

KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES October 26, 2009

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewell, (BOCC) Kirk Holmes, Kelly Carlson Jan Ollivier, Maria Fischer (DPW) Dan Valoff, Mandy Weed, (CDS) Neil Caulkins, Stephanie Happold (PROS) Brenda Larsen (Fire M), Judy Pless (AUD)

GUESTS PRESENT:

Chad Bala, Allison Kimball, Sean Northup, Pat Deneen, Wayne Nelson, Lindsey Ozbolt, Joy Potter, D.J.Evans

**HAYWARD HILL
AGREEMENT:**

Kirk explained that Sagebrush Power Partners sent a letter rescinding their offer of \$177,000.00 to conduct improvements on the Highway 10 end of Hayward Hill Road. They have offered to discuss off-site improvements. Kirk stated that this is a primitive on-system road and there is some public benefit to keeping the road on-system. Paul asked why we aren't improving the road with the offered funds, and using it as an emergency second access. Alan stated that he slowed down the acceptance of the offer as the funds offered would not bring the road up to county standards, a road standard is needed for such roads, and additionally the road is outside of the project boundaries. Stephanie noted that she called the risk pool who told her that to improve the road even slightly could increase the County's liability. Discussion followed on closing the road to all but emergency traffic. Stephanie added that jumping improvements to this road over roads on the TIP could create liability. Neil expanded on this point. Discussion followed on closing the road to all but emergency access.

Board Direction:

Prepare a staff report in conjunction with legal on closing Hayward Hill Road to all but emergency access.

**PRELIMINARY PLAT:
STORM WATER DISCUSSION
REQUIREMENT CLARIFICATION-
PEER REVIEW:**

Mark noted that he asked to place this on the agenda after receiving questions from developers about when the county requires certain things. He referenced County Code 16.12.010 - 020. Neil referenced Section 16.12.110 which refers to Title 12. Kirk added that staff is trying to apply the code uniformly, and by doing so protect the county infrastructure from significant adverse impacts from development. Neil mentioned RCW 58.17.150 and its requirements, stating that it is clear that storm water plans are due at the time of preliminary plat approval. Discussion followed. Kirk noted that we are trying to get a handle on impacts to people off site of developments, such as what occurred this past January. He would like to continue a previous discussion about Developer Agreements. Further discussion

APPROVED

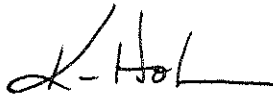
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followed on whether storm water plans are to be submitted at time of preliminary plat approval or final plat approval. Mark noted that perhaps the developer is getting a different answer on this than he was 2 years ago. Paul asked for a good answer on what can happen on site between preliminary plat approval and final. Paul asked if PW is still allowing thirty days for peer reviews to come in.

Board Direction:

Come back in two weeks with a list of what preliminary plat approval gives the applicant.

Meeting adjourned at 2:24 pm



Kirk Holmes
Public Works Director