

KITITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

October 12, 2009

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewell, BOCC) Kirk Holmes, Christina Wollman Jan Ollivier, Maria Fischer (DPW) Dan Davis, (CDS) Neil Caulkins (PROS) Cathy Bambrick, Holly Duncan (Health) Michael Carpenter (FAC)

GUESTS PRESENT:

Chad Bala, Allison Kimball, Sean Northup, David Bowen

SECOND ACCESS-USFS AGREEMENT REQUIRE- MENTS:

Jan explained that consultant Anna Nelson suggested the county consider changing the second access requirement to a condition of final plat approval, instead of having it as a requirement of preliminary plat proposal as it is now. There are about ten plats that have been in limbo since 2007 because of the second access being a requirement of preliminary plat approval, and Jan would like to keep the projects moving forward. Christina and Kirk also spoke on this issue.

Christina explained the second part of this discussion: when to require road agreements for use of USFS roads. The USFS would like the agreement as a requirement of preliminary plat approval. The developers want it to stay as a requirement prior to final plat approval. Discussion followed. Alan noted that the USFS roads need to be inventoried starting from the Pass on east. The need to communicate to the developer the requirement of an agreement with the USFS for use of a USFS road as early as possible in the plat process was noted.

Board Direction:

Leave the Agreement with the USFS as a Requirement of Final Plat Approval, and Work on an Inventory of USFS Roads.

GLADMAR PARK UPDATE:

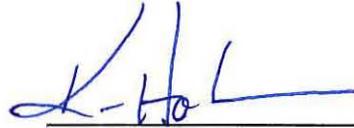
Kirk passed out aerial photos of Gladmar Park and explained he met with CWU representatives regarding the current inter-agency agreement with CWU, which is about three years old, to use Gladmar Park, and the flood breach at the park. FEMA has told the County that it is not possible to rebuild this levee. CWU is interested in developing Gladmar as an outdoor classroom which would mean a change to the agreement. Kirk explained CWU's ideas about a retractable footbridge on site. Discussion

followed on retaining public access to Gladmar. Kirk noted that it may be a month or so before the CWU proposal comes forward.

Board Direction:

No direction.

Meeting adjourned at 2:00 pm



Kirk Holmes
Public Works Director