**

David Barberie addressed the draft ordinance amendment. He stated that there were three options. The first option would add a cost of living provision and the ability to assess additional costs if necessary. The second option would allow the quarry operator to retain an inspection engineer at their own expense. In addition LFUCG would charge an administrative fee of \$50. The third option would establish the quarry inspection fee based on costs incurred during the inspection the previous year.

Mr. Barberie stated that they are still investigating the type of inflation adjustment clause needed for the fees.

CM Lawless asked if Finance was in agreement regarding the inflation clause.

CM Henson asked for clarifications between options one and three.

CM Crosbie asked if Commissioner Derek Paulsen had a recommendation as this will be the responsibility of the Division of Engineering. In response, Commissioner Paulsen stated that neither of the options would be burdensome to the Division, although the second option would be the preferable approach.

CM Myers stated his support for the third option. He felt that the second option would not protect the interest of Fayette County.

CM Beard asked if the Division had the expertise to conduct these inspections in house. In response Commissioner Paulsen indicated while there might be expertise within the Division it was not a readily available job skill.

Motion by CM Henson to recommend option three. Seconded by CM Ellinger. Motion passed 6-1 (Crosbie-No).

**Items Referred to Committee**

Motion by CM Ellinger to remove the “Community Corrections Best System of Management” item. Seconded by CM Crosbie. Motion passed without dissent.

Motion by CM Ellinger to remove the “Right of Way Signage” issue. Seconded by CM Farmer. Motion passed 6-1 (Crosbie-No).

Motion by CM Farmer to adjourn. Seconded by CM Crosbie. Motion passed without dissent.

PAS 9.13.12