



# KITITAS COUNTY DEPARTMENT OF PUBLIC WORKS

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## STUDY SESSION MINUTES April 26, 2010

**THOSE PRESENT:**

Alan Crankovich, Paul Jewell, Mark McClain (BOCC), Kirk Holmes, Jan Ollivier, Maria Fischer, (PW), Dan Valoff (CDS)

**GUESTS PRESENT:**

Lindsey Ozbolt, Wayne Nelson, Catherine Clerf

**TDR UPDATE (CDS):**

Wayne Nelson reported a kick-off meeting was held on 4/12/10. The critical path & implementation program has been identified, along with needed code changes. The Board asked about the timeline for completion. Wayne noted that the first week of July is the goal.

**Board Direction:**

**No Direction**

**SEASONAL ENGINEER TECH:**

Kirk stated this is an in-budget position for the busiest time of year, and he would like to advertise this construction management position.

**Board Direction:**

**Move forward with the advertisement.**

**AIRPORT POWER  
DISCUSSION (CONTINUED):**

Kirk stated that there is no recommendation from Staff yet. Meetings will be held with the City, the PUD and PSE.

**Board Direction:**

**No Direction**

**Meeting adjourned at 1:35 pm**

Kirk Holmes  
Public Works Director and Interim CDS Director

**APPROVED**  
5/18/2010