



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES January 27, 2014

THOSE PRESENT:

Obie O'Brien, Gary Berndt, Paul Jewell, Jan Ollivier, Doug D'Hondt, Kathy Jurgens, Candie Leader, (DPW); Steph Mifflin, Lindsey Ozbolt, Doc Hansen (CDS), Neil Caulkins

GUESTS PRESENT:

Chad Bala, Mark Teske

TEANAWAY CORRIDOR IMPROVEMENT PROJECTS:

Jan Ollivier presented a summary of the Teanaway Corridor Improvements Public Participation Plan. The first page refers to the background on the project and how the earmark of \$5 million to Kittitas County came about. The next page refers to the goals of staff including communication strategies to be used and the outreach to the public via press release, mailings and holding an open house. The open house is scheduled for February 12, 2014 at the Swauk-Teanaway Grange and will include comment cards/sheets, presentation boards, and a slideshow. Also being implemented is an email address for the public to submit comments.

Commissioner Jewell likes the plan and the idea of inviting the public to an open house. He would like a list of priorities of the projects as well. Doug added that a sno-park like Kachess Lake Road would be an idea. Commissioner Jewell responded that the projects don't necessarily have to be specific to the Teanaway area. Jan followed up with the continued coordination. This includes emailing the Board of County Commissioners' with updates and continuing to have open dialogue at scheduled Study Session(s).

Board Direction:

No Direction.

****Executive Session****

Present for the Executive Session: Obie O'Brien, Paul Jewell, Gary Berndt (BOCC), Kathy Jurgens, Jan Ollivier (DPW), Neil Caulkins (PR)

At 1:57 p.m. Commissioner Jewell announced an Executive Session approximately 10 minutes in length pursuant to RCW 42.30.110 (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 2:07 p.m. the Board reconvened out of Executive Session and Commissioner Jewell announced another 10 minutes was necessary.

APPROVED
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At 2:17 p.m. the Board reconvened out of Executive Session and Commissioner Jewell announced another 15 minutes was necessary.

At 2:32 p.m. the Board reconvened out of Executive Session and Commissioner Jewell announced an additional 10 minutes was necessary.

At 2:42 p.m. the Board reconvened out of Executive Session and Commissioner Jewell stated that staff had appropriate direction to follow.

At 2:44 the Board adjourned the meeting.

Kirk Holmes, Public Works Director