THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, Joy Potter, John Nixon, Kelly Carlson

GUESTS PRESENT: Steve Lathrop, George Cockill

NELSON SIDING RD FUNDING: Joy Stated that Kittitas County had received funding from Rural Arterial Program (RAP) in the amount of 1.3 million. This RAP agreement needs to go on the agenda for June 7, for BOCC signature. Joy also stated that we will receive another 1.2 million in the next bi-ennium for Westside road.

BOARD DIRECTION: BOCC directed to put on June 7, 2005, agenda.

FAIRGROUNDS DIESEL: Kelly stated that according to Paul's notes there was a diesel contaminate found at the fairgrounds during the Fairgrounds Restoration Project. Perry asked who the contact with DOE was on this and Pworks staff did not know and would look into it.

BOARD DIRECTION: BOCC stated that Gene Grulich may know and to contact him.

WINSTON BRIDGE: Steve Lathrop and George Cockill were present to speak on this. Kelly informed the BOCC that Jim Hurson had called and stated that this needed to be put off for a week or so. He would not be available for today's meeting due to an EFSAC meeting.

BOARD DIRECTION: Perry directed Staff to put this item on the May 23 study session agenda for discussion.

PRIVATE/PUBLIC IRRIGATION PROJECT: John stated that we were partnering with Dale Dyk on getting irrigation out of the county right of way. The County’s portion will be $9000 and Mr. Dyk will do all of
the work and/or hire a contractor to perform the work. Mr. Dyk stated that if the costs of pipe keep going up he may have to can the whole project.

**BOARD DIRECTION:**

BOCC directed staff to prepare the enabling documents to bring before them in Agenda.

**HIDDEN VALLEY ILLEGAL ACCESS:** Joy stated that Thayer is putting in the access that is supposed to be a temporary access only. It is to be removed when the construction is complete.

**BOARD DIRECTION:**

None

**P.S.E. FEEDBACK:**

John stated that they are looking at all their options again, i.e. Thorp Cemetery Rd, Thorp Prairie, Lower Peoh Point. They went over road requirements from the Public Works standpoint. John suggested to PSE that a consultant will need to be brought on board to perform the inspection for this project and PSE will pay for it.

**BOARD DIRECTION:**

None

**MOTEL DEMO UPDATE:**

John Nixon stated that this project should be completed this week. There will be a change order due to the basement in the Waits motel, additional sewer lines, etc.

**BOARD DIRECTION:**

Commissioner Huston directed staff to get a price for County forces to possibly mag chloride the parking lots. He also directed John to get Tom Swenson on board to take over this project.

**CAMPBELL/ABANDONED WELL:** Kelly stated that according to WAC 332-17-310 there should be no problem in abandoning the well on the Rasmussen property. Kelly will send a copy of the WAC to Mr. Campbell.

**BOARD DIRECTION:**

No Board Direction

**BOARD CONCERNS/ISSUES:**

None

Adjourned at 3:20 p.m.

Kelly Carlson
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