

KITITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES **September 10, 2012**

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Kirk Holmes, Kelly Carlson, Candie Leader (DPW)

GUESTS PRESENT: NONE

Kirk added Technical Advisory Group – Restoration briefing to the Agenda.

RESOLUTION TO AWARD **AIRPORT APRON PROJECT:**

Kelly was present to bring before the BOCC the Resolution to Award the Airport Apron Project. The grant offer from the FAA was received the previous Thursday and Kelly is requesting that the Board authorize Public Works to sign Schedule A of the Contract. Commissioner O'Brien moved to approve the Resolution to Award the Airport Apron Project and Commissioner Crankovich seconded the motion as presented. The Clerk of the Board will assign the necessary Resolution number.

Board Direction:

Resolution was approved as presented.

ICS-NIMS TRAINING 2013:

Kirk spoke about the lessons learned during the Taylor Bridge Fire. He would like to send critical staff to training in Maryland in late 2012, early 2013 for the training necessary to help facilitate any other emergencies. He is also researching other training. Commissioner O'Brien asked if this training was different than something offered online. Kirk responded that the training in Maryland is more structured.

Board Direction:

No Direction.

TAYLOR BRIDGE **TECHNICAL ADVISORY** **GROUP:**

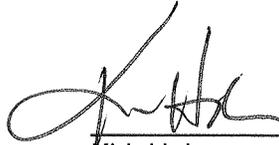
Kirk updated on his meeting that was held at the Cattleman's building, facilitated by Kittitas County Conservation District. Anna Lael is working on a letter to be sent out to residents that need to repair properties affected by the fire. KCCD is asking that the County sponsor the project as we have done on other projects in the past. This will require an Interlocal Agreement. Kirk

presented a map showing the upcoming work to be done on in the Hart Road area. The concern is the serious soil erosion that has occurred. County forces will be performing tree removal, re-seeding and tree planting in the area to protect the roadway.

Board Direction:

Meeting adjourned at 2:00 pm

No Direction.



Kirk Holmes
Public Works Director