

# KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

Paul D. Bennett, P.E., Director

## STUDY SESSION MINUTES May 12, 2003

RECEIVED  
MAY 22 2003  
BOARD OF KITTITAS COUNTY COMMISSIONERS

**THOSE PRESENT:** Perry Huston, Bruce Coe, Paul Bennett, Kelly Carlson

**SPECIAL MEETING/RIDGWAY MORATORIUM:** Perry called the meeting to order at 1:30. Paul presented the Staff Report on the Ridgway Moratorium extension proposal. Perry then asked for comment from Community Development Services Director, David Taylor, and he stated that he had nothing to add, that Paul had covered it. The same with John Wolpers, Environmental Health Director. Perry opened the floor for discussion.

Mary Burke - Stated that she supports the moratorium extension. She then brought up the agreement between the County and Eric Wulf; her ditch runs through his property. She believes that Mr. Wulf now thinks that he only needs to deal with County and not Pat Burke. Mary stated that in the Burke Ditch agreement with the County, it states that she has a 60' R/W. The pipes that were dug up and capped are still in her R/W and she stated that the Pat Burke family will not be responsible in any way for those pipes. She then stated that she would like a written process of our Plat Amendment process. David Taylor will gather that info for her. Mary also asked that she be notified immediately of any work to be done to her ditch or within the 60' R/W. She stated that this has not been the case up to now...

Dave Stanbaugh - Stated that he has a house that is 90% complete and wanted to know if there were going to be any more hold ups of the construction of the road. Paul then explained the proposed contract between the bonding company and Aerex.

In Closing, Perry ordered all Directors (Paul Bennett, David Taylor, John Wolpers) to give notice to the Burkes if any work is to be done to the ditch or within the 60' R/W.

Ordinance 2003-03, will set a public hearing to consider amending the moratorium.

### Special Meeting adjourned at 2:12

**JOHN WAYNE TRAIL -** Paul presented the BOCC with a final draft of the Charter Agreement. He informed the BOCC that this is a "feel good" agreement. The County is only agreeing cooperation on this project. The County's portion of this project will be R/W only. Perry asked that we put this topic on the May 19, 2003, study session so Max can review, and then be ready to put on the June 3, 2003, agenda for signature.

**SALES & USE TAX GRANT:** Paul stated that the County has yet to submit an application for these funds and this year he has a couple of projects that may qualify. These projects included the Overlay of Runway 7-25; and Internal roads within the Industrial park. The BOCC approved submission of an application for this funding.

**ROAD STANDARDS UPDATE:** Paul submitted the Citizens Advisory Committee's comments to the BOCC. He stated that he would hold off submitting the County's comments. He then went over the comments that were submitted with the BOCC.

**CWU REQUEST/PARKING LOT:** Paul stated that he had received a request from Bill Vertries, CWU, to use the parking lot off of 8<sup>th</sup>/Euclid that belongs to the County Fair during the off-season. BOCC said to have legal review and submit for agenda.


**CHARTER FRANCHISE:** Paul stated that he had met with Mary Owens regarding the Charter Franchise. Bob Titus, City of Ellensburg, also attended and stated that he thought they should be able to get an agreement for the I-Net. There will be another meeting on May 29, 2003, to try to finalize the agreement.

**BULLFROG/SR903:** Paul stated that there will be an Open House for this project on May 15, 2003, to discuss the alternative analysis. He stated that two new routes have been submitted by private citizens that will be looked at also.

**CHIP SPREADER AWARD:** Geffs submitted a formal protest stating that we should throw out all bids. Jim Hurson has been reviewing the documents and will have a direction soon. Jim has never been faced with a bid protest so he is researching.

**SEPA AMENDMENT/FAIRGROUNDS:** Paul stated that we had amended the grandstand SEPA for the bathroom project. Perry said that there should have been NO SEPA until the project is more confirmed. BOCC asked Paul to withdraw the SEPA amendment.

Adjourned at 3:20

  
Paul D. Bennett, P.E.  
Director of Public Works