



KITITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES May 24, 2010

THOSE PRESENT:

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

GUESTS PRESENT:

Wayne Nelson, Catherine Clerf, Chad Bala, Allison Kimball, Lindsey Ozbolt, Bonnie Reay, David Bowen, Anna Nelson, Curtis Hedrick, Vernon Swesey, Mark Nelson, Jill Arango, Jan Sharar, Lea Beardsley, Steve Lathrop, Deidre Link, Tracy Rooney, Chuck Cruse, Jeff Slothower

GRADING ORDINANCE UPDATE:

Kirk stated that he is busy working on the ordinance and is 20 to 25 days out from a draft for submittal to Prosecutor for review. Paul noted that the Board did not give the go-ahead as previously recorded in the minutes, for the docketing process with this. Kirk noted that this is a non-project action as far as SEPA.

Board Direction:

Bring a draft to the Board as soon as possible.

ROAD STANDARDS UPDATE:

Kirk stated that he would like to have this item ready to be docketed. Staff is working on the updates; some changes have come from the Board, and some information is very outdated.

Board Direction:

Continue to move forward towards the docketing process.

I-90 CONSTRUCTION:

Kirk noted that construction work on I-90 in the County greatly affects Kittitas County, and the County was approached to participate by taking an active role in the TIGER II funding process for the I-90 project involving the wildlife corridor. Discussion followed. Kirk will know more in 2 weeks. The grant application is due in by 12/31/2010.

Board Direction:

No direction.

EXECUTIVE SESSION:

It was announced that there will be a Public Works Executive Session after the CDS Agenda Session. The

Executive Session will last about 15 minutes and action may be taken afterwards.

The Executive Session will be to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Meeting adjourned at 1:45 pm

EXECUTIVE SESSION:

After the CDS Study Session at 2:46 pm the Commissioners took a short break, re-convening into an Executive session per RCW 42.30.110 (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. It was announced that the Executive Session would last about 15 minutes, with action to be taken afterwards.

Present in the Executive Session were Alan Crankovich, Mark McClain, Paul Jewell, Kirk Holmes, Kelly Carlson and Neil Caulkins.

At 3:05 pm the Commissioners re-convened the regular Study Session and directed Public Works and the Prosecutor's Office to pursue damages through District Court.



Kirk Holmes
Public Works Director