



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

April 26, 2010

THOSE PRESENT:

Alan Crankovich, Paul Jewell, Mark McClain (BOCC), Kirk Holmes, Jan Ollivier, Maria Fischer, (PW), Dan Valoff (CDS)

GUESTS PRESENT:

Lindsey Ozbolt, Wayne Nelson, Catherine Clerf

TDR UPDATE (CDS):

Wayne Nelson reported a kick-off meeting was held on 4/12/10. The critical path & implementation program has been identified, along with needed code changes. The Board asked about the timeline for completion. Wayne noted that the first week of July is the goal.

Board Direction:

No Direction

SEASONAL ENGINEER TECH:

Kirk stated this is an in-budget position for the busiest time of year, and he would like to advertise this construction management position.

Board Direction:

Move forward with the advertisement.

**AIRPORT POWER
DISCUSSION (CONTINUED):**

Kirk stated that there is no recommendation from Staff yet. Meetings will be held with the City, the PUD and PSE.

Board Direction:

No Direction

Meeting adjourned at 1:35 pm

Kirk Holmes
Public Works Director and Interim CDS Director

APPROVED
5/18/2010