

KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

June 23, 2008

THOSE PRESENT:

Alan Crankovich, Mark McClain, Linda Huber, Jim Van de Venter, Kathy Jurgens, Jan Ollivier, Doug D'Hondt, Kelly Carlson, Christina Wollman

GUESTS PRESENT:

None

ROAD STANDARDS:

Commissioner McClain stated that he had yet to review the road standards. Commissioners Crankovich and Huber stated that they had not had sufficient time to review in detail. Commissioner McClain stated that this revision should be held off until a new Public Works Director is hired. Christina Wollman stated that there are revisions that have needed to be done for some time and that the BOCC instructed staff to hold off and do all the revisions at one time. She stated that those really need to get done. Commissioner Crankovich requested that Christina forward those few revisions we want to get done and they will review those now.

Darryl Piercy requested approval from the BOCC that internal staff gain access to the revised document in order to comment if needed.

Board Direction:

BOCC directed staff to come forward with the necessary revisions now and to share the document with internal staff only for comment.

AIRPORT HANGAR CONST.:

Kelly Carlson stated that due to cost inflation the REET money that was given to the airport to build a hangar is not sufficient now. She would like to look at other alternatives for the funding, i.e. infrastructure, clean up. Commissioner Huber stated that we need to check with Judy Pless on exactly what the REET funding can be used for.

Board Direction:

BOCC directed staff to research REET Funding and come to them with a scope of work for the funding.

CAYENTA SOFTWARE:

Kathy Jurgens stated that she and Judy Pless had been researching software that would allow them to better meet the GASB34 requirements. She stated that she thought they may have found one and would like the BOCC's blessing on continuing forward in the research of this

product. She also stated that we have funding left over from the EDEN Software that could be used. Commissioner McClain asked if Kathy had consulted with IS, and Kathy stated that they aren't quite to that step yet but will definitely when the time comes.

Board Direction:

BOCC approved Kathy/Judy continue to explore the software.

IRRIGATION SPRINKLERS:

Jan Ollivier stated that she had researched other counties to see if anyone had an ordinance in place regarding irrigation sprinklers on county roads. She gave the BOCC a packet of information that she received.

Board Direction:

BOCC will review the information and discuss further in the future.

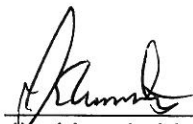
SUNCADIA CONCERT APP.:

Darryl Piercy stated that all of the departments received a permit approval document from Suncadia for two concerts they will be having this summer. He stated that this seems to be going away from what we consistently have done in the past. Normally the applicant would fill out the documentation in the BOCC office and then the BOCC would coordinate with all other departments.

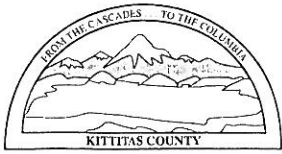
Board Direction:

BOCC directed staff to contact Julie Kjorsvik to clear up the confusion.

Meeting adjourned at 2:20 p.m.



Jim Van de Venter
Interim Public Works Director



KITITAS COUNTY PUBLIC WORKS DEPT.
LOCATION: CDS CONFERENCE ROOM
6/23/2008 STUDY SESSION @ 1:30

** Road Standards Review - Comments from BOCC	
** Airport Hangar Construction Alternative	
** Cayenta Software	
** Sprinkler Codes	
** Suncadia - Concert Permit	
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