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

**DUST ABATEMENT POLICY:** Paul explained to the BOCC that we had found a simple Dust Abatement Policy where as the Public applies for a permit to hire an approved contractor to pay to perform the project themselves. There would be no cost to the County. Perry stated that it was very important for all monies to be paid up front to the contractor prior to any oil being laid down. Max was concerned about liability and Paul explained that this would be a contract between the Citizen and the Contractor, no County involvement. Bruce stated that a policy of this nature would alleviate immediate complaints. Perry again stressed the issue of all payment from the citizens to the contractor up front to be sure the County has no liability and that the contractor must provide "Proof of Insurance". Paul will put a policy together for Board review and approval. This will be an adoption by resolution establishing a policy.

**SR906 SPEED LIMITS:** Paul stated that in this area there are a lot of varying speeds. In speaking with the State they said they would welcome a letter from us suggesting uniformity in all of the speed limits. BOCC approved Paul to submit a letter to encourage the State to strive towards uniformity in the speed limits.

**CANYON ROAD:** Paul asked for approval to set a Special Meeting during the Public Works Study Session on Feb. 24 to approve and sign a memo of agreement between WSDOT, Kittitas County, F.H.A., and the Office of State Historic Preservation. The Canyon Road project is scheduled for this summer and in order to get to construction on time this agreement needs to be signed ASAP. BOCC approved document to be brought before them during the public hearing on Feb. 25.

**E.F.S.A.C. APPOINTMENT:** Paul asked the BOCC if they had any ideas for this appointment. They stated that they hadn't come up with a name yet. Paul suggested that it be a department head. After some thought by the BOCC Patti Johnson, Solid Waste, may be a likely candidate.

Adjourned at 2:10

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

APPROVED

3-4-03