



# **KITTITAS COUNTY**

## **DEPARTMENT OF PUBLIC WORKS**

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### **STUDY SESSION MINUTES**

**December 12, 2011**

**THOSE PRESENT:**

Obie O'Brien, Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Jan Ollivier, Kelly Bacon, Candie Leader, Jeff Watson (DPW), Mandy Weed, Dan Valoff, Anna Nelson (CDS), Maria Canfield (PH)

**GUESTS PRESENT:**

Jan Sharar, Linda Huber, Kathryn Henderson, J.J. Collins, Chad Bala, Catherine Clerf

There was one item added to the Agenda – KC Fleet Management Roundtable

**SIGNATURES FOR 2011**  
**WA FOREST HIGHWAY PAVEMENT**  
**PRESERVATION PROJECT (SALMON**  
**LA SAC ROAD):**

Kelly Bacon presented the completed paperwork for signatures on the grants for Salmon La Sac North and Salmon La Sac Road South. Motion was made and seconded for BOCC signatures.

**Board Direction:**

**No Direction**

**COUNTYWIDE FLOOD CONTROL**  
**ZONE DISTRICT FORMATION- 2012**  
**WORK PLAN/UPDATE:**

Kirk reported that during the last FCZD meeting on Friday the 9<sup>th</sup> of December, the committee drafted a staff report for a resolution asking to form the flood control zone district. It will be presented in January for BOCC review and comment/action.

**Board Direction:**

**No Direction**

**APPROVED**  
1/4/2012

**FLEET MANAGEMENT**  
**ROUNDTABLE:**

Kirk stated that he has been having some informal conversations with other agencies in regards to their fleet management and challenges. He would like to form a group that houses large fleet and discuss the new diesel regulations and other obstacles that arise.

**Board Direction:**

**No Direction**



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Kirk Holmes  
Public Works Director