



KITITITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES July 28, 2008

THOSE PRESENT:

Alan Crankovich, Linda Huber, Mark McClain, Jim Van de Venter, Kelly Carlson, Maria Fischer (DPW) Darryl Piercy, Allison Kimball (CDS) Cathy Bambrick, Holly Myers, Chris Whidbey (EH) Stephanie Happold (PROS)

GUESTS PRESENT:

Catherine Dunn, Catherine Clerf, Steve Lathrop, Chad Bala, Noah Goodrich, Pat Deneen, Bonnie Reay, Mitch Williams

AIRPORT INDUSTRIAL LEASE RATES:

Kelly Carlson reported that per the BOCC's direction she has researched operating and maintenance costs for the Airport Industrial Area to compare them to the current County rate. These costs include weed control, liability insurance and administration. According to Carlson the County is in the "ballpark" with what it offers and what it charges for rates. She asked for direction as she expects several industrial leases in the near future.

Board Direction:

Continue with the current lease rate.

TRAVEL AUTHORIZATION:

Jim Van de Venter presented a Travel Authorization Request for Jennifer Steward to attend the Northwest Pavement Management Association Fall Conference in Vancouver, WA in October, 2008.

Board Direction:

Approved.

Meeting adjourned at 1: 38 pm

Jim Van de Venter
Interim Public Works Director