



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

January 9, 2012

THOSE PRESENT:

Obie O'Brien, Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Jan Ollivier, Doug D'Hondt, Kathy Jurgens, Christina Wollman, Candie Leader (DPW), Mandy Weed, Dan Valoff, Anna Nelson, Doc Hansen (CDS)

GUESTS PRESENT:

Jeff Johnson, Joy Potter, Anna Lael, Brian Neet, Wayne Nelson, Mark Teske, Jennifer Hackett

**AVIAN MONITORING
(INVENERGY):**

Christina gave an update as to the avian monitoring that was part of the SEPA when the wind farm was constructed. She reported that after 7 months there were a total of 22 bats/birds killed at the sites. The question that has arose is whether or not the BOCC would like the study to continue or not. The technical advisory board has their recommendation and can present it to the BOCC for further direction.

Board Direction:

No Direction. However, the BOCC would like to hear the recommendation from the advisory committee.

**COVE ROAD BRIDGE
ENGINEERING REPORT:**

Kirk introduced Jeff Johnson from Watershed Engineering who was hired to conduct a study on the Cove Road Bridge after the May 2011 flooding that occurred. Jeff presented a power point presentation outlining the points of the report he had prepared. His research found that the event can and will most likely happen again and that the bridge itself was not the reason for the massive flooding. Discussion followed. It should be noted that Jeff will begin to draft a scope of work for the area in the coming weeks.

Board Direction:

No Direction

APPROVED
2/7/2012

FCZD CAC UPDATE:

Kirk reported that last Friday the committee met to finalize the resolution of intent to form the FCZD for presentation on the January 18, 2012 agenda. It outlines the public meetings, outreach and also the fee to charge. The recommendation by the committee was to have it be a flat fee set for property owners rather than based upon assessed value. Discussion followed.

Board Direction:

No Direction



Kirk Holmes
Public Works Director

AL Clark 2/7/12