



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

January 7, 2008

THOSE PRESENT:

Mark McClain, Alan Crankovich, David Bowen, Allison Kimball, Darryl Piercy (CDS), Brandon Drexler, Kelly Carlson, Maria Fischer (DPW), Cathy Bambrick (EH), Neil Caulkins (PROS)

GUESTS PRESENT:

Catherine Dunn, Noah Goodrich

TRAP & SKEET CLUB LEASE:

Neil Caulkins stated that the proposed plan from the Trap & Skeet Club is putting the cart before the horse. The County has nothing workable from the Club. Director Drexler and Kelly Carlson both stated that the County needs to put out on the table what the County wants and what it doesn't want, so that if the County desires something that the Club cannot deliver, the Club doesn't waste their time and funds. If the County will require bonding, then the Club will need to know that in advance. Lengthy discussion followed on the status of the Club cleanup of the old lease site and the Department of Ecology's involvement in the clean up process.

Board Direction:

Set up a meeting with the Department of Ecology and find out what they are requiring for the Trap & Skeet Club to complete the clean up of the old lease site.

AIRPORT HANGER LEASES:

Kelly Carlson stated that she is receiving inquiries about leasing County Hanger space, and pricing. Commissioner Bowen asked if she has the Airport overhead and maintenance cost figures. Commissioner McClain stated that he would rather see the County build hangers and lease them out, rather than leasing the land and allowing private construction. Discussion followed on the Airport Master Plan, with Director Piercy stating that the Master Plan can contain design standards to make sure that quality construction occurs. Director Drexler noted that the County needs to have their hangers fully rented prior to others being constructed. He then related that he received a copy of a letter written to former Director Bennett regarding the need to complete all road improvements at the airport before any water/sewer hook-ups are allowed. He read from a 1998 agreement the County had with the

City of Ellensburg. Ellensburg wants a pre-annexation agreement signed and road improvements completed prior to any water/sewer hook-ups. Discussion followed on what entity receives tax monies with a pre-annexation agreement in place. Director Piercy noted that tax revenues could be shared, that this could be negotiated with the City. Director Drexler noted that Public Works is looking for grant funds for planned roadway improvements at the airport. Discussion followed on the need to get the deeds ready for the City for several pieces of land at the airport.

Board Direction:

Check Airport Master Plan to see what requirements it contains. Run reports on overhead and maintenance costs for Airport. Work with City of Ellensburg on requirements for water/sewer hook-ups, and complete deeds for them.

Meeting adjourned at 2:10pm.



Brandon Drexler
Public Works Director