

KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES January 24, 2011

THOSE PRESENT:

Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC), Kirk Holmes, Kathy Jurgens, Christina Wollman, Jeff Watson, Jan Ollivier, Maria Fischer (PW) Matt Anderson (Maint), Dan Valoff, Mandy Weed (CDS), Stephanie Happold, Neil Caulkins (PROS), Christy Garcia (assess), Brenda Larsen, Jeffrey Moore (FM)

GUESTS PRESENT:

Vernon Swesey, Allison Kimball, John Marvin, Chris Cruse, Dave Nelson, Anna Nelson, Jeff Slothower, Catherine Clerf, Lindsey Ozbolt, Wayne Nelson, Mitch Williams, Marc Kirkpatrick

REQUEST THAT BOCC SIGN NASH CREEK SETTLEMENT AGREEMENT:

Stephanie Happold requested that the Board sign the settlement agreement with Nash Creek. She reported that the agreement totals \$7500.00 and calls for \$3000.00 to be paid by February 15, 2011, and \$500.00 monthly payments after that.

Board Direction:

Board approved Settlement Agreement and signed same.

CFHMP APPLICATION FOR FUNDING-ECOLOGY'S FLOOD DAMAGE PREVENTION PROGRAM:

Kirk stated that the Flood Technical Advisory Group has been using the approved 1996 Comprehensive Flood Management Hazard Plan as the base of some of their discussions. The plan is almost 20 years old but has a solid section on policy and goals. Funding is the issue. Kirk asked to update the plan, specifically the portion that identifies projects and funding sources for those projects. Using the existing Flood Damage Prevention Program the County would petition the legislature to appropriate funds for county projects. WSDOT and all the cities will be involved as partners.

Board Direction:

The Board granted permission to go ahead and update the Comprehensive Flood Management Hazard Plan.

APPROVED

**2010 ENERGY GRANT
PROJECT UPDATE:**

Matt Anderson stated that he has rough estimates of costs on some projects. The Treasurer/Assessor HVAC System consisting of two new properly sized heat packs on the roof would run \$35,000.00 to \$40,000.00. The existing unit would be left to vent and heat the Courthouse Hallway but at a cost of \$30,000.00 to move, re-duct and balance. The Morris Sorenson Building has an existing unused unit that needs work costing around \$2000.00, and would heat the Health Department only. Christina noted that the changed scope of work needs to be submitted to Commerce for approval. Discussion followed on match amounts for the grant.

Board Direction:

Bring final details and numbers to the Regular Agenda Session on February 1, 2011. The item will be heard under Board Discussion.

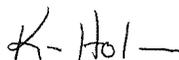
**ENGINEERING REPORT
ON COUNTY WIDE
LEVEE SYSTEM:**

Kirk noted that Doug has begun work on a report on the Hansen Levee and would like to proceed with this and bring it to the Board. The report includes levee history and engineering. Discussion followed on the location and the problems with this levee. Kirk added that Doug will have a draft report ready in 30 to 45 days.

Board Direction:

Move forward with the completion of the report.

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



Kirk Holmes
Public Works Director