

KITITITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES **May 21, 2007**

THOSE PRESENT: Alan Crankovich, David Bowen, Mark McClain, Darryl Piercy (CDS), Cathy Bambrick (PH), Neil Caulkins (PA), Doug D'Hondt (DPW), Jan Ollivier (DPW), Brandon Drexler (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Chad Bala

TRAVEL REQUEST: BOCC signed a travel request from Solid Waste for Lisa Bach and Reno Allphin to attend a training in Troutdale OR.

RIGHT OF WAY ACQUISITION PROCEDURES: Jan Ollivier (DPW) presented the document previously submitted by staff that had already been signed by the BOCC. She stated that WSDOT suggested clarification on a couple of issues. Jan asked how the BOCC would like to handle the changes.

Board Direction: **Directed Staff to put an amended document on the Consent Agenda for June 5, 2007.**

W.S.A.C.: Doug D'Hondt (DPW) stated that the possibility of the "Secure rural schools funding" going away will create a sizeable impact. He stated that the WSAC is asking the BOCC's across the state to send a letter to the Office of the President and 'cc' the Senators and Congressmen describing the adverse impact if the funding is discontinued.

Board Direction: **Stated they would look into it.**

ROAD STANDARDS (FIRE): Commissioner Crankovich stated that he had been contacted by the Fire District regarding Road Standards requirements, specifically bridge requirements. He stated that since they had an EMS vehicle fall through one they are very concerned. Commissioner Crankovich then asked how the road standards revision is coming along. Doug D'Hondt (DPW) stated they are going through it chapter by chapter and have only completed one chapter. Commissioner Crankovich stated that this issue needs to be addressed now.

Board Direction: **BOCC directed staff to invite someone from the Fire District to the June 4, 2007, study session to discuss this update.**

FOWLER CREEK ROAD: Commissioner Crankovich stated that he had a visit with Mr. Burchak last week regarding Fowler Creek issues. He stated that Mr. Burchak was wondering why there was no public notice for the stormwater permit. Director Drexler stated that the County has no involvement in that process, Mr. Deneen and his staff are handling it.


EASEMENTS: Commissioner McClain asked staff if they had come up with a resolution on how to deal with the easement access issue. Neil Caulkins (PA) stated that there has been discussion on process and that he is trying to build process that will keep the County out of this issue and put it on the developer. There was further discussion on notification to all landowners who currently use or will use the easement. Director Piercy (CDS) stated that possibly a SEPA process could be used. Doug D'Hondt (DPW) stated that the County shouldn't have to interpret the legalities of easements.

Board Direction: **BOCC directed staff to bring a recommendation to them in the next study session.**

EXECUTIVE SESSION: **BOCC WENT INTO EXECUTIVE SESSION AT 2:29 P.M. AND ENDED AT 2:40 P.M.**

Commissioner Crankovich moved the meeting to executive session per RCW 42.30.110(i) to discuss legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Meeting adjourned at 1:56 p.m.



Brandon Drexler
Public Works Director