STUDY SESSION MINUTES
August 30, 2004

THOSE PRESENT: Perry Huston, Max Golladay, Paul Bennett, Nancy Goodloe and Candi Sanders

GUEST PRESENT: None

Letter of Support for City of Ellensburg Third Interchange

Paul: Need to perform a support study. Don’t know if it is a good idea or not without the study. If the letter is okay, we will put it on the agenda.

Perry: Let me look it over and dattle with it and I’ll get back to you.

BOARD DIRECTION: Perry decided to look over the letter and get back to Paul.

Recreation Budget Amendment  (Increase from $3,000 to $5,000)

Paul: The recreation budget costs $15,000.00 to maintain. Looking at the Management Reports if we keep spending at this same rate, we will bust the budget by $2,400.00. This is for the Operation and Maintenance portion of the Recreation Budget. We do have $6,000.00 in the undesignated fund budget for the Recreation Budget. We can move dollars from this fund into the Operation and Maintenance Fund. Keeping in mind that PUD still owes us $5,000.00 in cash.

BOARD DIRECTION: Perry: Bring it up at the next agenda.

Suncadia Bond Reduction

Paul: Suncadia sent us two letters requesting a reduction in bond. Almost all the work in complete, they are still paving the roads and that should be done by the end of the month. They would like to lower the bonds by 5% of the total cost for Phase 1 and 10% of the total bond for Phase 2.
Paul: Would like them to get the job done to reduce the bond to 10% of the total bond. Need to pave internal roads and secondary road to Suncadia.

Paul: There is a trend starting to occur – Suncadia is having a hard time getting contractors for the Roundabout.

Max: Everyone is cramming to get the asphalt and paving jobs completed.

Paul: Suncadia is not finishing projects. Would like them to start Roundabout and pave next year about mid-May to be completed by Labor Day 2005.

Perry: We need to get a handle on the reason why Suncadia is not completing the jobs.

Paul: We don’t have an answer yet.

BOARD DIRECTION: Perry: We have the letter; we will get back to Paul with the recommendation.

2001 Atlas Price Change

Paul: Bought 1000 atlases and we have approx. 300 left. The county roads are up to date however the private roads have changed so much.

Paul: We updated the atlas in June of 2004. It is currently on-line and is free to download onto a computer or print out.

Paul: Would like to make a change and move the last 300. Options are to keep the atlas at $25.00 and add a 2004 CD or to reduce the cost to $15.00 and add a 2004 CD to it as well. We have already made back the cost of the original purchase at this time.

Perry: Is this in a resolution.

Paul: Yes, we would need to amend the resolution and have a public hearing.

BOARD DIRECTION: Perry: Whatever you want to do is fine. Go forward and amend the resolution.

Letter to Forest Service Concerning Winston Bridge Road

Paul: There are three areas that we need to discuss.
   1. Is this Public Use Road? We think it is. Suncadia wants it and we are fine with that.

Perry: I don’t want to revise what we have already established.
Paul: We are not certain that we have a road here.

Perry: We don’t have an assertion here that establishes a road. Does this meet the Beacon Ridge/Caribou Test?

Paul: Let me pull out all the documents that the Forest Service has.

Perry: A reference on a map won’t ring the gong. So there is nothing from the County that established those roads?

Paul: Yes, that is correct.

**BOARD DIRECTION:** Put this on hold until the documents have been pulled together from the Forest Service.

**Potential Construction Delay**
- SR903 Roundabout
- Options; Recommendations

Paul: SR903 Roundabout – Going to structural meeting this week. Any construction that we can do well be best as long as it is off the R/W.

Paul: Whatever we can get done know will encourage the contractor to finish up this project next year.

Paul: There are a lot of delays right now. They can’t get a contractor to build.

Perry: We promised them we would watch the heck out of them.

Perry: I am willing to give them a break, stuff happens, but if they are having trouble with their own digs, then that is something else.

**BOARD DIRECTION:** Keep Moving Forward.

**Boundary Review Appeal for Singer/Estelle Annexation**

Paul: Told John Rankin and Albert Stone to contact Perry to sit down and discuss.

Perry: The building is legal. What they want is the building gone and that is not going to happen. I’m going to write them a letter. (Rankin)

Perry: All of their questions have been answered. Any more questions are to be directed to me. I have told Allison the same thing. We have spent too many staff hours on this issue. We are done.
Paul: They are upset over its use; it is not an electrical building.

Perry: If you would say that the county did not follow suit on this I would say that you are absolutely right, we are guilty. We are working on Code Enforcement. The Singer’s are not going to go to jail. If I were to send Singer a letter asking him to cease all business, he would just write back and say okay, because he is not doing business there anymore. Maybe we would see a little more permit money and send someone out to inspect the building.

**BOARD DIRECTION:** If anyone calls regarding this issue, forward all calls to Perry directly.

Adjourned at 2:00pm

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