

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG
Regular Meeting**

MONDAY

1:30 PM

September 10, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; Commissioner Cory Wright

Others: Mark Cook, Candie Leader, Public Works; Dan Carlson, Stephanie Mifflin, Calvana Carper, Community Development Services; Lisa Young, Human Resources; Four (4) Members of the Public

At 1:30 pm Chairman Osiadacz opened the Public Works Study Session. No additional agenda items were added.

REQUEST TO APPROVE A RESOLUTION TO RATIFY THE CHAIR'S SIGNATURE ON THE 2018 RURAL ARTERIAL PROGRAM GRANT SUBMITTAL

Mark Cook stated that on September 4, 2018 staff submitted two (2) grant applications through the Rural Arterial Program process. Mark Cook continued that the grants are for 2.6 million dollars towards a project for Vantage Highway and the other for \$765,000 for the Kachess Lake Road culvert. Mark Cook added that the Chair's signature was required on these applications and the resolution before the Board is to ratify the signature on those applications. Chairman Osiadacz called for a motion to approve Resolution 2018-145 to Ratify the Chair's Signature on the 2018 Rural Arterial Program Grant Submittal. Vice-Chairman O'Brien made a motion to approve Resolution 2018-145 as presented and Commissioner Wright seconded the motion. Vice-Chairman O'Brien stated that he appreciates the efforts by Public Works staff on securing grant funding for projects. Chairman Osiadacz also thanked Public Works staff for their efforts. Motion passed 3-0.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING THE CHAIR'S SIGNATURE TO AMEND JACOBS ENGINEERING TASK ORDER 1.03 FOR THE MANASTASH CREEK BRIDGE REPLACEMENT

Mark Cook gave background on the current task order with Jacobs Engineering for the Manastash Creek Bridge Replacement Project. Mark Cook stated that the amendment to the current task order is to allow for a geotechnical consultant be on site at the project during drilling operations. Mark Cook continued that the additional costs are around \$21,500. Discussion was held. Chairman Osiadacz called for a motion. Vice-Chairman O'Brien made a motion to approve Resolution 2018-146 Authorizing the Chair's Signature to Amend Jacobs Engineering Task Order 1.03 for the

Manastash Creek Bridge Replacement. Commissioner Wright seconded the motion. Motion passed 3-0.

REQUEST TO APPROVE A RESOLUTION TO ADOPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD MAPS FOR CURRIER CREEK AND REECER CREEK

Mark Cook stated that in 2016 staff approached the Federal Emergency Management Agency (FEMA) with a proposal for updating of floodplain maps using LIDAR data. Mark Cook continued that staff spent about ten (10) months in modeling development and then an additional fourteen (14) months working with FEMA to get the maps accepted. Mark Cook added that two (2) months ago FEMA approved the new maps and are being presented for BOCC acceptance. Discussion was held. Chairman Osiadacz called for a motion. Vice-Chairman O'Brien made a motion to approve Resolution 2018-147 to Adopt the Federal Emergency Management Agency Flood Maps for Currier Creek and Reecer Creek. Commissioner Wright seconded the motion. Motion passed 3-0.

ROAD IMPROVEMENT DISTRICT UPDATE - WIEHL ROAD

Mark Cook gave background on the issues surrounding Wiehl Road and stated that staff recently sent out letters to the property owners along the road to solicit interest in the formation of a Road Improvement District (RID). Mark Cook continued that he received notice from four (4) residents that are opposed to the RID and several residents called to confirm their support. Mark Cook added that today he is looking for BOCC direction on next steps which would include drafting the action documents and schedule for BOCC review then get a public hearing scheduled. One member of the public commented on the topic. Discussion was held. Staff was directed by the BOCC to start the noticing process and bring forward formation documents at the next study session for BOCC review.

Meeting adjourned at 2:04 pm.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Candie Leader


Laura Osiadacz, Chairman