

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
Webex
Regular Meeting**

MONDAY

1:30 PM

OCTOBER 26, 2020

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

Others: Mark Cook, Candie Leader, Arden Thomas, Josh Fredrickson, Public Works; Dan Carlson, Jessica Miller, Mike Flory, Jeremy Johnston, Community Development Services; and One (1) Member of the Public

At 1:31 pm Chairman Brett Wachsmith opened the Public Works Study Session.

THRALL ROAD SPEED STUDY RESULTS

Mark Cook gave background on the speed study process and introduced Josh Fredrickson to discuss the results for the Thrall road speed study. Josh Fredrickson stated that a resident on Thrall Road requested a speed study be conducted from Number 6 Road to Moe Road due drivers traveling above the posted speed limit. Josh Fredrickson explained the speeds being traveled on the stretch of roadway and reported that there have been nine (9) accidents total in the past five (5) years and the roadway experiences a high volume of truck traffic. Josh Fredrickson continued that staff is looking for direction on scheduling a public hearing. Discussion was held. Staff was directed to schedule a public hearing at the next agenda session.

FLOODPLAINS BY DESIGN REQUEST FOR SUPPORT

Mark Cook gave background on Floodplains by Design and the funding the Department has received on previous projects in the County. Mark Cook stated that the group he belongs to is requesting support by legislative authorities for municipalities in the state for the new biennium funding request. Discussion was held. Staff was directed to forward the letter of support for signature.

WATER METERING WAIVER OF FEE REQUEST

Arden Thomas stated that staff is seeking permission to waive the inspection fee for a customer that was given incorrect information on the need to obtain a water meter at certificate of occupancy. Arden Thomas gave background on the water metering program and the changes made along with the work being done to get customers into compliance with the program. Arden Thomas added that the customer is requesting the one fee be waived but would be paying the other fees associated

with water metering. Discussion was held. Staff was directed to waive the fee for this customer.


WATER RESOURCES CONSULTING SERVICES

Arden Thomas stated that staff is seeking direction today on this topic. Arden Thomas gave background on the existing agreement with Aspect for consulting services related to the water banking program. Arden Thomas continued that the agreement has no end date and a number of contract changes have been implemented to add new tasks to the original scope of work. Arden Thomas added that staff would like to finish out the tasks under this agreement, close out the agreement and then solicit for on-call services to address future services that may be needed. Discussion was held. Staff was directed to finish out the tasks under the current agreement then solicit for on-call services.

Meeting adjourned at 1:48 pm.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Candie Leader


Brett Wachsmith, Chairman