THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, Paul Bennett, Kelly Carlson

GUESTS PRESENT: George Seubert, Tom Rogers

WSDOT/FIRE DIST.: Paul stated that the Fire District and DNR fill their water tankers on Hwy 97 at the Canal. The approach to this area makes it difficult to fill their tankers. Kittitas County also gets water from this location. WSDOT and the Fire District have requested that the County partner in improving this location to make it easier for everyone to fill their trucks. The County’s contribution would involve approximately 5 or 6 truckloads of pit run.

BOARD DIRECTION: BOCC approved the contribution. It will benefit public safety.

TRAP & SKEET CLUB: Paul stated that he had received a conditional approval from the FAA for the relocation of the Ellensburg Trap & Skeet Club. Paul then gave the new Commissioners and update of what has happened with this project up until now. He stated that the gun club has not moved forward with anything until they gained approval from the FAA. Now that they have a conditional approval from the FAA they will need to hire a Noise Consultant and complete the noise study prior to applying for their CUP. Paul stated that in discussing the conditions set by the FAA the gun club said they could meet those conditions. Commissioner Huston stated that his perspective remains the same as far as moving forward with the project. Commissioners Bowen and Crankovich agreed.

George Seubert stated that they had met with the public to inform them of what they are trying to do and felt it went well. He said he did have a question about what the lease terms will be for the new location. Paul stated that they would remain the same as what was proposed for the previous site. George Seubert also requested that the BOCC draft a
letter to the funding source for the relocation since they will lose their funding June 1 if an extension is not filed. The funding source is requesting reasoning for the extension.

**BOARD DIRECTION:** Commissioner Huston directed Paul to submit all activity pertaining to the relocation of the Trap & Skeet Club and he will "massage" the information, bring to the Monday Study Session on May 16 for Board Signature

**COURTHOUSE ROOF:** Paul stated that an addendum will be needed to address two issues and extend the bid opening date. The two issues are 1) Taper/Flat Roof; 2) Amount of Insulation needed. He stated that this addendum should cover the main issues that will assist the bidders to submit a complete bid.

**BOARD DIRECTION:** BOCC approved the Addendum and directed staff to notify the BOCC staff of the change.

**FIRE DISTRICT/DNR SUPPORT:** Paul stated that last year the County was called upon to assist with our water trucks to a fire. The question is does the BOCC want to deny assistance unless a written agreement is in place between everyone? Commissioner Crankovich stated that a minimal amount of training should be available for the road crew employees on how to run/hook up the water truck to the Fire Districts equipment.

**BOARD DIRECTION:** BOCC approved assistance if called upon. DELIVERY OF WATER ONLY, NOT TO FIGHT FIRES.

**Motel Demo Project:** Paul stated that a possible change order might be needed for this project. He stated that the concrete/asphalt is failing to the truck traffic of MRM and creating a lot of holes. Do we want to turn the lots into gravel? Commissioner Huston stated concern if we do too much the City of Ellensburg will make us go all the way.

**BOARD DIRECTION:** BOCC stated to have MRM stick with the contract and have them repair what they have torn up. Directed Staff/Paul to speak with the City of Ellensburg to see if laying gravel would be an option, then consider a change order.
PRE-APPEAL GUIDANCE: Commissioner Huston stated that he and Paul had spoke about this prior to today. This would give Paul more leeway to discuss possible appeals prior to the Administrative decision. Commissioner Huston also stated that this would give them a better handle on where the issues lie.

BOARD DIRECTION: BOCC approved the pre-appeal guidance with Paul. Commissioner Huston directed Paul to draft a letter outlining the challenges that exist in the present road standards for the June 21 agenda.

WAYNE NELSEN LETTER: As directed by the BOCC, Paul submitted the letter he had drafted in response to Wayne Nelsen regarding the Forest Service roads for Board Chair signature. Commissioner Huston stated that it will be ratified at the next agenda session.

BOARD DIRECTION: No Board Direction

CRAB/NELSON SIDING: Paul stated that he would like to discuss the funding for this project at next weeks study session.

BOARD DIRECTION: Directed Staff to put this topic on the May 16, 2005, Study Session Agenda.

BOARD CONCERNS/ISSUES:

Commissioner Crankovich: Asked Paul to check on a possible "illegal" access off of Hidden Valley Road. Paul will check into and let Commissioner Crankovich know the outcome.

Commissioner Crankovich: Asked Paul if he had an accurate copy of PSE's gasoline route. Paul stated that he has a PDF version and it is not a good copy either. Commissioner Crankovich asked where it enters the MPR? Paul stated that he will be meeting with PSE next Tuesday in which he will get an accurate drawing of the route.

Adjourned at 3:20 p.m. Paul D. Bennett, P.E. Director of Public Works