



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

August 6, 2007

THOSE PRESENT:

Alan Crankovich, David Bowen, Mark McClain, Allison Kimball (CDS), Darryl Piercy (CDS), Randy Carbary (DPW), Christina Wollman (DPW), Brandon Drexler (DPW), Candie Leader (DPW), Amy Mills (TREAS), Neil Caulkins (PROS), Zera Lowe (PROS), Don Anderson (PROS)

GUESTS PRESENT:

Catherine Dunn, Pat Deneen, Chad Bala, Wayne Nelson

WSDOT FRONTAGE ROADS: Director Drexler presented a request from WSDOT to bring frontage roads onto the County Road System. There are five roads in question and currently they aren't to County Road Standards. WSDOT would like the applicants platting in the area to bring them up to the County standards and then the County would accept them onto the county road system. Director Drexler stated that the cost of adding these roads would be about \$3500 per year which is barely enough to cover the chip sealing costs. Commissioner McClain asked about Leisure Lane; Randy stated that it is in an unrecorded plat and State Parks had a park there. Commissioner McClain also mentioned Chepoda Road and Randy answered that last year there was a plat done; they applied to WSDOT for a permit and they wanted the road to county standards and then have the County take over the road. The cost to the applicant was too high for them to upgrade. Director Drexler asked if there should be a letter sent to WSDOT responding to this issue.

Board Direction:

Commissioners advised Director Drexler to draft a letter to WSDOT denying the request of the County taking over the Frontage Roads in question.

Meeting adjourned into Executive Session at 1:37p.m. for the purpose of : "To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price" . To discuss possible land acquisition (RCW 42.30.110 (b)). Remaining in the room were Commissioners Alan Crankovich, David Bowen and Mark McClain; Allison Kimball and Daryl Piercy (CDS), Randy Carbary, Christina Wollman, Brandon Drexler and Candie Leader from PW; Amy Mills (Treasurer; Neil Caulkins, Don Anderson and Zera Lowe (Prosecutors). It was

announced that no action would be taken afterwards, and the executive session would last around 20 minutes. At 2:15pm the regular meeting re-convened.

EXECUTIVE SESSION: BOCC WENT INTO EXECUTIVE SESSION AT 1:50 P.M. AND ENDED AT 2:15 P.M. Meeting adjourned at 2:15pm.

Brandon Drexler
Public Works Director