THOSE PRESENT: David Bowen, Alan Crankovich, Perry Huston, Jeff Thorpe (DPW), Scott Bradshaw, (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Steve Lathrop, George Cockill

JENKINS DRIVE: Director Bradshaw stated that there is a request from Suncadia regarding Jenkins Drive. Steve Lathrop stated that they are now in the second phase of Tumble Creek and Jenkins is now the emergency access. He is requesting a one-year extension to the Jenkins road plan due to the October 2008 completion date of Winston bridge. It is anticipated that Winston Bridge will take approximately 16 months to complete, and at this point will not make the existing deadline to begin construction in July 2006. Mr. Lathrop also brought up the Forest Service agreement. He submitted a revised document that is now a one-party document that allows a permanent easement for a County road. Mr. Lathrop stated that he needs comments back from the County on the Forest Service Agreement asap.

Board Direction: BOCC approved a one-year extension of all Jenkins Drive dates and directed staff to put the Forest Service Agreement on the March 21st agenda.

ALFORD, WHITE & PEASE ROADS: Jeff Thorpe stated that Alford, White, and Pease roads all have “slices” of county right of way that was left over after completion of the projects. He stated that he would like to begin the vacation process to get rid of these properties. Commissioner Huston suggested doing a title search first to determine that we own the right of way to begin with prior to starting the vacation process.

Board Direction: BOCC approved the process once the title search has been completed.

AIRPORT ANNEXATION: Kelly Carlson stated that the City of Ellensburg is taking requests for annexation out by the airport. The current property that is being considered to annex abuts the southern boundary of the Bowers Field Industrial Area. Ms. Carlson asked for direction from the BOCC.

Board Direction: BOCC directed staff to look into it with the city.
CEREALO RESPONSES: Director Bradshaw forwarded the responses requested by Mr. Cerealo to Commissioner Bowen for review. Commissioner Bowen will contact Mr. Cerealo to inform him of our response.

Board Direction: No Board Direction

AIRPORT HANGAR LEASES: Kelly Carlson stated that she would like direction from the BOCC on where to go with the lease rates and lengths out at the airport. She stated that the existing leases are not supporting the airport and the new leases need to be looked at and a policy be established.

BOARD CONCERNS: BOCC directed staff to set a time with the Chairman to discuss.

TRAINING REPORT: Director Bradshaw stated that he and Kelly had attended a Professional Development class that focused on the leadership role.

Board Direction: No Board Direction

CHRISTIAN SCHOOL INTERSECTION: Neil Caulkins (PA) was present to speak to this. He updated the BOCC on the project and the triangle piece of property that is in question. He stated that the owners are the Heirs of Dunning and the question was do we do a quite title or condemnation? He stated that condemnation is the answer. Commissioner Huston stated that when the Christian School begins the development process a SEPA will need to be completed and at that time it can be a requirement of them to improve the intersection.

Board Direction: Directed Staff to put a red flag out if this comes around again and we can invoke SEPA. Shelf the project for now.

BIEREK CLAIM: Neil Caulkins (PA) stated that we legally cannot hold the $500 the county paid for the claim out of the retainage for the contractor. He suggested writing a letter to the contractor stating that this could impact their opportunities for further work for the county. Neil will draft the letter.

Board Direction: No Board Direction

BOCC WENT INTO EXECUTIVE SESSION @ 3:00 AND CAME OUT @ 3:17
Meeting adjourned at 3:30 p.m.