



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES October 13, 2014

THOSE PRESENT:

Gary Berndt, Paul Jewell, Obie O'Brien, Kirk Holmes, Jan Ollivier, Kathy Jurgens, Chelsea Millar (DPW); Doc Hansen and Stephanie Mifflin (CDS); Neil Caulkins (PA)

GUESTS PRESENT:

Cape Powers, Steve Lathrop, and Chad Bala

ADA TRANSITION PLAN:

Jan Ollivier reported to the Board of proposing a plan be put together for facilities that need to be in compliance with Title 2. This would mean all transportation systems be ADA compliant. Funds could potentially come through the six year TIP and the Paths & Trails Reserve Fund.

Board Direction:

Prepare a Press Release for input from individuals in the county who regularly use these transportation systems.

CAPITAL IMPROVEMENT PROGRAM:

Jan Ollivier reported on the draft County Capital Improvement Program, 2015-2020. Staff expects the plan to be updated by the end of the year, in an effort to match the budget cycle.

Board Direction:

No Direction

BONDING AND SETTLEMENT AGREEMENT FOR JENKINS DRIVE:

Kirk updated the Board on the completion of Jenkins Drive.

Cape Powers updated the Board on the Trail Head Restroom Parking Lot. He stated that water and sewer will be connected within the next week.

JENKINS DRIVE PART TWO:

Steve Lathrop requested that the board do a resolution stating that the terms of the settlement agreement have been completed. Neil Caulkins will prepare the resolution for the Board.

Board Direction:

The Board directed us to release performance bond. Board directed us to hold the bond until final completion and certification.

Kirk Holmes, Public Works Director