THOSE PRESENT:
David Bowen, Alan Crankovich, Perry Huston, Patti Johnson, Ryan Roberts, Joy Potter, John Nixon, Kathy Jurgens, Kelly Carlson

GUESTS PRESENT:
None

SUBSTANDARD ROAD CERTIFICATION: Joy stated that she is in receipt of a certification that is recorded and stamped by an engineer but the road does not meet county standards. She stated the issue is grade and that it exceeds the maximum 12% for a short distance. Ryan stated that he found no new regulations that specify what "short distance" is except for the WAC. He stated that AASHTO standards are 500' and 14% maximum grade.

BOARD DIRECTION: BOCC directed staff to submit a letter to the applicant stating the requirement to meet the road standard language and find out how long a "short distance" is.

ACCESS TO NON-EXISTING LOTS: Joy stated that she has received a request to grant access to lots that have yet to be created. In order for her to grant an access that meets specs. She will need to know how many lots to be served. She stated that she met with Darryl Piercy and Jim Hurson to discuss this issue and they recommended deferring this permit until the application is complete.

BOARD DIRECTION: BOCC directed staff to defer the permit until the platting process is complete.

SUSAN ROAD SPEED LIMIT: Joy stated that she had received a request to lower the speed limit on Susan Road to 35 mph. It is currently 50 mph since there is no posting. There has been a lot of development toward the west end of Susan Road which may warrant lowering the speed limit.

BOARD DIRECTION: Directed Staff to set a public hearing on June 21 to consider a reduction in speed on Susan Road.
**CHARTER COMMUNICATIONS FRANCHISE:** Commissioner Huston stated that Patti Johnson, Interim Public Works Director, will be the contact person for the Charter Communications Franchise negotiations. He directed Staff to pull all existing cable franchises in Kittitas County and compare what has been done in the past. He also directed staff to get a copy of the City of Ellensburg's franchise with Charter for comparison. Commissioner Huston then directed staff to review the documentation and come up with the best approach for the County by the July 5th public hearing.

**BOARD DIRECTION:** Directed staff to research and prepare for hearing. Enter minutes into the record at the next public hearing.

**NO. 6 ROAD PROJECT:** Joy stated that there is a building in the county right of way that will need to be torn down during the project. After inspection, we found the building is full and the owner is currently in a nursing home so her family has been contacted. There is no existing agreement with the property owner at this time.

**BOARD DIRECTION:** BOCC directed staff to obtain the necessary agreements with property owners and move forward with the approval to remove the building.

**FAUST ROAD VACATION:** Joy asked what the BOCC wanted as far as documents for the hearing on June 14, 2005. Commissioner Huston stated that he wanted nothing new, and to just explain the binder that had been put together for the hearing. He also stated that the letter received from State Parks will be entered into the record at that time.

**BOARD DIRECTION:** No Board Direction

**ACCESS SPACING:** Ryan Roberts stated that in his research nothing came up other than the WAC code regarding regulations on access spacing requirements.

**BOARD DIRECTION:** Commissioner Huston directed Public Works amend the code accordingly and we will make a case from the public safety standpoint.
ROAD STANDARDS UPDATE: Joy stated that she had met with Darryl Piercy and Jim Hurson to discuss this update. They suggested drafting a resolution that would allow the BOCC to limit the review time for the Planning Commission and set deadlines.

BOARD DIRECTION: Directed Staff to put this item on the Study Session agenda for June 20th for update. Also, to draft a resolution to put before the BOCC on June 21, 2005.

ALFORD ROAD SPEED ZONE: Joy stated that a temporary construction speed zone of 25 mph needs to be established for the Alford Road project for obvious safety issues.

BOARD DIRECTION: BOCC approved the temporary speed limit during the construction of Alford Road project.

BOARD CONCERNS/ISSUES: None

Adjourned at 2:20 p.m.

Patti Johnson
Interim Director
Public Works