



KITTTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

Paul D. Bennett, P.E., Director

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MAR 13 2003

BOARD OF KITTTITAS COUNTY COMMISSIONERS

STUDY SESSION MINUTES
March 10, 2003

THOSE PRESENT: Max Golladay, Bruce Coe, Perry Huston, Jim Hurson, David Taylor, Warren Beed, Pat Kelleher, John Wolpers, Ken Bamford, Paul Bennett, Kelly Carlson

RIDGEWAY UPDATE/SOLUTION: Perry stated that he wanted this solved ASAP, and how could we accomplish that? Dave Taylor stated that Burke Agreement II gets the ball rolling in the right direction as far as the Group B water systems, single wells, and ditch trespass. Jim Hurson stated that there were no culverts inspected by the county or owned by the county, and the county does not own the property in question. He stated that if the County did any work to this property it would be gifting of funds, which is illegal. Jim proposed putting a preliminary Injunction to stop any further sales on this property until all issues of the county have been satisfied. BOCC approved the Injunction, and Jim said he could possibly file it by the end of the week. Paul suggested that Mr. Wulf move his water system into the Utility Corridor, and pull the culvert that is trespassing. Paul also stated that while locating the area that Mr. Wulf needs to move his system he found that there may be buried electrical lines too. John Wolpers stated that he still has not received any drawings of where the water systems run. The Burke agreement was discussed further. Paul suggested that "or cause to remove" clause be put into almost every paragraph of the agreement. With these changes in the agreement the BOCC feels it can be signed at the next agenda.

VANTAGE BOATLAUNCH: Paul stated that we had received permission from Grant County to use the boat launch just south of Wanapum Dam, not without a lot of restrictions. Max stated that these restrictions are o.k. if they pertain to everyone and not just us. Perry asked Paul to draft a letter to Grant County stating that their approval is subjecting people that use this launch to high scrutiny and that the perception is that this approach is "heavy-handed".

PS.E. POWERPOLE: Paul stated that PSE is proposing to move some power poles along Maple Ave. for a relocation route. There are 3 poles on Fair property and the current easement is in alignment with Maple Ave. There is one pole that they would like to move approximately 10 ft., which would then be in their easement. The concern was that there are plans for this lot in the future and did not want the poles running directly down the middle of this lot. BOCC agreed. So the options were: 1) Move all poles along and as close to Euclid Way (preferred by BOCC) 2) Move all poles to the northernmost edge of the existing fair lot. 3) Agree with proposal from CWU (least preferred). CWU also inquired about leasing the use of the triangle piece just off of 8th/Euclid way to use for parking during non-fair time activities. The BOCC said that they would entertain that proposal if it were brought before them.

CHARTER FRANCHISE: Paul informed the BOCC that Charter had stated that the the connection of the I-net and our Level 3 fiber to several upper county locations would be a

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possibility if we were willing to let them use 2 of our dark fibers. Paul said that there would be a 5-year limit to use if we did go with this option. The agreement is in legal review and Paul hopes to set a public hearing on April 15th.

BRIDGE INSPECTIONS: Paul stated that the bridge inspections have been completed and are ready to submit to CRAB. He said that the bridge on the W. Fork Teanaway is in need of replacement and there is an opportunity to get funds. He anticipates a replacement cost of \$1,000,000 of which the county would be responsible for \$ 200,000. He believes it is in the county's best interest to apply for this funding, and if we decide not to go through with the bridge fix we can turn it back. BOCC approved.

Adjourned at 2:45



Paul D. Bennett, P.E.
Director of Public Works