

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

**MONDAY**

**1:30 PM**

**JUNE 22, 2020**

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

Others: Candie Leader, Justin Turnbull, Arden Thomas, Public Works; Dan Carlson, Lindsey Ozbolt, Calvana Carper, Jessica Miller, Mike Flory, Community Development Services and Two (2) members of the Public.

At 1:48 pm Chairman Brett Wachsmith opened the Public Works Study Session.

**NEW BOAT LAUNCH WITH WASHINGTON STATE DEPARTMENT OF FISH AND WILDLIFE DISCUSSION**

Arden Thomas gave background on the ongoing issues with the current boat launch on Ringer Loop. Arden Thomas explained the new project being discussed and the use of the Stalder property acquired by the Flood Control Zone District as a potential new site for the boat launch. Arden Thomas continued that the neighboring property owner is the City of Ellensburg and staff is looking for direction to begin conversation with the City of Ellensburg on the project. Discussion was held. Staff was directed to move forward with discussions with the City of Ellensburg about the project.

**REQUEST TO APPROVE A RESOLUTION CORRECTING SCRIVENER ERROR ON RESOLUTION 2020-122, A RESOLUTION AUTHORIZING THE CHAIR'S SIGNATURE ON THE LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS FOR THE BULLFROG ROAD PROJECT, CRP 300-20**

Justin Turnbull stated that Resolution 2020-122 was approved at the last agenda session, however, an error in the title was discovered. Justin Turnbull explained that this action is to correct that error. Chairman Brett Wachsmith made a motion to approve Resolution 2020-124 correcting Scrivener Error on Resolution 2020-122, a Resolution authorizing the Chair's Signature on the Local Agency Federal Aid Project Prospectus for the Bullfrog Road Project, CRP 300-20. Vice-Chairman Laura Osiadacz seconded the motion. Motion passed 2-0.

**APPROVED**  
8/4/2020

**REQUEST TO APPROVE A RESOLUTION TO AUTHORIZE THE CHAIR'S SIGNATURE ON COUNTY ROAD ADMINISTRATION BOARD RURAL ARTERIAL PROGRAM FUNDING CONTRACT**

Justin Turnbull stated that the County Road Administration Board had additional funding available for the Vantage Highway Overlay Project and this action secures that funding for use. Chairman Brett Wachsmith made a motion to approve Resolution 2020-125 Authorizing the Chair's Signature on County Road Administration Board Rural Arterial Program Funding Contract. Vice-Chairman Laura Osiadacz seconded the motion. Motion passed 2-0.

**REQUEST TO APPROVE A RESOLUTION TO AUTHORIZE THE CHAIR'S SIGNATURE ON WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AMENDMENT NO. 1 TO GM 752 (INTERSTATE 90 AND SPARKS ROAD)**

Justin Turnbull presented the Resolution and Amendment for Board consideration. Discussion was held. Chairman Brett Wachsmith made a motion to approve Resolution 2020-126 Authorizing the Chair's Signature on Washington State Department of Transportation Amendment No. 1 to GM 752 (Interstate 90 and Sparks Road). Vice-Chairman Laura Osiadacz seconded the motion. Motion passed 2-0.

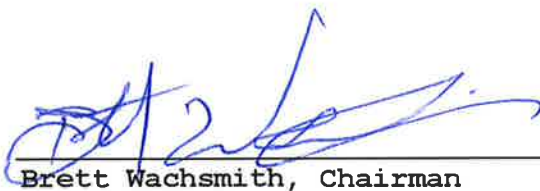
**BAKER ROAD CONSTRUCTION TRAFFIC DISCUSSION**

Justin Turnbull gave background on the ongoing traffic issues in the Evergreen Valley area and Baker Road. Vice-Chairman Laura Osiadacz stated that she has been involved in discussions about this issue and Suncadia is aware of the issue and would like to have a meeting scheduled with all parties involved to get a solution. Staff was directed to get a follow up meeting scheduled.

Meeting adjourned at 1:59 pm

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Candie Leader

  
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Brett Wachsmith, Chairman