



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES July 27, 2015

THOSE PRESENT:

Gary Berndt, Obie O'Brien (BOCC), Mark Cook, Kathy Jurgens, Jan Ollivier, Candie Leader, Chelsea Millar (PW), Stephanie Mifflin, Doc Hansen, Lindsey Ozbolt, Angela San Filippo (CD)

GUESTS PRESENT:

Anna Nelson

**CHANGE ORDER
DISCUSSION:**

Mark brought a draft Resolution.

Board Direction:

The Board will approve and sign the Resolution at the next Agenda Meeting.

AIRPORT LEASES(S):

Mark presented to the Board that he would like to have an executive session about airport leases.

Board Direction:

An executive session will be held.

**AIRPORT ADVISORY
COMMITTEE DISCUSSION:**

Mark brought to the Board that Public Works had their monthly Airport Advisory Board Meeting. There is a current agriculture position open on the Board.

Board Direction:

The Board agreed that the agriculture position open will be considered by the Airport Board.

**BOWERS FIELD AIRPORT
PLAN SCOPE OF WORK:**

Mark brought to the Board that the scope of work for the Airport Master Plan has been approved. There was discussion about the consultant and the plans for the airport.

Board Direction:

No Direction.

**TEANAWAY ROAD COMMUNITY
MEETING DISCUSSION:**

Mark brought to the Board that there will be another community meeting held in August to discuss the Teanaway Road Project. Mark presented the Board with a Q&A for feedback.

Board Direction:

The Board will provide feedback on the attached documents.

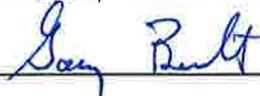
SPEED STUDIES:

Jan presented to the Board feedback and requests from residents of Kittitas County to lower speed limits in certain areas of Kittitas County. There was discussion on what could be done to make residents feel safer on the roadways.

Board Direction:

No Direction.


Mark Cook, Public Works Director



APPROVED
8-18-15