

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

**MONDAY**

**1:30 PM**

**SEPTEMBER 9, 2019**

Board members present: Chairman Cory Wright, Vice-Chairman Brett Wachsmith, Commissioner Laura Osiadacz

Others: Mark Cook and Candie Leader, Public Works; Calvana Carper, Dan Carlson, Pat Nicholson, Ryan McAllister, Community Development Services and Zero (0) Members of the Public

At 1:50 pm Chairman Cory Wright opened the Public Works Study Session.

No additional items were added to the agenda.

**REQUEST TO APPROVE A RESOLUTION AWARDING THE DESIGN AND ENVIRONMENTAL PERMITTING CONTRACT FOR THE VANTAGE HIGHWAY COLEMAN CREEK CULVERT REPLACEMENT PROJECT TO KPG AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE A SCOPE OF WORK AND SIGN SAID REQUIRED LOCAL AGENCY AGREEMENT**

Mark Cook presented the resolution for consideration and gave background on the project stating that this is a fish barrier removal project and staff worked with Washington State Department of Fish and Wildlife (WDFW) on design. Mark Cook continued that the project was nominated for funding and 1.5 million dollars was awarded. Mark Cook added that three (3) firms responded to the solicitation and staff is recommending award to KPG. Vice-Chairman Brett Wachsmith made a motion to approve Resolution 2019-141 Awarding the Design and Environmental Permitting Contract for the Vantage Highway Coleman Creek Culvert Replacement Project to KPG and Authorize the Director of Public Works to Negotiate Scope of Work and Sign said required Local Agency Agreement. Commissioner Laura Osiadacz seconded the motion. Motion passed 3-0.

**BOWERS FIELD ENGINEERING AND PLANNING SERVICES CONTRACT AWARD**

Mark Cook stated that staff recently solicited for Engineering and Planning Services for Bowers Field and received four (4) responses. Mark Cook continued that three (3) members of county staff reviewed the submittals and three (3) interviews were conducted. Mark Cook added that after interviewing the three (3) firms, one (1) member of the interview team selected JUB and the other three (3) selected Century West. Discussion was held. Vice-Chairman Brett Wachsmith made a motion to direct staff to prepare enabling documents to award Bowers Field Engineering and Planning Services Contract to Century West. Commissioner Laura Osiadacz seconded the motion. Motion passed 3-0.

2019-09-09 MINUTES

**APPROVED**  
9/17/19

**AIRPAC AIRLINES DISCUSSION**

Mark Cook reported that staff was contacted by a company contracted with United Parcel Service (UPS) to fly freight to Bowers Field from Spokane for deliveries. Mark Cook continued that he is suggesting an airport use agreement similar to what was required by Iasco when those operations were conducted at Bowers Field. Mark Cook added that he will work on some figures to come up with an appropriate fee and bring back the agreement for Board consideration. Discussion was held.

Additionally, Mark Cook stated that staff is working with Hospice and Friends on an event at Bowers Field scheduled for October 5<sup>th</sup>, 2019 in conjunction with Women in Aviation with Central Washington University to promote the pending 2020 fly-in event. Mark Cook added that the County would be contributing items for the event.

Meeting adjourned at 2:03 pm

  
Candie Leader

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman