



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES **August 11, 2009**

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewell (BOCC), Kirk Holmes, Jan Ollivier, Doug D'Hondt, Christina Wollman, Jeff Watson, Maria Fischer (DPW) Dan Valoff , Mandy Weed(CDS) Cathy Bambrick (PH) Neil Caulkins, Stephanie Happhold (PROS)

GUESTS PRESENT:

Lindsey Ozbolt, Chad Bala, Allison Kimball

**GRADING ORDINANCE
PROPOSAL:**

Doug presented a draft ordinance and photos of sites with issues from improper grading. The ordinance is ready to go out for public comment.

Board Direction:

Vet out with the building community. Hold a public open house.

**BOWERS ROAD
SURPLUS PROPERTY:**

Christina presented photographs, a vicinity map and a fact sheet on the County-owned Bowers Road property. Discussion followed on the zoning, the structures on the land, and what could occur in the future in that area. Jan stated that the County has passed a Resolution to surplus the property.

Board Direction:

Prepare a Resolution to rescind the previous resolution and work on getting rid of the barn.

**ENERGY EFFICIENCY &
CONSERVATION BLOCK
GRANT:**

Christina updated the BOCC on the proposed project of renovating the Upper County Shop building and asked for a letter of support from the BOCC for a formula grant. Competitive grants will be coming out soon which will offer more money.

Board Direction:

BOCC will write a letter of support and requests PW meet with Maintenance to discuss additional projects.

Meeting adjourned at 1:59 pm

A handwritten signature in blue ink, appearing to read "K-HOL", is written above a horizontal line.

Kirk Holmes
Public Works Director