



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

September 13, 2010

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewell (BOCC), Kirk Holmes, Jan Ollivier, Kelly Carlson, Kelly Bacon, Jeff Watson, Maria Fischer (PW), Mandy Weed, Dan Valoff, (CDS), Brenda Larsen (FM), James Rivard (PH)

GUESTS PRESENT:

Lindsey Ozbolt, Dave Nelson, Catherine Clerf, Allison Kimball, Anna Nelson –GordonDerr.

ACCESS/ADDRESS PROCESS CHANGES:

Kirk passed out an explanatory sheet, noting that gaps in the process have become apparent after the creation of fees for access/address permits. He explained that PW will be bringing forth a proposed Resolution to correct the problems.

Board Direction:

No direction.

EAGLE SCOUT PROJECT REQUEST:

Kirk explained that Trent Walker, an Eagle Scout applicant, is seeking permission from the Board to construct a picnic shelter and upgrade the access at the Naneum Ponds kids fishing area. Discussion followed with Mark and Alan expressing concerns about responsibility for future maintenance of the structure.

Board Direction:

Staff to contact the Walkers and work out details of future maintenance.

COMPUTER LICENSE FOR AIRPORT WEATHER SYSTEM:

Kelly Carlson explained that we can purchase new software for the Airport weather system at half the price of the current system but we will need a new computer and a \$300.00 software license. The current subscription is up in December, and the computer belongs to that provider. Discussion followed.

Board Direction:

The Board agrees to change to the new software.

APPROVED

9/21/2010

The meeting was adjourned at 1:42 p.m.

A handwritten signature in black ink, appearing to read 'K. Holmes', is written over a horizontal line.

Kirk Holmes
Public Works Director