



KITTTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES **May 13, 2013**

THOSE PRESENT:

Paul Jewell, Gary Berndt, Obie O'Brien, Kirk Holmes, Doug D'Hondt, Christina Wollman, Maria Fischer, Candie Leader (DPW), Mandy Weed, Doc Hansen, Lindsey Ozbolt, Mike Flory, Jeff Watson (CDS), Brenda Larsen (FM), Marsha Weyand (Assessor)

GUESTS PRESENT:

John Akers, Mark Teske, Del Knudson

FLOOD CONTROL ZONE
DISTRICT:

Kirk asked the Board if he should set a separate meeting/study session for the FCZD. Commissioner Jewell felt that it could be informal if it was a short update and if it would go longer then to set a special meeting or do a once a month meeting to avoid a 3 hour long study session. Kirk gave an update on the projects being worked on for the Flood Control Zone District and reported that Christina has been busy with funding opportunities to go toward the 11 projects they currently have on the radar. About \$136,000.00 has been collected so far for the FCZD budget, which is around where they thought it would be. Watershed Science (Jeff Johnson) is the consultant chosen for the Hansen Pit project. Commissioner Jewell inquired on the Manastash Creek project and Kirk replied that KCCD is the lead on that project. He believes there is one more public meeting to be held and directed to look at the KCCD website for the scope and updates on that. Commissioner Jewell added that someone in Public Works should get with Puget Sound Energy, as they have some concerns on the Cove Road Bridge and the gas lines in the area. Kirk will get with PSE to go over the issues/concerns.

Board Direction:

No Direction

CITY OF ELLENSBURG WELL
AT AIRPORT:

John Akers with the City of Ellensburg presented the Board with a Declaration of Covenant to establish a Sanitary Control Area around Well No. 1 at the Airport. Currently the City of Ellensburg is drilling a second well and it was discovered that the well did not that the covenant in place.

Commissioner Jewell asked what the time frame was on the project and John Akers replied that there is time because the well is not complete yet. Kirk added that Public Works has no issues with the covenant.

Board Direction:

Staff to place Declaration of Covenant on the next agenda session for Board consideration.

**FEDERAL URBAN BOUNDARY
UPDATE:**

Maria Fischer gave background on the Federal Urban Boundary Update. The boundary is updated every 10 years and is reflected by census information that is collected. Doug added that he found an area that he'd like to remove from the map due to funding possibilities. Maria stated that the airport property was removed previously and it is now back in.

Board Direction:

None

**KITTITAS HIGHWAY PROJECT
RFQ:**

Doug reported that he did some checking on the advertisement for the Kittitas Highway RFQ and found that certain wording was omitted from the advertisement. If the Title B is not added it could affect the funding of the project. The first advertisement has been removed from the web and will not be run in the newspaper until the new advertisement is approved. He is asking the Board to approve the new advertisement for placement on the agenda session. Commissioner Jewell made a motion to approve the new advertisement for publishing; Commissioner Berndt seconded the motion and motion passed.

Board Direction:

Motion made and approved for new advertisement to be published.



Kirk Holmes
Public Works Director