



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES June 22, 2015

THOSE PRESENT:

Gary Berndt, Obie O'Brien (BOCC), Mark Cook, Kathy Jurgens, Jan Ollivier, Doug D'Hondt, Chelsea Millar (PW), Stephanie Mifflin, Doc Hansen, Amber Green, Mike Flory (CD), Neil Caulkins (PA), Jerry Pettit (AU)

CHANGE ORDER DISCUSSION:

Mark followed up with a Draft of the Change Order Policy. The new policy would be attached to a Resolution.

Board Direction:

Follow up with Resolution Draft at the next Study Session.

TEANAWAY ROAD PROJECT UPDATE:

Mark brought two items to the Board. Discussion between the contractor and Public Works will continue about the Teanaway Road pavement issue. Public Works has been notified that the Teanaway Road guardrails have caused landowners to become uneasy.

Board Direction:

Public Works will set up a Public Meeting and will coordinate with the BOCC.

AIRPORT ADVISORY COMMITTEE DISCUSSION:

Mark brought to the Board that Public Works had their monthly Airport Advisory Board Meeting. There are currently two open seats.

Board Direction:

Public Works will scope out interest to fill the agricultural position and bring results back in one month.

COMPREHENSIVE FLOOD HAZARD MANAGEMENT PLAN UPDATE:

Jan brought to the Board that the Comprehensive Flood Hazard Management Plan needs to be updated. This update would focus on the goals and policies.

Board Direction:

Jan will work with Doc Hansen and bring proposal to next Study Session.

Mark Cook,
Public Works Director