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

PAYNE ROAD R/W: Paul stated that we had gone as far as to “feel out” what the consensus would be on the acquisition of right-of-way on Payne Road. It was not met with the cooperation. He said he was able to draft two agreements, one with Fritz Glover and one with Janiece Jump. These agreements or quit claim deeds are being done at no cost to the County and are ready to be processed with the BOCC approval. Paul stated that as soon as these are complete a power pole can be moved and construction of the cul-de-sac can begin ASAP.

BOARD DIRECTION: Complete agreements/quit claim deeds at no cost to the County, then begin construction on the cul-de-sac.

WSDOT SEWERLINE FRANCHISE: Paul stated that there is a public hearing on this tomorrow, and to the best of his knowledge the only issue that may arise is the fact that there will be sewer service outside of the UGA. He stated that the BOA had granted approval, and that WSDOT falls under a certain exemption for this. September 15 is the last day for an appeal, so if the BOCC would like to appeal it would have to be filed today. Perry had spoke with Jim Hurson and they have chose to “write it off” to a political decision and accept the issue. Paul stated that there will be a representative from WSDOT at the Public hearing in case the UGA issue comes up.

BOARD DIRECTION: BOCC directed Paul to hold the hearing as planned, and will face the UGA issue if it arises.

WHITE ROAD: Paul stated that a decision needed to be made on whether to use BST or ACP for the surface on this road. The difference between BST and ACP is that BST is less costly but has to be repeated more often. ACP is good for about 15 years but the cost is higher. Paul figured that if he could get ACP for less than $37.00 per ton he would be ahead of the game. The ACP for the White Road project came in at $35.00 per ton so with the BOCC’s permission he would like to spend the extra money and put the ACP down for a better result.

BOARD DIRECTION: BOCC approved the ACP and directed Paul to move forward with project.

BRAD CAMPBELL: Max stated that he had received a call/visit from Brad Campbell with a couple of issues regarding Public Works. He stated the Mr. Campbell is concerned about the Bowers Road project beginning without him having a guaranteed access off of Bowers Road. Paul stated that he would be granted an access within the next few days using the City grid, when negotiation begins. The second issue he had was the road sign on Rasmussen Road has

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

(509) 962-7523
(509) 962-7663
been down/missing for quite some time now and he has requested the County to put it back up but there has been no response.

BOARD DIRECTION: First, check on the road sign and see if it is a county road and respond. Second, Paul is to contact Brad Campbell and explain the situation with the access and the road sign.

ROAD STANDARDS: Paul stated that he should receive final guidance from the Planning Commission on Sept. 29th. He feels that we have a pretty good product and is happy with the outcome. He informed the BOCC that he only expects 2 hearings prior to approval.

BOARD DIRECTION: Perry directed Paul to set the Notice of Public Hearing on Oct. 7, 2003, but have the meeting date TBD, and the date will be set at the Oct. 7, 2003, hearing. Perry asked that we include in our staff report that the BOCC is trying to work around many other issues i.e. budget, comp plan...

Adjourned at 2:02

[Signature]
Paul D. Bennett, P.E.
Director of Public Works