

KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES May 12, 2014

THOSE PRESENT: Obie O'Brien, Gary Berndt, Paul Jewell, Christina Wollman, Kirk Holmes, Candie Leader (PW), Steph Mifflin, Doc Hansen (CDS)

GUESTS PRESENT: Chad Bala

Commissioner Jewell called the meeting to order and asked for any additions to the Agenda. Kirk Holmes added four (4) items as follows: Airport Leases; RFQ Responses; FEMA Flood Study and LEAN Update.

CONSERVATION EASEMENTS:

Christina Wollman presented the Board with maps explaining the areas of interest for conservation easements. Christina stated that the Flood Control Zone District would work with Forterra in completing the process of acquiring the conservation easement(s). Commissioner O'Brien asked if the funding is through the SURF Board or the Flood Control Zone District. Christina responded that the grant would cover 85% of the acquisition and the other 15% would be gifted from the landowner. The landowners in the area of the highest priority have not been contacted yet.

Board Direction:

No Direction.

AIRPORT LEASES:

Kirk updated the Board on some upcoming items regarding Bowers Field and the Industrial Area. The Ellensburg Cedar building is for sale and has a potential seller. This would require an assignment of the current lease or a new lease with the new building owner. Ellensburg Pallet is currently cleaning up a site to move the operation onto a different lot. This will require a new lease to be drafted. The County Road Department is looking at sites to potentially place a new maintenance facility. lasco Flight Training is interested in entering into a lease for a fueling facility to service the flight training school. Commissioner Berndt inquired if other than the lasco fueling lease does all other

APPROVED
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operations fall under the lease with Central Washington University and Kirk answered that yes it does.

Board Direction:

No Direction

**REQUEST FOR QUALIFICATIONS
MAINTENANCE FACILITY:**

The Request for Qualifications for Professional Architectural and Engineering Services for a New Maintenance Shop closed on April 30, 2014. 13 submittals were received and the review is scheduled to be completed by May 21, 2014 and interviews scheduled for the first week of June. A contract should be placed before the Board in August.

Board Direction:

No Direction

FEMA FLOOD STUDY:

About 18 months ago a letter was sent to FEMA regarding the new maps that were produced and the inaccuracy of them. On April 18, 2014 the department received a letter in response to the letter previously sent and not much was addressed in it. Staff is considering going back to FEMA and asking for funding to re-do the mapping so it reflects the correct information.

Board Direction:

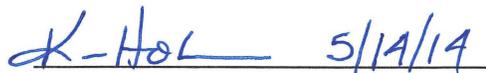
No Direction

LEAN:

Kirk reported that the LEAN event was successful and he'd like to have another event involving the Public Works Department in October 2014. Jan Ollivier will coordinate. Commissioner Jewell was curious if there would be different staff involved. Kirk replied that some staff that was involved with the CDS event could be involved with the Public Works one. Commissioner Jewell voiced his concern on losing sight of the first event and maybe it should have different timing. Kirk answered that any event would occur after the 90 day period of the first program.

Board Direction:

No Direction


Kirk Holmes, Public Works Director

**KITTITAS COUNTY COMMISSIONERS
REGULAR MEETING
PUBLIC WORKS STUDY SESSION
MONDAY, MAY 12, 2014
1:30 PM**

**Commissioners' Auditorium
205 West 5th Room 109 - Ellensburg**

- 1. Call to Order**
- 2. Conservation Easements**
- 3. Other business**
- 4. Adjourn**

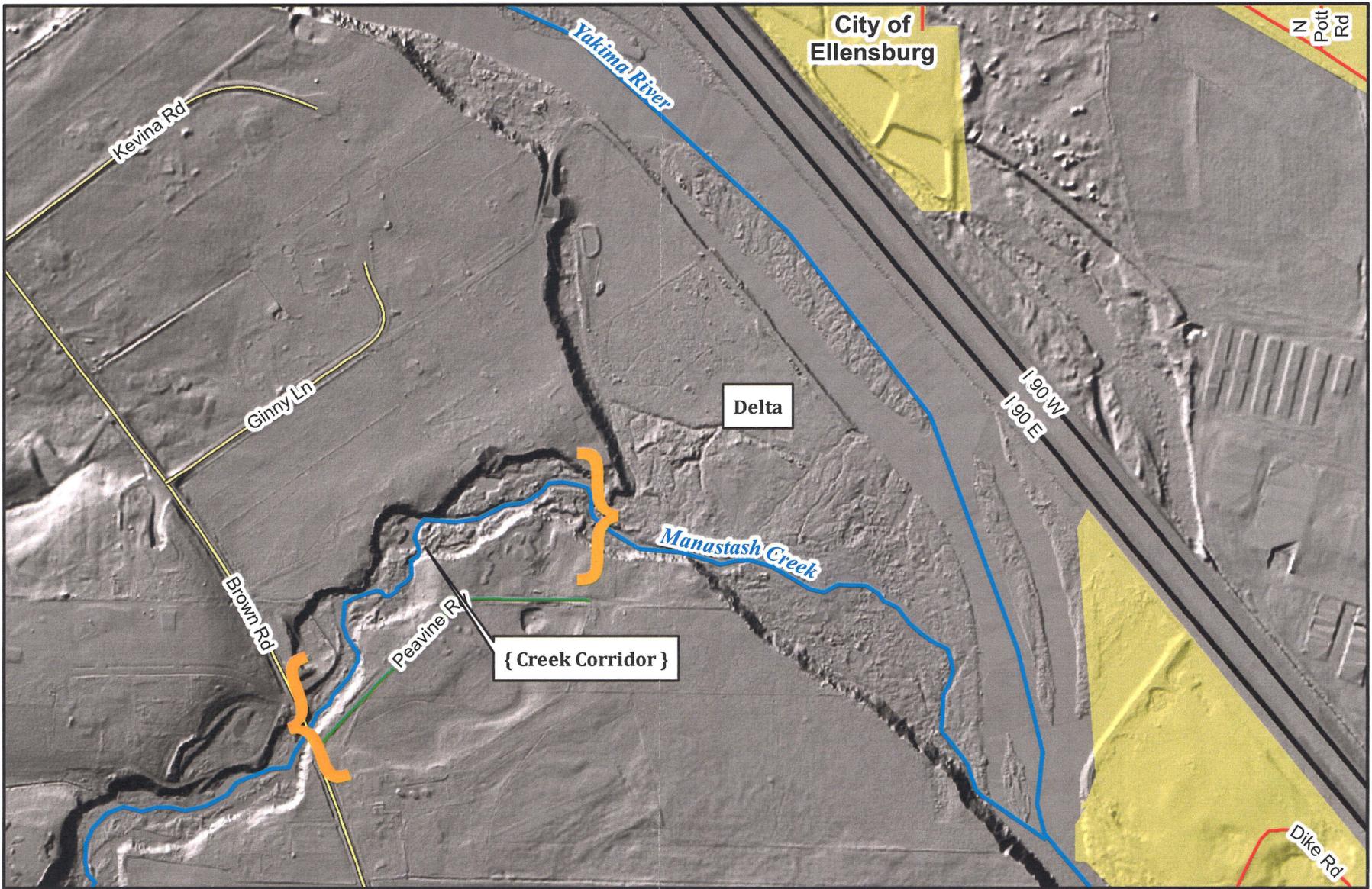


Project Area Map



Kittitas County Flood Control Zone District
 411 N Ruby Street, Suite 1
 Ellensburg, WA 98926
 509-962-7523





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