STUDY SESSION MINUTES
September 13, 2004

THOSE PRESENT: Perry Huston, Max Golladay, George Cockill, Steve Lathrop, Art Solbach, Paul Bennett, Kelly Carlson

SUNCADIA ROUNDABOUT: Paul stated that Suncadia would like to put off the roundabout until spring of 2005. George Cockill stated the reasoning for this is the need for another appraisal and that Superior Asphalt is booked until late October. Paul presented the pros and cons in delaying this construction (attached). Max asked that if they start the construction this year what would the impact be on the local businesses/traffic. Paul stated that there would be two weeks of interruption when hooking up the road system to the roundabout. Paul stated his concern over timeliness and felt that Suncadia was falling behind in construction. George Cockill stated that his concern for breaking the construction up into two phases would elevate costs of the project due to two mobilizations.

BOARD DIRECTION: Stated that they have no problem with delaying construction until spring, BUT Suncadia must have the roundabout completed prior to July 4, 2005. They would like the two week down period to be between Memorial Day & July 4.

WOODS & STEELE ROAD: Paul stated that they have received letters of protest for the construction of this road. He stated that the letter he had sent to these people was admittedly not one of his best letters as far as property owners being present at the hearing and he had no proof of anyone signing in. He stated that the Six-Year Plan & traffic counts show that Woods & Steele qualifies for resurfacing. He also stated that there is no level of cooperation with the right of way that is needed to do the project. Perry asked Paul to put something together to show what we could do without acquiring right of way.

BOARD DIRECTION: Put something together to show what we could do without acquiring right of way. Notify Chandler Road, Woods & Steele Road, and all surrounding short plats of the open houses to be held.

APPROVED 10/5/04

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

TEL (509) 962-7523
FAX (509) 962-7663
ANDERSON PROPERTY ACQUISITION: Paul stated that he has one document for signature (Statutory Warranty deed) which the BOCC has already authorized through resolution. Once the BOCC sign we can forward to Marla at Amerititle.

BOARD DIRECTION: No Board Direction.

BILL FULLETON PROPERTY: Paul that Mr. Fulleton approached him about his issue with his property. Paul asked if the BOCC wanted him to call Fish & Wildlife and determine the historical & customary access? Perry stated that if the county has no interest, then there is no interest and Mr. Fulleton must continue on his own.

BOARD DIRECTION: Would like Paul to do the research to determine what if any interest the county may have.

KITTITAS COUNTY TRANSPORTATION PLAN: Paul stated that the proposed start date for the plan is October 1, 2004. The consultant agreement will come before the board on Sept. 21 for approval and signature. The goal is to have the plan completed next year.

BOARD DIRECTION: No Board Direction.

Adjourned at 2:53 pm

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