



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

September 8, 2008

THOSE PRESENT:

Alan Crankovich, Mark McClain, Linda Huber, (BOCC)
Kirk Holmes, Kelly Carlson, Jan Ollivier, Christina
Wollman, Doug D'Hondt, Kelly Bostick, Maria Fischer
(DPW) Stephanie Happold (PROS) .

GUESTS PRESENT:

Noah Goodrich, Joy Potter, David Blanchard, Sean
Northrup, Catherine Clerf; Kathy Garvey-Darda, Brandon
Smith (USFS)

2009 Annual & Six Year Construction Program Draft:

Jan Ollivier noted that last year she let the BOCC know what was to be presented at the Open House: this year there are again 2 open houses scheduled; one in the Upper County and one in the Lower County. The Board has had a draft emailed to them and she asked for comments. A public hearing has been scheduled and will be advertised.

Board Direction:

No direction.

USFS Road Discussion :

Doug D'Hondt noted that Brandon Smith of the USFS had asked that the County take USFS Road #4510 on system. PW was directed to look into this by the Board. The Prosecutor's Office researched the easement. Stephanie Happold of the Prosecutor's Office reported that the easement agreement between the USFS and the Rail Road includes a cost share agreement for maintenance and a lot of encumbrances. She strongly suggests that the County not take this road on system. David Blanchard of Northland Investments stated that his company is the successor to the Rail Road on this land. Doug noted that there are some geometric issues with this road that need to be addressed prior to it being brought up to County Road standards.

Board Direction:

PW to meet with USFS and Northland Investments to discuss the easement issues on FS Road 4510.

**Resolution to Award
Small Works Roster-Cold
Tar Sealant Project-
Airport:**

Kelly Carlson reported that the fuel from planes parked on the asphalted apron eats the new asphalt. This Cold Tar Sealant will help prevent that. It is part of the Airport Maintenance. 95% is FFA money, 2.5% is State Aviation money and 2.5% is local dollars.

Board Direction:

The Board unanimously approved Resolution #2008-129 to approve and award the contract for the Cold Tar Sealant Project.

Meeting adjourned at 1:45 pm



Kirk Holmes
Public Works Director