

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

MONDAY

1:30 PM

JANUARY 25, 2021

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

Others: Mark Cook, Arden Thomas, Candie Leader, Josh Fredrickson, Rebecca Cruse, Nicole Ogan, Public Works; Dan Carlson, Mike Flory, Jessica Miller, Toni Berkshire, Community Development Services; Neil Caulkins, Prosecuting Attorney's Office and Two (2) Members of the Public

At 2:11 pm Vice-Chairman Laura Osiadacz opened the Public Works Study Session.

FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE DISTRICT 2 VACANCY

Mark Cook introduced Arden Thomas to present this item for discussion. Arden Thomas stated that staff received a letter of resignation at the Flood Control Zone District Advisory Committee meeting in December and staff would like to issue a press release to solicit for applications for the vacancy. Staff was directed to move forward with the press release as presented.

INTERLOCAL AGREEMENT WITH THE CITY OF ELLENSBURG SUPPORTING FLOOD ALLEVIATION DESIGN AT DOLARWAY

Arden Thomas gave background on the City of Ellensburg project at Reecer Creek and Dolarway and stated that the City of Ellensburg staff and legal counsel reviewed the draft Interlocal Agreement and has no changes. Arden Thomas stated that staff would like to bring forward enabling documents for consideration by the Board at an upcoming agenda session. Discussion was held. Staff was directed to prepare enabling documents for consideration.

HYAK PARKING ENFORCEMENT SUPPORT REQUEST FOR PROPOSALS

Mark Cook gave background on the ongoing parking issues in the Hyak area and the changes made by staff to start enforcement actions on offenders. Mark Cook stated that a Request for Proposals has been drafted to solicit for support for towing and impound services. Mark Cook continued that this action would give staff different options for consideration and should be ready for implementation next season. Discussion was held. Staff was directed to move forward with the Request for Proposals and a meeting with the Sheriff's Office would be necessary once options were received.

APPROVED
2/16/21

2016 PARKS, RECREATION AND OPEN SPACE (PROS) PLAN DISCUSSION

Mark Cook gave background on the 2016 Parks, Recreation and Open Space (PROS) Plan and stated that staff has begun moving forward with tasks necessary to update the plan. Mark Cook stated that staff has drafted a short survey for Board completion and to see what the Board's priorities are for the plan. Mark Cook reminded the Board that the first workshop is coming up and staff is going to reach out to the Auditor's Office and Treasurer's Office to discuss potential funding sources to implement changes. Discussion was held.

CONSIDER AND DISCUSS A LETTER FOR BOARD SIGNATURE TO GRANT COUNTY PUD

This item was removed from the agenda.

OTHER BUSINESS:

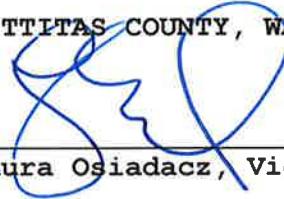
There was no other business for discussion.

Meeting adjourned at 2:27 pm.



Candie Leader

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Vice-Chairman