



KITITITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

September 22, 2008

THOSE PRESENT:

Alan Crankovich, Mark McClain, Linda Huber, (BOCC)
Kirk Holmes, Kelly Carlson, Maria Fischer (DPW).

GUESTS PRESENT:

Noah Goodrich, Chad Bala, Catherine Clerf

PUBLIC WORKS

MISSION STATEMENT:

Director Kirk Holmes presented his Mission Statement for the Public Works Department and asked the Board to send him comments/suggestions.

Board Direction:

No direction.

**DEVELOPMENT –
ROAD GRADES:**

Director Homes stated that he has been touring the County and has concerns with road grades on private roads. He will be checking grades with an inclinometer this week. Some grades look steeper than they were supposed to be. He stated that he will return with more information.

Board Direction:

No direction.

**2008 AIRPORT BUDGET
TRANSFER:**

Airport Manager Kelly Carlson asked for BOCC approval to change the use of Airport funds, taking T. Hanger Construction funds and changing them to allow Utility Extension Construction at the Airport – in the amount of \$430,000. Kelly explained that the utilities would serve both lots inside and outside the fence, and would further economic development at the airport. Director Holmes noted that there is a lot of interest from companies wishing to lease at the airport.

Board Direction:

The Board unanimously agreed to move the T Hanger Construction funds to allow utility extension construction.

**Salmon La Sac
Road Repair:**

Director Holmes presented a draft letter to the Federal Highway Administration regarding the Salmon La Sac Road 2006 flood damage at mile post 10. The FHWA has been slow to move on this matter and PW needs to find out why.

Board Direction:

The Board unanimously approved signature of the letter as presented.

Meeting adjourned at 1:38 pm



Kirk Holmes
Public Works Director