KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES
April 28, 2014

THOSE PRESENT: Gary Berndt, Paul Jewell, Obie O'Brien, Kirk Holmes, Candie Leader (PW), Doc Hansen (CDS), Robin Read, Holly Myers, Holly Duncan (EH)

GUESTS PRESENT: Jill Scheffer

Commissioner Jewell called the meeting to order and asked for any additions to the Agenda. Kirk Holmes added: Advertisement period for Sales and Use Tax and WSDOT Aviation Grant Process.

CONSERVATION EASEMENT(S): Jill Scheffer was present to discuss conservation easements in the Lower Teanaway and the Upper Naneum Watershed. Contact has been made with the property owners and discussion is taking place. This project would involve the Flood Control Zone District and would be a great flood risk reduction project.

Board Direction: **No Direction**

SALES AND USE TAX ADVERTISEMENT PERIOD: Kirk Holmes discussed the upcoming Sales and Use Tax application process. Along with sending letters out to the interested parties, he'd also like to put together a press release for other potential applicants.

Board Direction: **No Direction**

WSDOT AVIATION GRANT PROCESS: Kirk Holmes is working with Century West to get the 11-29 extension going. Staff is stepping back from the 7-25 preservation to focus on the extension that is scheduled.

Board Direction: **No Direction**

K-Holmes

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APPROVED
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