



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

Paul D. Bennett, P.E., Director

STUDY SESSION MINUTES

August 11, 2003

THOSE PRESENT: Max Golladay, Bruce Coe, Warren Beed, Paul Bennett, Kelly Carlson

CWU POWER POLE RELOCATION- Paul revisited the relocation options and stated that CWU will pay for the lions share of the cost to relocate. Max says he is not willing to pay anything for this relocation and thinks the college should step up and take care of it. Paul reiterated to the BOCC exactly how he will present to CWU, "The alignment is fine, but there will be not cost to the County, and the County will not charge anything for easement of alignment.

IRRIGATION DITCHES/PLAT NOTES: Paul stated that he doesn't know where the County stands on this issue. He asked if there should be a plat note to identify a ditch and that the person has to comply with RCW 90.03. Max stated that the County does not want to enforce the RCW and that the County does not want to grant or have anything to do with water rights. Max suggested getting with Legal to come up with language for the plat notes.

JACK CLERF LEASE- Paul stated that Jack is already at the \$.06 per square foot. So at this time we will not raise the rent on his lease. We will revisit again in 5 years. BOCC approved.

STATE AVIATION GRANT: Paul had submitted a grant application to the State Aviation and found out that we had been approved for \$170,000 to overlay 1800' of Runway 7-25. He stated that the Airport has received FAA monies to do an overlay on the first 3000' of 7-25 and State and Local funds will do the remaining 1800'. BOCC approved.

Adjourned at 2:45

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

APPROVED

9/2/03