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

CANYON ROAD: This Memo of Agreement with WSDOT, Kittitas County, FWHA, and the Historical Office still needs legal review. It is the last hurdle as far as permits for this project and Paul stated that there is no way he can get around this permit. Paul stated that in order to meet the specs of this permit he is going to present pictures and identify historic routes that will have an approximate cost of $5,000 that are eligible costs under the funding. Max was not comfortable with the risk the County may be taking by identifying the historic routes. Perry stated that if we officially identify these routes they could be used against us in future projects. BOCC did not want to sign this Memo Agreement as is so Paul will check to see if it can be revised to be limited to Canyon Road.

FAUST & BOWERS ROAD: Resolutions will be presented to the BOCC next week for decision on acquiring right-of-way for these projects, and a last route adjustment for Bowers Road. Max suggested the Bowers Road alignment that only affects one owner compared to 3 or 4 owners.

RIDGEWAY UPDATE: Paul met with the firm from Global Engineering to see if they could build the road to meet the bond. It would be in the April timeframe that the road would be built. Paul is going to meet with Gene Martin regarding the Planning, Env. Health, and Public Works issues prior to him purchasing the property. Agreements with the Burkes' are moving along fine.

TRAP & SKEET CLUB C.U.P: Paul stated that he had been taking some sound tests at the airport and the data collected showed that the sounds from the shots were not loud on the meter. At this time he wants to extend the comment period and revise the SEPA w/additional comments before resubmitting.

ELK MEADOWS: Paul stated that the language is very clear that this is a private road open for Public use and the cost to upgrade would be the landowners. Public Works had discussed an RID with them at one time and submitted all the info to them to do so.

Adjourned at 2:10

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

3-18-03

APPROVED