

(Agenda of meeting was posted outside of the Tulsa County Headquarters Building and on the Tulsa County website at www.tulsacounty.org on September 2, 2022, at 2:45 p.m.)

MINUTES
Thursday, September 8, 2022

APPROVED
10/24/2022

I. CALL TO ORDER

The BOCC Management Conference met at the hour of 9:30 a.m. in Room 132 of the Tulsa County HQ Building, 218 West 6th Street, Tulsa, OK, with the following members present: Commissioners Stan Sallee, Karen Keith, and Kelly Dunkerley. Others present were: Chief Deputies Michael Craddock, James Rea, and Darren Gantz; Matt Meyer and Tonja Carrigg, River Parks Authority; Teresa Tosh and Parker Sisco, Inspections/Zoning; Alex Mills and Megan Blackford, Engineering; and Sherry Langston, Recording Secretary.

II. OLD BUSINESS

None.

III. ACTION ITEMS

A. River Parks Update - Matt Meyer, Executive Director

Matt Meyer provided a verbal River Parks update. He described the progress being made on the new pedestrian bridge, Williams Crossing, the progress being made on the Zink Dam renovation by the City of Tulsa, and the progress of the implementation of the master plan at Turkey Mountain for the urban wilderness area. Meyer noted volunteers helped with the Arkansas River tire cleanup; and negotiations with Meshek and Associates on a non-combustible bridge design for the burned bridge that was destroyed on the Katy Trail are taking place. Tonja Carrigg provided an update on the Folds of Honor FreedomFest and the upcoming Oktoberfest.

B. Inspections/Zoning Department Monthly Report -Permits Issued In August 2022 - Teresa Tosh, Director / Parker Sisco, Office Manager

Inspections/Zoning submitted a written report pertaining to permits issued in August 2022. Teresa Tosh gave an update on the Authority Having Jurisdiction (AHJ) with the fire Marshall and the letter that will notify clients of the changes; an update on SmartGov explaining its capabilities and access to its portal by clients; update on the 2018 IBC Codes, update on 2018 IRC codes explaining they will be adopted once the State has adopted them, and an update on the 2017 NEC Codes; update on the Community Rating System with FEMA and the National Flood Insurance Program which determines the price of insurance; a floodplain resolution will be presented soon for approval; update on zoning code revisions; and explained the need for two additional staff positions. The portal will be tested by selected clients before being launched for public use.

C. Discussion of Stub Street Guidelines - Alex Mills, County Engineer

Alex Mills provided examples of stub streets that were designed to provide access to additional areas of residential or business building projects of like uses that have not yet been built. Mills requested to develop a policy, with the aid of INCOG and Tulsa County's Inspections/Zoning department, to approach the problem of property owners attaching driveways to the stub streets and using this area in a manner that is not in line with the zoning requirements of the area.

D. Discussion of Highway Engineering Website - Alex Mills, County Engineer

Alex Mills previewed the modifications being made to the Engineering website showing highway and bridge projects, yearly maintenance projects, roads that Tulsa County maintains, road class structures, traffic counts, etc.

IV. NEW BUSINESS

In accordance with the Open Meeting Act, Title 25 O.S. § 311.A.10, new business is defined as

any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

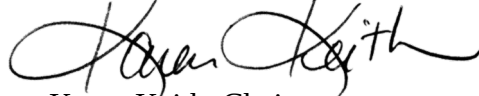
None.

V. ADJOURN

Motion made by Stan Sallee, seconded by Kelly Dunkerley, to adjourn the meeting at 10:30 a.m..

Upon roll call, Yes - None. No - None. Abstain - None. Motion carried.

BOARD OF COUNTY COMMISSIONERS



Karen Keith, Chairman

ATTEST:



Michael Willis, Tulsa County Clerk