STUDY SESSION MINUTES
July 25, 2005

THOSE PRESENT: Alan Crankovich, Perry Huston, David Bowen, Joy Potter, Patti Johnson, Kelly Bacon, Matt Anderson

GUESTS PRESENT: Chuck and Chris Cruse

PRIEST RAPIDS RE-LICENSING: Patti stated that Public Works had put together the memorandum to hand out with the Kittitas County's requests and the responses received by Grant County/Ferc. Commissioner Huston stated that they would take some time to look over the document.

BOARD DIRECTION: Commissioner Huston directed Public Works to bring the subject back to the table at the August 1, 2005 Study Session.

EXCUSED FOR EXECUTIVE SESSION: Commissioner Huston asked for the room to be cleared except for the BOCC and Matt Anderson of Kittitas County Human Resource Department to meet in regards of the negotiations being made with a Candidate for the Public Works Director position. Perry stated that a Candidates name will be released at a later time.

Excused at 1:40 p.m.
Re entered Study Session at 1:46 p.m.

Kittitas County Conservation District: Patti stated that Anna Lael from the Conservation District would like to have an Interlocal agreement so they can use the Small Works Roster. Perry Huston stated a concern for legality in the Inter-local agreement.

BOARD DIRECTION: Perry directed Patti to speak with Jim Hurson on the legality of the agreement and then to bring it back to the August 1, 2005 Study Session.
**Burke Road – Road Name Change to Virden:** Public Works received an email requesting a Road name change from Burke Rd to Virden Rd. Perry asked if there was a valuable reason to the name change request and if there was a process in place for the public to file for a name change. Patti stated that there was not any specific reason to her knowledge for the road name change request. Joy explained that there is information within our Road Policies but not an actual process in place.

**BOARD DIRECTION:** BOCC directed Patti to research and bring back a process on Road name Changes to the Study Session on August 1, 2005.

**Rd Standard-Old Subdivision Code Items:** Commissioner Huston stated that the Road Standards apply to ALL LAND DIVISIONS! Anything that has not been signed “Approved” will be held to the Road Standards

**BOARD DIRECTION:** No Board direction

**BOARD CONCERNS/ISSUES:** None

Adjourned at 1:57 p.m.

Patti Johnson
Interim Director
Public Works