

KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

March 7, 2011

THOSE PRESENT:

Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Doug D'Hondt, Jan Olivier, Kathy Jurgens Maria Fischer (DPW), Lisa Young (HR)

GUESTS PRESENT:

Mark Teske, William Meyer (WDF&W), Catherine Clerf

Kirk suggested that WDF&W proceed with their presentation prior to Public Works (WDF&W is on the CDS Agenda). Also added to the Public Works agenda is a discussion on positions.

GLADMAR EMBANKMENT PROJECT:

Kirk showed an aerial photo of the Gladmar project area, explaining the layout on the ground. He asked that the Board consider the development of an alternative project at Gladmar, rather than rebuilding the embankment. There is no county infrastructure to protect at Gladmar. Kirk explained what could be accomplished or purchased with an alternative project. Discussion followed.

Board Direction:

Develop an alternative project list and bring back to the Board for consideration.

VERIZON AND SNOQUALMIE PASS CABLE FRANCHISE DISCUSSION:

Kirk stated that Tom Kelley has been negotiating a new franchise agreement with Snoqualmie Pass Cable, trying to overcome several challenges; (lack of decent as-builts, rapid changes in ownership of the business).

Board Direction:

Keep the Board updated as PW moves forward with a new franchise agreement.

POSITION DISCUSSION:

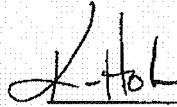
Kirk stated that Tom would like to fill the Seasonal Engineering Tech. position which is Federally Funded, and PW has a heavy work load planned this season. Kirk would also like to fill the empty Engineer Tech I position. The empty position for a Plans Examiner in CDS was discussed.

APPROVED
4/5/2011

Board Direction:

Advertise for the Seasonal Engineering Tech. position and for the empty Plans Examiner position. The Engineering Tech I position will not be filled at this time.

The meeting was adjourned at 2:23 p.m.



Kirk Holmes
Public Works Director