STUDY SESSION MINUTES
April 17, 2006

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

GUESTS PRESENT: Brad Case (City of Ellensburg), Steve Lathrop

OLEXY EASEMENT: Fred Dunham (DPW) stated that there was some right of way on No. 6 Road that was not acquired during the acquisition process for the project. He has spoke with the land owner and they are not favorable to getting rid of the property but will grant the County an easement. Commissioner Huston stated that it has not been BOCC policy to gain easements for rights of way, it has always been a fee simple purchase.

Board Direction: Commissioner Huston directed staff to create a map showing all affected landowners on the No. 6 Road project how the County acquired the right of way from each. He would like Public Works to submit this map during the Agenda on April 18, 2006, under miscellaneous.

LIBERTY ROAD ISSUES: Fred Dunham (DPW) stated that he had researched the Forest Services' request on the ownership of the parcel in question for the fire wall project. Mr. Dunham stated that the property and all mining claims were bought by the same person. He stated that he had passed this information on to Luci Bull of the Forest Service.

Director Bradshaw stated that he and a road supervisor had visited the Williams Creek Road and that it is in bad shape. He stated that it would take considerable manpower and materials to do any good to the road. Director Bradshaw is recommending that we not do any maintenance on this road due to the fact that it is an off system road, and we would be setting a precedence should we fix the road.

APPROVED
Board Direction: BOCC directed staff to not perform the maintenance on Williams Creek road.

**JOHN WAYNE TRAIL:** Brad Case (City of Eburg) was present to speak on this. He stated that the committee would like to use the Rasmussen road for their trail instead of having to acquire land adjacent to it. Commissioner Huston asked if the county owned the road. There will need to be some research done to get the answer.

Board Direction: Director Bradshaw to research ownership of Rasmussen Road (Meadowview Plat) and check the agreement the county has with Brad Campbell.

**TITLE VI:** Director Bradshaw stated that he had met with Judy Pless (AUD) to discuss this and she stated that we have not completed this form. She also stated that she is in agreement with the document and that it should be completed and kept in the Human Resource Department. Director Bradshaw stated that he had also consulted with Kirk Eslinger (HR) on this document and he agreed.

Board Direction: BOCC directed staff to put this document on the May 2, 2006, Agenda.

**WINSTON BRIDGE:** Director Bradshaw stated that the Forest Service agreement is ready for the county's review and that all of the attachments are there. Steve Lathrop stated that if the county is o.k. with the agreement he will have the Forest Service record the document. He stated the next step is getting a county road easement that will connect to SR903, and that he is planning on drafting a document that will include mileposts at first and then will be pinned down once they know exactly where the road will be. He stated that the road will be in the same proximity as the route is now, but a centerline can't be established this early in the process.

Board Direction: BOCC was in agreement with the easement as long as the road is generally where it is depicted and has been depicted in the drawings.

**HAYWARD HILL:** Commissioner Crankovich stated that DJ Evans (Fire Dist. #1) had contacted him in an effort to get the County to assist them in improving the southern portion of Hayward Road.
Commissioner Crankovich stated that we should wait to see what comes of the windfarm. Commissioner Huston stated that these two issues should be kept separate and handled as two separate issues.

**Board Direction:**

BOCC directed staff to research this issue and come back to a study session with a recommendation.

Meeting adjourned at 2:36 p.m.

Scott W. Bradshaw, P.E.
Director of Public Works