



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES April 8, 2013

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

GUESTS PRESENT: None

REVOCABLE LICENSE WITH PUD: Kelly C. presented a Revocable License Agreement with the Kittitas County PUD for BOCC signature. Commissioner O'Brien requested these documents be to them for review at least the Friday before the study session so they would have adequate time for review. Kelly C. will be sure this takes place. This document will allow Kittitas County PUD to install underground power along the lot line of Lot B-13 of the Kittitas County Airport Binding Site Plan. This power will serve the Cascade Irrigation District pump house along the ditch.

Board Direction: **Motion made and seconded to sign the Revocable License Agreement with Kittitas County PUD as requested.**

GENERAL PROJECT UPDATE: Kirk H. briefed the BOCC on the current projects that Public Works is doing and will be doing in the coming year.

Board Direction: **No Board Direction.**

EXECUTIVE SESSION - At 2:13 p.m. Commissioner O'Brien announced the Board would recess into an Executive session for 15 minutes to discuss (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. At 2:30 p.m. Commissioner O'Brien extended the executive session another 10 minutes.

At 2:38 p.m. the Board reconvened out of Executive Session.

Board Direction: Requested staff to obtain a report from the Fire Marshall's office and forward to them.

Meeting adjourned at 2:38 p.m.



Kirk Holmes
Public Works Director