

KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

Paul D. Bennett, P.E., Director

STUDY SESSION MINUTES

December 8, 2003

THOSE PRESENT: Perry Huston, Bruce Coe, Max Golladay, Paul Bennett, Kelly Carlson

FAUST ROAD - Perry had requested a copy of the mailing list of all property owners that were notified of the Faust Road Surplus. Paul presented the packet that was sent to each person and a copy of the mailing list. Perry asked that Paul present this at the public hearing to be put in the record. The BOCC set a date/time of Dec. 10th at 10:00 a.m. for a site visit on Faust Road to familiarize themselves with the project and issues surrounding it. Kelly will contact Shannon to confirm and she will notify by phone and mail all of the property owners on the mailing list of this site visit.

Paul also asked for approval to put up a stop sign on the loop of Faust Road. He stated that since it would not be an ordinance it would not be enforceable, but for safety reasons it should be placed.

BOARD DIRECTION: Contact Shannon to Confirm Site Visit to Faust Road; Contact all property owners to let them know of the site visit; and place stop sign on the loop of Faust Road.

HUGHBANKS ROAD: Paul stated that we had received a vacation request from Mark Davidson asking that we vacate Hugbanks road located within the Timber Valley III plat. He also stated that there has been no research done on this project yet but wanted the BOCC to know that it will be coming before them for consideration.

BOARD DIRECTION: No Board Direction

MILLENNIUM DIGITAL- Paul stated that we had received a letter from Millennium Digital informing us that there is going to be increase in customer rates/and or services as of December 1, 2003.

BOARD DIRECTION: Perry directed Paul to put this letter on the Agenda under Board Discussion and Decision for December 16, 2003.

CANYON ROAD PROJECT - Paul stated that we no longer have to move forward with the 401F process per the Federal Hwys and Shpo. We will still need to take pictures of the road and build a Kiosk though. With this breakthrough we should be able to advertise the project by late January or early February for a 2004 construction season.

BOARD DIRECTION: No Board Direction.

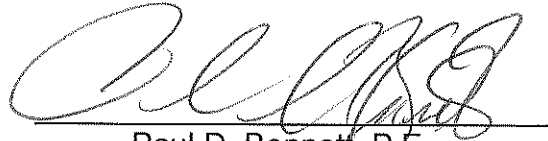
GRANT FUNDING NO. 6 ROAD: Paul stated that there may be a way to come to a settlement on the No. 6 Road project. The water purveyors (Bull Ditch) have applied for a grant that would place pipe in Bull Ditch along the Burris property. BOCC were skeptical if there would be strings attached and if there were they wanted nothing to do with it, but if there wasn't then it sounded like a good thing.

BOARD DIRECTION: NO BOARD DIRECTION

PAUL VACATION - Paul requested to take the last two weeks of 2003 off for vacation. BOCC
AGREED!

BOARD DIRECTION: Approved Paul to take vacation.

Adjourned at 2:30



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