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

MONDAY

1:30 PM

August 28, 2023

Board members present: Chairman Cory Wright, Vice Chairman Brett Wachsmith, and Commissioner Laura Osiadacz.

Others: Josh Fredrickson, Rebecca Cruse, Public Works; Jessica Miller, Community Development Services; Stephanie Hartung, Prosecuting Attorney's Office; No members of the public.

At 1:30 PM Chairman Cory Wright opened the Public Works Study Session.

No Citizen Comments.

REQUEST TO APPROVE RESOLUTION TO AUTHORIZE BOARD OF COUNTY COMMISSIONERS SIGNATURE ON AN INTERLOCAL AGREEMENT TO PROVIDE DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES AS A CERTIFIED ACCEPTANCE AGENCY FOR THE CITY OF CLE ELUM

Josh Fredrickson requested the Board of County Commissioners support for Resolution 2023-114, an Interlocal Agreement with the City of Cle Elum for Kittitas County Department of Public Works to provide services as Certified Acceptance Agency for the City's anticipated funding for downtown revitalization project. Vice Chairman Brett Wachsmith moved to approve Resolution 2023-114 and seconded by Commissioner Laura Osiadacz.

VANTAGE HIGHWAY PAVING

Josh Fredrickson briefed the Board of County Commissioners on proposed paving of Vantage Highway and stated that staff will be working on a tight schedule with the requested funding for the project.

WILSON CREEK ROAD SPEED STUDY

Josh Fredrickson briefed the Board of County Commissioners on a request from a resident to increase speed from mile post 0.00 to mile post 0.05 on Wilson Creek Road and presented the traffic data collected. The Board of County Commissioners denied request for public hearing to increase the speed.

CONSOR SCOPE OF WORK

Josh Fredrickson briefed the Board of County Commissioners on CONSOR, the consultant selected for public outreach related to 2024 Road Fund

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Levy. Josh Fredrickson stated CONSOR will work in several stage's identifying outcomes and developing an outreach campaign. Commissioner Laura Osiadacz asked that outreach material distributed include the cost associated with each outcome if the voters approve the Road Fund Levy or not in 2024. Direction to staff is to review regulations affecting the Boards input of the campaign and prepare enabling documents for consideration.

ALLIANCE ROAD AND COAL MINES TRAIL ACCESS

Josh Fredrickson briefed the Board of County Commissioners on history of Shaft Street and Alliance Road that provides access to the Coal Mines Trail. Josh Fredrickson stated the connecting portion of Alliance Road is not currently established on the County Road System and asked Board support to secure funding to improve the road and turnaround. The Board was supportive of the proposal and directed staff to begin initial talks with adjacent landowners.

PANO AI PROPOSAL

Josh Fredrickson presented to the Board of County Commissioners information on cameras with technology available to identify smoke plumes and alert agencies of fire in the area, DNR is looking to deploy 2 in Kittitas County. Josh Fredrickson identified the cost for the subscription to this service is substantial and consideration should be taken to form partnerships for cost sharing. The Board asked to gauge interest in participation among COG members and Kittcom.

Meeting concluded at 2:08 PM

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Cory Wright, Chairman

Administrative ise.

Assistant