THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, Steve Lathrop, Daryl Piercy, George Cockill, Paul Bennett, Kelly Carlson

GUESTS PRESENT: Pat Kelleher

MOTEL DEMOLITION: Paul stated that Terry is securing the permits for this project. The project does not have to be completed, just needs to be under contract to not have problems with the funding. Included in the contract will be that no streets will be blocked, but at least one parking lot will need to be closed at a time during construction. Perry asked that the County employees be notified of this closure. Paul said other issues such as the underground tank, overhead wires, and the paved alley behind the motel will need to be addressed.

BOARD DIRECTION: Approved to advertise.

SUNCADIA BONDING: Paul submitted the previous staff report and resolution that enabled Suncadia an alternate method of bonding for construction. Because there are two new Board members Suncadia wanted to affirm this decision before moving forward. Steve Lathrop gave a brief history on how this resolution came about. The costs for the bonds were getting really high so the alternate was to present "Letters of Credit". There are two plats submitted for review now, and this meeting is an "update" since former Commissioner Golladay requested this happen. Commissioner Bowen asked if we have had any issues with Suncadia not performing to task? Paul stated that they have done a good job.

BOARD DIRECTION: The Board noted Paul & Jim Hurson's concerns over this alternative bonding but are willing to go with what is in place.
SUNCADIA EASEMENT: Paul stated that he had discussed this with the BOCC in Agenda Study session this morning and will be walking it on the agenda for March 15.

BOARD DIRECTION: No Board Direction

FAIR PARKING LOT: Paul stated that he had spoken with John Akers, City of Ellensburg, and thinks they have a solution to the swail in the parking lot. Paul explained the process, and stated that it had been brought up that maybe County forces could do the work on a reimbursable basis. Paul stated that County forces would not be available to do the work due to workload.

BOARD DIRECTION: Public Works forces will not do the work.

SR903/Bullfrog Roundabout: Paul stated that Commissioner Crankovich had received concern over the size of the new roundabout. He then went over the drawings for the new roundabout and stated that it would accommodate RV's and logging trucks.

BOARD DIRECTION: No Board Direction

SPECIAL MEETING: Paul stated that he would like to propose the meeting on March 22, 2005, be moved to March 23, 2005 and would like to add two topics. The topics would be 1) Motel Demolition Advertisement; 2) SO. Cle Elum Bridge Project Award; 3) Supplemental Agreement with CES for SO. Cle Elum Bridge Project.

BOARD DIRECTION: BOCC approved Special Meeting on March 23, 2005, at 1:00.

PAT KELLEHER: Mr. Kelleher was present to speak on the Priest Rapids relicensing issue. Perry suggested to Paul that this item be put on his next study session agenda to receive update from Mr. Kelleher.

BOARD DIRECTION: Discuss next Public Works Study Session

Adjourned at 2:35 p.m. Paul D. Bennett, P.E.
Director of Public Works