

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
In-Person and Webex
Regular Meeting**

MONDAY

1:30 PM

November 22, 2021

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

Others In-Person: Mark Cook, Rebecca Cruse, Public Works.

Others Virtual: Mandy Buchholz, Commissioners Office; Dan Carlson, Jeremiah Cromie, Community Development Services; Neil Caulkins, Prosecutors Office; (0) Members of the Public.

At 1:30 pm Chairman Brett Wachsmith opened the Public Works Study Session.

NEW DATUMS REPLACING NAVD 88 AND NAD 83 DISCUSSION

Mark Cook briefed the Board of County Commissioners on County Surveyor Justin Turnbull's efforts in the past year to update the coordinates of monuments as the National Geodetic System moves to a satellite system in 2022. Mark Cook continued those updates to the NGS will increase accuracy and improve the county's parcel layers. Mark Cook is requesting to begin dialogue with the IT Department to update the parcel layers with this data.

WASHINGTON STATE DEPARTMENT OF TRANSPORTATION PUBLIC WORKS EMERGENCY RESPONSE ASSISTANCE MUTUAL AID AGREEMENT

Mark Cook briefed the Board on a mutual aid agreement request from the Washington State Department of Transportation (WSDOT). Mark Cook is requesting to amend sections of the contract to mitigate risk to the County service level and the road crew. Discussion was held. Staff was directed to draft changes to the agreement and sign once agreed upon by WSDOT.

Meeting adjourned at 1:56 pm.

APPROVED

12/7/21

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Rebecca Cruse, Administrative
Assistant



Brett Wachsmith, Chairman