

KITITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

September 10, 2007

THOSE PRESENT:

Alan Crankovich, Mark McClain, David Bowen, Darryl Piercy (CDS), Allison Kimball (CDS), Sage Park (EH), Cathy Bambrick (PH), Brandon Drexler (DPW), Kelly Carlson (DPW)

GUESTS PRESENT:

Jeff Slothower, Noah Goodrich, Chad Bala

KCCD FRANCHISE:

Director Drexler stated that the Barnes Road fish screen franchise was initially going to be with BPA but they decided they didn't like the terms of our franchise agreement. KCCD is now willing to enter into a franchise agreement with Kittitas County but they are concerned about the costs that will be incurred to move the fish screen if the County ever decides to do any kind of widening project on Barnes Road. Commissioner Crankovich inquired if there are any plans in the immediate future to do any construction on Barnes Road and Director Drexler stated that there is nothing in the near future.

Board Direction:

BOCC stated that the KCCD does have some liability for the fish screens but that it shouldn't be a deal breaker.

PAVEMENT SENSOR:

Commissioner Crankovich stated that he had spoken with Ryan Berge and Jim Van de venter regarding this pavement sensor. He stated that it is a noninvasive sensor that automatically notifies if conditions reach a certain setting. This sensor would be a consideration for Hyak during the winter and the cost is approximately \$23K.

Director Drexler stated that he is scheduled to attend a meeting with WSDOT and will discuss the possibility of them being a contact for the county on snowfall information at Hyak.

Commissioner McClain stated that he is not interested in spending and more funds for Hyak at this time.

There were further discussions on the issues that were faced last year and the snow removal process in general.

Board Direction:

Commissioner Crankovich would like decisions on this topic made by mid November.

TRAP & SKEET LEASE:

Kelly Carlson (DPW) stated that since the Trap & Skeet Lease is in public hearing at this time we may not be able to discuss but wanted to be sure the BOCC all received the letter from the Trap

& Skeet attorney regarding negotiations of the lease. The BOCC all stated they did receive the letter and hope that the Trap & Skeet Club has some resolutions to their issues by the public hearing on Sept. 18.

Board Direction: **No Board Direction.**

MICROSOFT LICENSE AGREEMENT: Director Drexler stated that he needed the BOCC Chair signature on an approval for an additional software license for Ryan Berge. The BOCC state that they thought they had already approved this as did Director Drexler but the IS department said different.

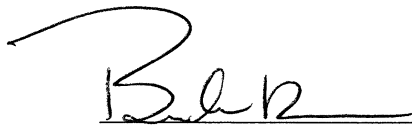
Board Direction: **BOCC Chair signed the approval.**

PUBLIC HEALTH STUDY SESSION:

TIMOTHY LANE PLAT: Cathy Bambrick (PH) stated that before she can approve a Group B system the approval process has to be complete. She stated that the applicant would like to bond for the Group B system so that Public Health can sign off on the plat. She stated that this is a policy within the County and only two other times has the BOCC allowed the bonding. Commissioner Crankovich would like Public Health to research the last two times a bond was allowed and see what the reasoning was behind it and bring back to BOCC next week. He would like to be careful as not to set a precedence.

Board Direction: **Commissioner Crankovich would like Public Health to research why we allowed the bonding on the other two projects and bring back to the BOCC for discussion. This is for the Timothy Lane Plat, Misty Mountain Plat, and Turf Trails plat.**

Meeting adjourned at 1:55p.m.



Brandon Drexler
Public Works Director