

KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES April 21, 2008

THOSE PRESENT:

Alan Crankovich, Mark McClain, Brandon Drexler, Doug D'Hondt, Maria Fischer (DPW) Darryl Piercy, Allison Kimball (CDS) Neil Caulkins (PROS) Cathy Bambrick (EH) Sande De Salles (FAIR)

GUESTS PRESENT:

Catherine Dunn, Chad Bala, Noah Goodrich, Pat Deneen, David Blanchard, Ann Watanabe, Jill Arango & Skip Swenson (Cascade Land Conservancy)

Potential Interlocals for Chip seal Program:

Director Drexler stated that Yakima County Public Works has asked Kittitas County Public Works to help them learn how to chip seal this season, as they have contracted this program out for a number of years and lost the in-house knowledge. They would rent the spreader and the operator and three other employees from Kittitas County for about seven days. Kittitas County would operate its own equipment. Central Washington University has also asked the County to chip-seal a parking lot for them.

Board Direction:

Make sure Inter-local agreements are in place before proceeding.

2008 Road Construction Projects:

Director Drexler explained that problems with the sub-grade on Woods & Steel Road and Fowler Creek Road this spring will place the Construction fund over budget around \$300,000. A solution would be to hold off on the Hidden Valley Road project until 2009, and some residents of Hidden Valley Road would just as soon wait for the construction.

Board Direction:

BOCC agreed to move the Hidden Valley Road Project to the 2009 Construction list.

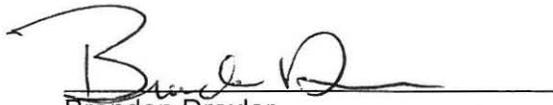
At 3:25 pm the meeting was adjourned into an executive session.

EXECUTIVE SESSION:

At 3:25pm, Chairman McClain announced an executive session of about ten minutes in length, pursuant to RCW 42.30.110, to consider the minimum price at which real

estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. Present were Commissioners Crankovich and McClain, Director Drexler and Doug D'Hondt of Public Works. McClain announced that no action will be taken after the executive session. The executive session did last ten minutes, ending at 3.35pm and no action was taken afterwards. The meeting was adjourned immediately afterwards.

Meeting adjourned at 3:35pm



Brandon Drexler
Public Works Director