



# KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

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## STUDY SESSION MINUTES April 13, 2015

### THOSE PRESENT:

Gary Berndt, Paul Jewell (BOCC), Kathy Jurgens, Doug D'Hondt, Candie Leader, Mike Zabransky, Chelsea Millar (PW), Emily Miltko, Mike Flory, Lindsey Ozbolt (CDS)

### CONSIDER A RESOLUTION TO AWARD THE NORTH FORK AND WEST FORK TEANAWAY ROAD IMPROVEMENTS PROJECT:

Mike brought to the Board that Columbia Asphalt was the low bid for Phase Two of the Teanaway Project. He recommended the Board sign a Resolution to move the project forward.

### Board Direction:

**Board signed the approval of Resolution 2015-068 to award Columbia Asphalt.**

### AIRPORT ADVISORY COMMITTEE REPRESENTATIVE DISCUSSION:

Candie brought to the Board that Midstate Aviation no longer wants to be on the Airport Advisory Committee. Discussion of a new representative will be discussed at the Airport Advisory Board Meeting Wednesday, April 15, 2015.

### Board Direction:

**No Direction.**

### DEPARTMENT OF NATURAL RESOURCES DISCUSSION:

Candie brought to the Board that DNR would like to acquire new acreage on airport property. Currently they pay \$.01 cents per square foot. The County will meet with DNR to negotiate an amended lease to include new acreage and lease rate.

### Board Direction:

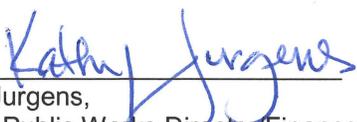
**No Direction.**

### OTHER BUSINESS:

Kathy updated the Board that Grant County PUD and Kittitas County Public Works have come to an agreement on the Vantage Park utilities. Kittitas County will pay utilities for the bathroom facilities and Grant County PUD will maintain all janitorial duties.

### Board Direction:

**No Direction.**

  
Kathy Jurgens,  
Interim Public Works Director/Finance System Manager

**APPROVED**  
**4.21.15**