STUDY SESSION MINUTES
October 9, 2006

THOSE PRESENT: Alan Crankovich, Perry Huston, David Bowen, Patti Johnson (DPW), Jan Ollivier (DPW), Neil Caulkins (PA), Kelly Carlson (DPW)

GUESTS PRESENT: Pat Deneen; Jeff Slothower

CHARTER/R&R FRANCHISE: Neil Caulkins (PA), updated the BOCC on what R & R Cable was requesting from the County. He stated that R & R would like to assume a portion only of Charter's countywide franchise which will include the Cle Elum/So. Cle Elum area. Neil informed them that they would need to submit a legal description of the area in question and a map. Once that is complete, an amendment to the Charter Franchise could be done. He also stated that he has received the map but not the legal description. Neil stated the County has until the latter part of November to act on this request, and if there is no action they will assume we have approved.

Board Direction: BOCC directed staff to not move forward with anything until the legal description is complete.

AIRPORT LEASE RATES: Kelly Carlson (DPW) submitted copies of the lease rate matrix for their review. The BOCC stated that by the looks of this matrix the lease rates are all over the board. Commissioner Huston stated that the lease rates would be site specific. There would be two scales depending on who installs the infrastructure, whether it be the county or the lessee.

Board Direction: No Board Direction.

FOWLER CREEK: Pat Deneen stated that Vernon Swesey noted that a building permit that was applied for could not get occupancy until FS Rd 4517 was completed. He stated that the letter that Randy Carbary (DPW) wrote is very vague as far as requirements. Mr. Deneen stated that it is hardly fair for the
county do require him to build the road clear to Fowler Creek. Commissioner Huston agreed. Commissioner Huston stated that since this is not a county road that Public Works needs to get with Fred Dunham and do some research to determine actual ownership of FS Rd 4517. He would like a map with all of the subdivisions and ownerships of road. It should show what roads should be developed and to what standard, and mark the ones that we don’t know ownership.

**Board Direction:** BOCC directed staff to prepare a map with the above stated characteristics.

**CHANGE ORDER #1 WOODS & STEELE:** Patti Johnson (DPW) requested approval for a no-cost change order for the Woods & Steel project. The change order is due to some issues with the design and calculations in the clearing and grubbing.

**Board Direction:** BOCC approved Change Order #1 for the Woods & Steele Project.

**TRANSPORTATION PLAN:** Jan Ollivier (DPW) stated that she had been re-working what the consultant had submitted and wanted to present to the BOCC to be sure that they agree with what direction she is going with the plan. She then presented a handout and went over the detail. Commission Huston cautioned against compartmentalizing discussions, and be sure to be consistent with the Comprehensive Plan. Jan stated that she had been working with CDS to be sure it works with the Comp. Plan.

Meeting adjourned at 2:15 p.m.

A. Patti Johnson  
Interim Public Works Director