

# KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

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## STUDY SESSION MINUTES

December 23, 2013

**THOSE PRESENT:** Obie O'Brien, Gary Berndt, Kirk Holmes, Candie Leader, (DPW); Neil Caulkins

**GUESTS PRESENT:** NONE

**PROFESSIONAL SERVICES  
AGREEMENT -FCZD:**

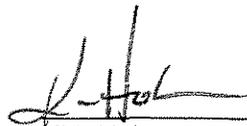
Kirk reported that he would be entering into a contract with Jill Scheffer for around \$9000.00 to help negotiate with landowners between Highway 10 and Lambert Road for a FCZD project. Commissioner O'Brien asked why this project has taken so long and Kirk responded that there has been no funding available from the State. Now that there is we are going to apply for it. Commissioner Berndt inquired as to how many acres was involved and Kirk replied about 80 acres. The property owners realize now that the lack of development the property has due to the area it is in.

**Board Direction:** No Direction.

**HYAK CONDO AGREEMENT  
DOCUMENTS:**

The Board was presented with the final documents for the Hyak Condo Agreement with the Snoqualmie Pass Utility District for signature. Commissioner O'Brien inquired if this was standard agreement information and Neil Caulkins replied that it is the agreement documents for sharing the building. Commissioner Berndt stated a motion to approve the documents as presented and Commissioner O'Brien seconded the motion.

**Board Direction:** Documents signed and approved by BOCC motion.

  
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Kirk Holmes  
Public Works Director

APPROVED

1-21-2014