

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**TUESDAY**

**2:00 P.M.**

**AUGUST 4, 2009**

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Catherine Dunn, Deputy Clerk of the Board; Jan Ollivier, Transportation Manager, Department of Public Works.

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**PUBLIC HEARING**

**FRANCHISE ON MOHAR RD**

**PUBLIC WORKS**

At 2:00 p.m. **Commissioner Crankovich** opened a public hearing to consider granting a Non-Exclusive Domestic Water franchise at 2700 Mohar RD for Mark Flatau.

**Jan Ollivier**, Transportation Manager explained that the franchise proposed is for the installation of a 2 inch plastic sleeve by horizontal bore under Mohar RD. The proposed installation is from the right of way line on the north side of the road and proceeding 60 feet south to the right of way line on the south side of Mohar RD to accommodate a  $\frac{3}{4}$  inch PVC Pressure water pipe.

**Commissioner Crankovich** asked if the work had been done yet. **Ms. Ollivier** said that to her knowledge, it had not be done.

**As there was no one in the room except for staff, the Public testimony portion of the hearing was opened and closed.**

**AGREEMENT**

**MOHAR ROAD**

**PUBLIC WORKS**

**Commissioner McClain** moved to approve the Non-Exclusive Domestic Water Franchise on Mohar RD for Mark Flatau and authorize Board Signature. **Vice Chairman Jewell** seconded the motion.

Motion carried, 3-0.

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**PUBLIC HEARING**

**RAMPART DRIVE**

**PUBLIC WORKS**

At 2:04 p.m. **Chairman Crankovich** opened a public hearing to consider establishing a speed zone, functional classification and stop sign on Rampart Drive.

**Jan Ollivier**, Transportation Manager explained that in April, 2009 when W Keechelus Drive was renamed Rampart Drive, the speed limit and stop sign had not been included in that process. This had been requested to correct the problem of having duplicate road names and improved response of 911 emergency services.

**Ms. Ollivier** said Public Works has determined the speed limit, functional classification and signage needed for establishing this portion of Rampart Drive. She said Public Works requests the approval of a stop sign at the intersection of Rampart Drive and Hyak Drive East and a 20 mph speed limit throughout Rampart Drive.

**Chairman Crankovich** questioned the 20 mph speed limit as the lowest speed limit is 25 mph. **Jan Ollivier** said that an earlier agreement with the Hyak Property Owners Association set all the Hyak Estates speed limits at 20 mph. **Chairman Crankovich** asked if there was anything in code and **Ms. Ollivier** said there was not.

**As there was no one in the room except for staff, the Public testimony portion of the hearing was opened and closed.**

**ORDINANCE 2009-17**

**RAMPART DRIVE**

**PUBLIC WORKS**

**Commissioner McClain** moved to approve and sign Ordinance 2009-17 which would establish a stop sign at the intersection of Rampart Drive and Hyak Drive East and a 20 mph speed limit throughout Rampart Drive. **Vice Chairman Jewell** seconded the motion.

Motion carried, 3-0.

Meeting was adjourned at 2:06 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Catherine Dunn**

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**Alan Crankovich, Chairman**

