KITTITAS COUNTY PUBLIC WORKS STUDY SESSION MINUTES COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG Regular Meeting

MONDAY 1:30 PM DECEMBER 10, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; Commissioner Cory Wright

Others: Justin Turnbull, Candie Leader, Public Works

At 1:35 pm Vice-Chairman O'Brien opened the Public Works Study Session. No additional agenda items were added.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING CHAIR SIGNATURE ON KPFF TASK ORDER NO. 16 SUPPLEMENT NO. 1 - BIG BOULDER CREEK BRIDGE REPLACEMENT

Justin Turnbull presented the Resolution for consideration. Justin Turnbull stated that this supplement is for additional support services due to Engineering Services Manager, Sara Folk leaving employment. Discussion was held. Commissioner Wright made a motion to approve Resolution 2018-203 Authorizing Chair Signature on KPFF Task Order No. 16 Supplement No. 1 - Big Boulder Creek Bridge Replacement. Vice-Chairman O'Brien seconded the motion. Motion passed 3-0.

LANIGAN SPRINGS PUBLIC RIGHT OF WAY ESTABLISHMENT

Justin Turnbull gave background on the road issues in Lanigan Springs explaining that the roadway parcels were in tax title after the developer defaulted on tax payments. Justin Turnbull stated that staff is now asking for direction forward to get the right of way established now that Public Works owns the parcels. Discussion was held. Vice-Chairman O'Brien made a motion to direct staff to prepare enabling documentation to get the right of way established. Commissioner Wright seconded the motion. Motion passed 3-0.

PROPOSED VACATION OF MICHELETTO ROAD

Justin Turnbull stated that property owners at the end of Micheletto Road have gated the roadway so Public Works maintenance vehicles can no longer turn around while performing maintenance tasks. Justin Turnbull added that it is understood by staff that the property owners no longer desire Public Works maintenance support. Discussion was held. Vice-Chairman O'Brien made a motion directing staff to prepare enabling documents to set a Public Hearing for January 15, 2019 at 2pm to consider the Vacation of Micheletto Road. Commissioner Wright seconded the motion. Motion passed 3-0.



2018-12-10 MINUTES

Meeting adjourned at 1:48 pm.

Candie Leader

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osladacz, Chairman