



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES June 22, 2009

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewel (BOCC), Kirk Holmes, Jan Ollivier, Maria Fischer (DPW) Mandy Weed (CDS), Stephanie Happold, Greg Zempel (PROS).

GUESTS PRESENT:

Lindsey Ozbolt, Chad Bala, Steve Lathrop

**Law Enforcement/ Public
Firing Range:**

Commissioner McClain explained that an opportunity has come up for the County to purchase land from the DNR, and trade that land to a private party for land upon which a firing range could be built. The County then may be able to get rid of the lead shot at the old airport firing range site as there may be Brownfields funds available. Discussion followed between McClain and Prosecutor Zempel.

Board Direction:

Zempel will meet with Commissioner McClain to work out more details.

Winston Bridge Road:

Director Holmes explained that this item is a carry-over from a previous meeting at which no action was taken. Commissioner Crankovich explained his thoughts on preferring an easement to a franchise. Commissioners Jewell and McClain explained that they both preferred a franchise agreement. Discussion followed on the process used between the County and PSE to put the PSE gas pipeline in place. Lathrop stated that the problem with a franchise is that it is terminable. Stephanie Happold explained that the statute allows for a fifty year term on a franchise. Commissioner Crankovich asked Happold if there is a definition of what would trigger the termination of a franchise.

Board Direction:

Develop franchise agreement as part of engineering submittals.

Meeting adjourned at 1:52 pm

Kirk Holmes
Public Works Director