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

GUESTS PRESENT: Dave Nelson, Mr. & Mrs. Boddy

EQUIPMENT OPERATOR: Patti stated that there are currently two Equipment Operator positions open, one in Upper County and one in Lower County. These vacancies are due to Al Crankovich and Swede St. Luise resigning. Patti requested to fill these positions.

BOARD DIRECTION: Commissioner Crankovich approved filling the Lower County Operator position, but to hold off on the Upper County position.

ROAD STANDARDS UPDATE: Joy stated that she has a "draft" completed and plans to put it before the Planning Commission on June 27, 2005, and has forwarded the packet to Lorna for disbursement to the Planning Commission members. She has prepared the Resolution for the scope of this document for the June 21 agenda session.

BOARD DIRECTION: No Board Direction

WSDOT CA AGREEMENT: Joy stated that this Certification Acceptance Qualification Agreement is required by the Washington State Department of Transportation. It is merely a compliance agreement.

BOARD DIRECTION: Directed Staff to put under Admin Matters on the June 21 Agenda.

NO. 6 ROAD PROJECT: Joy stated that the Call for Bids for this project did not get on the June 21 Agenda. She requested to do this Notice of Call for Bids on the 28th of June during the Charter Public Hearing.

BOARD DIRECTION: Approved to put this item on the June 28 hearing agenda.
**BODDY SHORT PLAT:** Joy stated that there is an access issue with this plat. The conditions set by the Public Works were that access would only be by existing easement. The applicant disagrees but the appeal period has passed. The applicant stated that confusing notifications were sent out to them by CDS which affected them meeting the deadline to appeal.

**BOARD DIRECTION:** BOCC asked the applicant to send him a letter explaining the confusing notification and their desires to extend the appeal deadline.

**CRUSHING CONTRACT:** John stated that DeAtley Crushing has completed the drilling for the blasting. They don't intend to blast until the middle of July, but John stated they will still meet their schedule requirements. He stated they are still arguing whether they will be required to pay the prevailing wages as depicted in the contract they signed. The State commented that they have to pay the State prevailing wages. John stated he has met with Jim Hurson on this and he is intending on sending a letter to DeAtley stating these issues.

**BOARD DIRECTION:** No Board Direction

**ALFORD CHANGE ORDER #1:** John stated that we will need a change order for the Alford Road project. There are several small issues that have come up and the change order will be a credit in the amount of $1,472.00.

**BOARD DIRECTION:** BOCC approve the Change Order and directed staff to prepare a resolution giving the Director of Public Works the authority to sign any change orders $10,000 or less.

**SO. CLE ELUM BRIDGE:** John stated that we will need a change order for the So. Cle Elum Bridge Project. This change order will pay for a signal at each end and one controller employee for the train traffic. It will cost approx. $18K but will reduce the number of flagger hours spent on the job.

**BOARD DIRECTION:** BOCC approved Change Order.

**LO KITTITAS CO REACH PLANS GROUP:** John stated that this group is involved in the removing of the schaake levees and development in that area. He stated that the County has promised nothing in this...
BOARD DIRECTION: BOCC directed Jim and John to attend the meeting and monitor the direction of this project.

SR903/BULLFROG ROUNDABOUT: John stated that he had done the final walk-thru on this project. David Hull from Suncadia is requesting a letter from the County accepting the roundabout as complete. Joy and John both stated that this letter should be deferred until the Wadkins drain field issue is resolved.

BOARD DIRECTION: BOCC directed staff to hold off on the letter until the resolution of the Wadkins drain field issue.

CURRIER CREEK ESTATES: John stated that Mike Jackson would like to put irrigation lines in the right of way. He will need a franchise to do so and will have full responsibility of the lines once they are installed.

BOARD DIRECTION: BOCC directed staff to notify the City of Ellensburg of this hearing since this area will soon be annexed into the city.

GOLF COURSE RD RAILROAD CROSSING: Commissioner Crankovich stated that he had been contacted by Representative Bill Hinkle regarding the roughness of this crossing and when it would be repaired. John stated that it is slated to be rebuilt this fall and that we will put up warning signs if they aren’t already up.

BOARD DIRECTION: No board direction.

SUNSHINE ESTATES II: Joy stated that she had been contacted by Nancy Harris who lives in Sunshine Estates. Ms. Harris is concerned about the run-off water coming onto her property. She is on a privately maintained road. There is a development just above her that may be the issue for the run-off.

BOARD DIRECTION: BOCC directed Staff to keep them informed.

BOARD CONCERNS/ISSUES: None

Adjourned at 2:20 p.m.

Patti Johnson
Interim Director
Public Works