KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES
May 11, 2015

THOSE PRESENT: Gary Berndt, Obie O'Brien, Paul Jewell (BOCC), Mark Cook, Chelsea Millar (PW), Doc Hansen, Lindsey Ozbolt, Stephanie Mifflin, Kaycee Hathaway, Jeff Watson, Mike Flory (CDS)

GUESTS PRESENT: Anna Nelson

CONSTRUCTION PROJECT UPDATES: The Director brought to the Board that Kittitas Highway is experiencing an issue with bridge anchor bolts. Mark also brought to the Board that the Teanaway project is experiencing an issue with the asphalt oil mix content. The Director discussed possible solutions to both matters and will keep the Board advised.

Board Direction: **No Direction.**

YAKIMA RIVER REACH UPDATE: The Director advised the Board of a possible issue concerning grant extension. Public Works will keep the Board informed on possible grant deadline extension issues.

Board Direction: **No Direction.**

OTHER BUSINESS: The Director advised the Board of possible actions required supporting DNR placing a maintenance facility at the airport and project timelines. Public Works will continue to work with CDS on completing the legal agreement.

Board Direction: **Arrange special meeting for BOCC signatures of legal agreement.**

Mark Cook,
Public Works Director

APPROVED
5·19·15

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