STUDY SESSION MINUTES
July 18, 2005

THOSE PRESENT: Alan Crankovich, Perry Huston, David Bowen, Jan Sharar, Allison Kimball, Darryl Piercy, Ryan Roberts, Joy Potter, Patti Johnson, Kelly Carlson

GUESTS PRESENT: Pat Kelleher

**SUBDIVISION/ROAD STANDARDS DIRECTION:** Commissioner Huston stated that this is not a discussion, this is a directive!!! All road standards issues will be in the road standards ONLY, and will not be in the subdivision code. The road standards will only be referenced to in the subdivision code. He stated that the road standards are density driven. Commissioners' Crankovich and Bowen agreed with Commissioner Huston's directive.

**BOARD DIRECTION:** BOCC directed all road standards issues will be in the road standards ONLY, and will not be in the subdivision code. The road standards will only be referenced to in the subdivision code.

**PRIEST RAPIDS RE-LICENSING:** Commissioner Huston directed staff to find out when the appeal date on these comments are. He discussed some of the responses given by FERC and suggested to staff to go through them and simplify for discussion again on 7/25.
Pat Kelleher was present to speak to this. Commissioner Huston updated Pat on where we were going from here. Pat was concerned that Grant co. refused to extend the boat launch which will restrict usage during low water.

**BOARD DIRECTION:** Commissioner Huston directed staff to find out when the appeal date on these comments are and discuss with the BOCC on 7/25/05.

**SO. CLE ELUM BRIDGE:** Patti stated that she had not gotten the documentation needed for Change Order #2 which is in regard to...
asbestos issue on the bridge project. She expects to have it by the Aug. 2 agenda.

**BOARD DIRECTION:** No Board Direction

**SUNCADIA ISSUES:** Patti stated that Suncadia had removed the delineators and cut some down. She has directed them to replace them and that they will need a work in the right of way permit to do so. Patti also stated that she will be keeping an eye on their big sign at the entrance since they want to make some changes there too.

**BOARD DIRECTION:** BOCC directed Patti to pursue the replacement of the delineators as they were.

**WADKINS DRAIN FIELD:** Commissioner Crankovich stated that he had met with Jack Wadkins regarding his drain field. Joy stated that he had also talked with her and wanted her to assist him in presenting his case to the City of Roslyn. Joy stated that she recommended he partner with Jeff Anderson on this issue and he agreed.
Commissioner Huston restated the remaining three options for Mr. Wadkins: 1) Put drain field on his property 2) Hook to City of Roslyn 3) Hook to City of Cle Elum

**BOARD DIRECTION:** No Board direction

**BOARD CONCERNS/ISSUES:** None

Adjourned at 2:20 p.m.

Patti Johnson
Interim Director
Public Works