

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
SPECIAL MEETING**

TUESDAY

4:00 P.M.

FEBRUARY 8, 2005

Board members present: Chairman Perry D. Huston, Vice-Chairman David Bowen & Commissioner Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director and one member of the public.

PUBLIC HEARING

CITY OF ELLENSBURG-ANNEXATION

PUBLIC WORKS

At approximately 4:00 p.m. **CHAIRMAN HUSTON** opened the continued public hearing to consider a Resolution of concurrence with the City of Ellensburg's request to annex a portion of Sanders Road to the City of Ellensburg and remove that same portion from the County Road System.

PAUL BENNETT, PUBLIC WORKS DIRECTOR gave a staff report. He indicated that after further analysis of the bridge identified the structure as a pre-cast ribbed deck with case in place abutments. It was originally thought the structure was a pre-cast box. The cost to salvage and construction of new abutments does not make it feasible to Kittitas County to request the salvaged bridge deck. He recommended that the Board approve the request to annex a portion of Sanders Road from milepost .025 to milepost .38 to the City of Ellensburg. **JOHN AKERS REPRESENTING THE CITY OF ELLENSBURG** thanked the Board for having continued the hearing for the additional review that was needed. **THERE BEING NO ADDITIONAL TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2005-14

ANNEX-PORTION OF SANDERS ROAD

PUBLIC WORKS

COMMISSIONER BOWEN moved to approve Resolution No. 2005-14, Concurring with the City of Ellensburg' Request to Annex a Portion of Sanders Road and to Remove that Portion from the County Road System. **COMMISSIONER CRANKOVICH** seconded. Motion carried 3-0.

UPDATE

COURTHOUSE ROOF

PUBLIC WORKS

Paul Bennett, Public Works Director outlined the possible costs and timelines associated with replacing the roof on the Kittitas County Courthouse.

He presented a draft Request for Proposals that was used by Pacific County in a similar instance. He said it may be approximately an additional \$80,000 added to the cost of replacement due to the asbestos removal. He asked for direction from the Board on warranties. The Board agreed to put in a 15 year warranty clause.

Jim Hurson, Deputy Prosecutor said the costs of replacement could possibly be covered by the County's insurance, in whole or in part. The Board directed Mr. Hurson and Mr. Bennett to work together to further investigate if that was feasible. Mr. Bennett said he would give the Board an update with possible documents (Request for Proposals) for their consideration at the February 15, 2005 Commissioner Agenda.

The meeting was adjourned at 4:30 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman