THOSE PRESENT: Perry Huston, David Bowen, Alan Crankovich, Doug D'Hondt (DPW), Jan Ollivier (DPW), Patti Johnson (DPW) Kelly Carlson (DPW)

GUESTS PRESENT: Neil Caulkins (PA), Pat Deneen, Chad Bala

FAUST ROAD: Patti Johnson (DPW) stated that she wanted to give the SOCC a heads up that we are planning on replacing the culvert in the canal next week. Once the culvert is installed then the north leg of Faust road can be torn up. Patti also informed the SOCC that we are going to get this project rolling again as far as the vacation, guardrail and signage.

Board Direction: BOCC approved Public Works to go forward with the project.

AIRPORT SURVEY: Kelly Carlson (DPW) stated that a few things have come up that will take time to work through on the survey such as the water/sewer infrastructure. She stated that she would like to bring someone on board with development expertise in order to expedite the process and ensure the best product for the airport. Commissioner Huston stated that we need to plat what we know we have to start off with.

Board Direction: BOCC approved bringing someone on board to assist with the survey.

R & R CABLE FRANCHISE : Neil Caulkins (PA) was present to speak to this. He presented an email from R & R and was looking for direction from the BOCC on whether they would allow R & R a franchise amendment of the Charter franchise or if they would require R & R to sign a county wide franchise.
Board Direction: BOCC directed staff to prepare a Notice of Public Hearing for the Nov. 7 Agenda for a County wide franchise for R & R Cable.

CITY WELL, POND, TOWER: Neil Caulkins (PA) stated that the easements for these properties are going to be expired at the end of the year, so Neil prepared a revocable license that would hold until the survey was complete and these pieces of property would be deeded to the city.

Board Direction: BOCC directed Neil to assure the City of Ellensburg that the deeds would be completed as soon as the survey is complete.

COMMISSIONER CONCERNS/COMMENTS

Commissioner Crankovich: Inquired as to the situation with Gerry McCullough and the airport key. Kelly Carlson (DPW) stated that she explained to Mr. McCullough that security would be compromised if keys were given out to outside vendors, i.e. gas companies. Commissioner Crankovich agreed and held to Kelly's decision to deny a keycard to vendors.

Commissioner Crankovich: Asked Public Works to research the ownership of Shalerock Road up near the Manastash canyon. Commissioner Huston directed staff to look for any indication that the county has the right to assert.

Meeting adjourned at 2:35 p.m.  

Patti Johnson  
Interim Public Works Director