THOSE PRESENT: Max Golladay, Perry Huston, Bruce Coe, Paul Bennett, Kelly Carlson

**BRICK ROAD R/W:** Paul explained that we had received a request from the City of Ellensburg for the County to QCD approximately .03 acres of County right-of-way located on Brick Road. This process was requested in order for the City of Ellensburg to be able to complete a Bridge project near the intersection of Euclid Way and Brick Road. BOCC approved to advertise for a Public Hearing at the next agenda.

**SOUTH THORP HWY PIT:** The City of Ellensburg has asked the County to consider the sale of this pit for the proposed Off-Leash Dog Park. There is approximately 6 ½ acres of riverfront property. BOCC authorized Paul to contact John Akers to start the process to consider.

**TRANSPORTATION BUDGET ISSUES:** Paul informed the BOCC of the consolidation of the CRAB, TIB, and FMIB entities to form one entity called the Local Transportation Grants Board. There was some discussion as to the pros and cons of the consolidation and at this point Paul does not know what the goods/bads are to the consolidation. There has been no alternate put forth for discussion. The BOCC directed Paul to draft a “white sheet” asking them to consider other options/proposals.

**NEW COMMISSIONER ORIENTATION:** Paul asked Bruce if he would like to schedule some time next week to go over some of the projects we have coming up and show him around the county as far as the road crew is concerned. Bruce said he would get with Kelly to schedule.

Adjourned at 2:00

Paul D. Bennett, P.E.
Director of Public Works

[Signature]

411 N. Ruby, Ste. #1
Ellensburg, WA 98926

TEL (509) 962-7523
FAX (509) 962-7663

APPROVED 1/4/03