KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES
October 25, 2010

THOSE PRESENT: Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Doug D'Hondt, Kelly Bacon, Maria Fischer (PW), Dan Valoff, (CDS), Stephanie Happold, Neil Caulkins, (Pros)

GUESTS PRESENT: Anna Nelson (GordonDerr), Steve Lathrop, Chad Bala, Allison Kimball, Catherine Clerf, Jill Arango

STATE PARKS MOA-COLOCKUM ROAD:

Kirk stated that last Winter Public Works became aware of a snow-clearing agreement on a County road between State Parks and a Wenatchee area snowmobile club. State Parks was then engaged into a MOA with Public Works, which has to go through a public process. A Public Hearing will be set for the November 16th agenda.

Board Direction: **Place MOA on BOCC Agenda to set a public hearing for November 16th.**

FIRST AMENDMENT TO PSA WITH CLC COORDINATING THE KC FLOOD FORCE TAG:

Kirk asked for permission to sign a $2500.00 amendment to the agreement with the CLC, noting that he has signatory authority for amendments under $10,000.00. After a short discussion the Board agreed that Kirk should sign the amendment without placing it on the Board agenda.

Board Direction: **Go ahead and sign the Amendment to the Agreement with the CLC.**

SUNCADIA:

Doug D'Hondt stated that Suncadia has provided a letter stating that certain portions of the development are complete. Doug has been searching for drawings for Jenkins Drive so he can compare the numbers. He needs to see drawings before he can give an estimate. Lathrop stated that the Board has letters on all of the open projects. Discussion followed on doing periodic updates through Board study sessions. Lathrop explained that they will need two more extensions; one in the next week or ten days and one in early December.

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APPROVED
12/7/2010

Board Direction: **Place this item on the Board agenda under Board discussion for November 2, 2010.**

The meeting was adjourned at 1:48 p.m.

Kirk Holmes
Public Works Director

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