



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES February 23, 2015

THOSE PRESENT:

Gary Berndt, Obie O'Brien, Kathy Jurgens, Roy Chance, Doug D'Hondt, Candie Leader, Chelsea Millar (PW) Stephanie Mifflin, Mike Flory(CDS), Neil Caulkins, Michael Negry (PA), Jim Goeben, Doug Fessler (IT)

GUESTS PRESENT:

Dylan DeVito, James Crooker (Zayo)

ZAYO FRANCHISE:

Roy brought to the Board that Public Works would like to set a Public Hearing on March 3rd at the Agenda Session for March 17th, 2015. Public Works would like to have a fiber agreement and a franchise in the same document to bind the agreements.

Board Direction:

No Direction

**TEANAWAY ROAD
BID RESULTS:**

Doug brought to the Board that the Teanaway Road Bid results were one million dollars below budget. Project will be awarded March 3, 2015.

Board Direction:

No Direction.

**BRIDGE SUMMARY
REPORT:**

Ken presented the Board with the 2014 Bridge Summary Report. Currently all bridges have a high sufficiency rating.

Board Direction:

No Direction.

OTHER BUSINESS:

Doug presented to the Board a Resolution for West Fork Teanaway Rd which would use the extra funding from the Teanaway Rd. However, this falls under other business and a special meeting will be arranged to sign the Resolution at another time.

Board Direction:

Set up meeting for Resolution.

Kathy Jurgens
Interim Public Works Director/Finance System Manager

APPROVED
3.3.15