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

GUESTS PRESENT: Steve Lathrop, George Cockill, Pat Deneen, John Ufkes

PARK & RIDE FUNDING: Jan Ollivier (DPW) stated that the WSDOT had contacted her about some possible funding for a park and ride on West Nelson Siding road. She stated that there are currently cars already parking there during the day. Jan stated that the State cannot be the lead agency, and if the BOCC is interested in pursuing this she would like to attend a workshop that the state is offering on application completion. Commissioner Crankovich suggested Jan contact Fire District #7, Ken Verbeck, to discuss options that they are currently looking at in that area.

Board Direction: BOCC directed staff to pursue but be sure to delineate the Scope of work from WSDOT very clearly prior to starting anything.

SUNCADIA T-PLAN: Jan Ollivier (DPW) stated that the main issue with the submitted plan is that the period that was monitored was the week prior to Labor Day weekend. Jan stated that a peak time is not normally what is used to require improvements. Commissioner Huston stated that if there was a change the Development agreement would need to be amended. Steve Lathrop stated that the proposed amendments to the Development Plan are being “bundled” by George Cockill as we speak. Steve Lathrop suggested that Staff look at the proposed changes to the Traffic Monitoring Plan and try to complete in a couple of months. Commissioner Huston stated that more traffic counts need to be done to have a clearer count to determine traffic impacts. He also stated that only the Chair
of the Board should be involved in the proposed amendments.
John Ufkes (Rep. for City of Cle Elum, Atty) stated that the City and Suncadia are working together on the Traffic Monitoring Plan and that it is a little hard to read.

**Board Direction:**

**FOWLER CREEK:**

Jan Ollivier (DPW) stated that the Public Works had put together a history of the right of way on Fowler Creek to the best of our knowledge. She then went over the options in the handout.

**Board Direction:**

BOCC directed staff to pursue discussions with landowners on Fowler Creek Road for right of way confirmation. Then create a scope of work to determine what course of action you will need to acquire the right of way.

**RASMUSSEN ROAD:**

Fred Dunham (DPW) presented the Meadowview Plat and a Record of Survey that, together, showed a full 60' right of way along Rasmussen Road, but the County never accepted it onto the county road inventory. Commissioner Huston stated that a plat amendment could be done if the landowners did not want to quit claim the right of way.

**Board Direction:**

BOCC directed staff to contact the property owners to determine if they are willing to quit claim the right of way to the County.

Meeting adjourned at 2:45 p.m.

Patti Johnson
Interim Public Works Director