

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

TUESDAY

2:00 PM

OCTOBER 6, 2009

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

Others: Catherine Dunn, Deputy Clerk of the Board; Kirk Holmes, Director of Public Works and Interim Community Development Services Director; Tom Kelly, Construction Manager; Frank Long.

PUBLIC HEARING

IRRIGATION FRANCHISE

PUBLIC WORKS

At 2:00 p.m. **Chairman Alan Crankovich** opened a public hearing to consider an irrigation franchise with Frank Long on Wilson Creek Road in Section 31, Township 18, Range 19, Kittitas County.

Tom Kelly, Construction Manager explained that Frank Long wished to install a 6 inch ADS irrigation water pipe within the County Right of Way of Wilson Creek Road starting at the South property line of 621 Wilson Creek RD and proceeding 220 feet westward at a depth of 3 feet and will connect with an existing catch basin.

Commissioner McClain asked who owned the catch basin. **Mr. Kelly** replied that the irrigation district owned the catch basin. **Commissioner McClain** asked if there were comments from the Irrigation District. **Mr. Kelly** said there were none.

Chairman Crankovich asked if the County was certain of the Right of Way on Wilson Creek Road. **Mr. Kelly** assured him they were.

THERE BEING NO ONE REQUESTING TO TESTFIY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED. Staff and Mr. Long were the only persons present.

AGREEMENT

LONG FRANCHISE- WILSON CREEK ROAD PUBLIC WORKS

Vice-Chairman Jewell moved to approve the irrigation franchise with Frank Long on Wilson Creek Road. **Commissioner McClain** seconded the motion. Motion carried, 3-0.

At 2:10 p.m. **Chairman Alan Crankovich** opened the public hearing to consider the Six Year Transportation Improvement Plan for the years 2010 to 2015 and the Annual Construction Program for 2010.

Kirk Holmes, Public Works Director explained Public Works held two open houses in September to prepare the Transportation Plan. In Cle Elum, the comments were on Lambert Road and in Ellensburg, there were no comments.

Vice-Chairman Jewell remarked that the comments were centered on Lambert Road more than the Transportation Plan.

Kirk Holmes said that staff believes it is better to maintain what is there and increase dust control and soil stabilization through the Maintenance Plan.

Chairman Crankovich said that the direction had been made to not increase the hard surfaced roads but he understood the public's concerns. He said the Six Year plan includes the extension of Lambert Road to Hidden Valley Road. **Mr. Holmes** said that staff would like to have another access/egress point from the Teanaway Area.

Vice-Chairman Jewell asked what the plans were for dust control and soil stabilization. **Mr. Holmes** replied that the road is graded twice a year to stabilize the soil and the dust control material is added, which holds the grading efforts better. **Chairman Crankovich** agreed adding that this method over time, creates a better base and gravel roads maintain over winter better.

Vice-Chairman Jewell asked about the funding for Kittitas Highway Reconstruction. **Kirk Holmes** reported the design is funded for 2011 with construction set for 2012. He said they are coordinating with the irrigators on the Rights of Way. The funding will come from STP and CAP. **Mr. Holmes** said that the Teanaway Road funding is still not certain. He went on to say that the All Hazards Plan is budgeted for \$150,000 and FEMA has indicated the County is near the top of the funding list. Once this plan is completed, the County will be able to apply for other funding. He remarked that the Legislative funding is drying up.

THERE BEING NO ONE REQUESTING TO TESTFIY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED. Staff and Mr. Long were the only persons present.

RESOLUTION 2009-134 TRANSPORTATION IMPROVEMENT PLAN PUBLIC WORKS

Vice-Chairman Jewell moved to approve Resolution 2009-134 to adopt a Six-Year Transportation Improvement Plan for the Years 2010 to 2015. **Commissioner McClain** seconded the motion. Motion carried, 3-0.

RESOLUTION 2009-135 ROAD CONSTRUCTION PROGRAM PUBLIC WORKS

Vice-Chairman Jewell moved to approve Resolution 2009-135 to adopt an annual Road Construction Program for 2010. **Commissioner McClain** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 2:20 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Catherine Dunn

Alan Crankovich, Chairman