

# **KITITITAS COUNTY**

## **DEPARTMENT OF PUBLIC WORKS**

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### **STUDY SESSION MINUTES**

**August 24, 2009**

#### **THOSE PRESENT:**

Alan Crankovich, Mark McClain, Paul Jewell (BOCC), Kirk Holmes, Kelly Carlson, Christina Wollman, Maria Fischer (DPW) Dan Valoff , Mandy Weed(CDS) Cathy Bambrick, Sarah Bedsaul (PH) Neil Caulkins (PROS), Brenda Larsen (FM) Michael Carpenter (MAINT)

#### **GUESTS PRESENT:**

Lindsey Ozbolt, Catherine Clerf, Jan Sharar, Steve Lathrop, Terry Meyer, Del Knudson, Brian Lenz, David Bowen, Chad Bala, Roger Clerf, D. Bonnie Reay, Margaret Condit, Mike Marvich, Greg Hutchinson, Vern Meyer, Mike Scott, Pam Scott, Geoff Middough, Kathy Adams, Wayne Nelson.

#### **YAKIM A RIVER TRAIL:**

Kirk passed out maps of the proposed trail system. Christina Wollman and Sarah Bedsaul introduced a draft concept plan. Sarah gave some history of the project, noting that it has been a concept project for a long time. Christina explained the map. Kirk noted that PW has serious concerns with multiple crossings of Canyon Road, and is trying to make alternate routes work. The City of Ellensburg, WSDOT, DFW, Bureau of Reclamation and the County Health Dept. are all involved in this project.

#### **Board Direction:**

**The Board supports the project.**

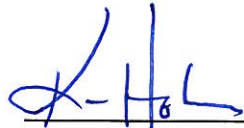
#### **ENERGY GRANT UPDATES:**

Christina and Michael Carpenter went over some of the projects that could be addressed by energy grant funds. There is a total of \$135,000 available per entity and it can be multiple projects. PW would like to apply for renovations to the Upper County Shop building. Roof repairs, more efficient boilers, and new windows on other county buildings were mentioned as also qualifying for this funding.

#### **Board Direction:**

**Move forward with applications totaling \$135,000.00 including the renovations to the Upper County Shop.**

Meeting adjourned at 1:56 pm

A handwritten signature in blue ink, appearing to read 'K-H-L' with a stylized flourish.

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Kirk Holmes  
Public Works Director