



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES March 25, 2013

THOSE PRESENT: Paul Jewell, Gary Berndt, Obie O'Brien, Kirk Holmes, Kelly Carlson

GUESTS PRESENT: None

**Item was added to the Agenda – ESB 5099 regarding future fuel requirements per Kirk Holmes.

CRAB ANNUAL CERTIFICATION:

Kelly C. presented a staff report and Annual Certification document to the BOCC for signature. She explained that this is an annual document required by the County Road Administration Board in order to confirm we have submitted all required documentation to them on a timely manner and are in good standing.

Board Direction:

Motion made and seconded to sign the County Road Administration Board Annual Certification as requested.

KITTITAS CONSERVATION:

Kirk H. briefed the BOCC on the formation of a county conservation group that is forming and is comprised of multiple entities that have a high level of interest in the FCZD program. With the formation of this group it will create a lot of resource opportunities for all involved. Kirk also stated that the FCZD would eventually need a Technical Advisory Committee (TAG) and this group would morph into this nicely. Commissioner O'Brien inquired about the status of the FEMA flood map. Kirk stated that the first draft of maps were unacceptable and that the county had drafted comments and returned.

Board Direction:

No Board Direction.

ESB 5099 -

Kirk H. wanted to let the BOCC know about this pending legislation that will possibly effect the county's fleet services. The legislation is requiring all fleet vehicles be run on non-fossil fuels by 2018. He stated that there is an allowance for emergency services vehicles at this time so we are going to try to get included into that exemption.

Board Direction:

No Board Direction.



Kirk Holmes
Public Works Director