



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

August 23, 2010

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewell (BOCC), Kirk Holmes, Jan Ollivier, Doug D'Hondt, Maria Fischer (PW), Dan Valoff, (CDS), Neil Caulkins (PROS), Cathy Bambrick (HEALTH)

GUESTS PRESENT:

Lindsey Ozbolt, Wayne Nelson, Catherine Clerf, Allison Kimball, Chad Bala, Anna Nelson (GordonDerr)

DRAFT 6 YEAR TIP & ANNUAL CONSTRUCTION PROGRAM:

Jan presented a draft 6 year TIP and Annual Construction Program, referencing the RCW requiring the BOCC to consider these annually. Discussion followed on the public hearing dates. Jan explained that the annual construction program projects have been on board for some time. There are no hard surfacing projects in the program due to budget constraints.

Board Direction:

No direction.

The meeting was adjourned at 1:35 p.m.

Kirk Holmes
Public Works Director

APPROVED

9/7/2010