



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

Mark Cook, Director

STUDY SESSION MINUTES

November 23, 2015

THOSE PRESENT:

Gary Berndt, Obie O'Brien, Paul Jewell (BOCC), Doug D'Hondt, Kathy Jurgens, Candie Leader (DPW), Steph Mifflin, Doc Hansen, Angela San Filippo (CDS), Holly Myers, Casey Knutson (PH)

GUESTS PRESENT:

Anna Lael (KCCD), David Miller (Century West), Bruce Tabb (City of Ellensburg)

***Doug D'Hondt removed Item No. 3 – Stop Sign Removal at Hyak Drive from Snoqualmie Drive from the Agenda**

**EAST TANEUM/NORTH THORP
HIGHWAY BRIDGE:**

Doug D'Hondt reported that the task orders for the work for the East Taneum/North Thorp Highway Bridge have been signed and the design team is ready to go once soil investigation is completed on Wednesday. Staff is hoping design will be finished in December and the project will go out using the small works process.

Board Direction:

No Direction.

**REQUEST TO APPROVE AND
SIGN THE RESOLUTION AND
INTERLOCAL AGREEMENT
WITH KITTITAS COUNTY
CONSERVATION DISTRICT FOR
THE TOWN DITCH SIPHON:**

Doug D'Hondt presented an Interlocal Agreement with the Kittitas County Conservation District for a project on North Ferguson Road. The project is underway and is to replace a siphon. This is a great project for the County and KCCD to partner on. County legal staff reviewed and approved the Interlocal Agreement. Commissioner Jewell thanked Anna Lael with KCCD for their participation and believes this is a great project.

Board Direction:

The Board motioned and agreed unanimously to approve the Resolution 2015-155 and the Interlocal Agreement.

APPROVED
12/16/15

**REQUEST TO APPROVE AND
SIGN THE RESOLUTION AND
SUPPLEMENTAL TASK ORDER
WITH CENTURY WEST
ENGINEERING FOR A:**

Staff presented a Resolution and Supplemental Task Order with Century West for BOCC consideration. David Miller with Century West reported on the background for the upcoming Master Plan Update for Bowers Field and discussion was held regarding the process and timelines.

Board Direction:

The Board motioned and agreed unanimously to approve the Resolution 2015-156 and the Supplemental Task Order.

Other Business:

Doug D'Hondt updated the BOCC on the Mobility Grant for the Park and Ride with WSDOT. No documents have been received yet.

Doug D'Hondt stated that staff is still working with the Federal Highway Administration for the Teanaway Culvert Replacement project scheduled for 2018.



Doug D'Hondt
County Engineer