STUDY SESSION MINUTES
June 11, 2007

THOSE PRESENT: Alan Crankovich, David Bowen, Mark McClain, Darryl Piercy (CDS), Dan Valoff (CDS), Neil Caulkins (PA), Jan Ollivier (DPW), Christina Wollman (DPW), Brandon Drexler (DPW), Kelly Bacon (DPW)

GUESTS PRESENT: Chad Bala, Noah Goodrich, Catherine Dunn, Pat Deneen, Jeff Jones, Patrick Ryan

TRANSPORTATION: Jan Ollivier (DPW) presented the board with a proposal timeline for completion of the Transportation Plan. Jan stated that she is working with Joanna Valencia of CDS to mirror completion time of the Comprehensive Plan. Commissioner McClain stated that he would rather there not be a great deal of emphasis on step five’s portion about “Alternatives to Driving Alone”. This portion of the plan is not a major concern for Kittitas County at this point. He would rather see more emphasis on the Corridors etc. Commissioner Crankovich stated that the schedule looked good but that he would rather Public Works spend the time and make things right, rather then rush through the process. There is some need for work on chapters 7 and 8. He stated that Cle Elum is looking into possible railroad transportation from Cle Elum to the Coast. Commissioner Bowen stated that there are specific requirements that the County must meet in its Transportation Plan and that we need to look and find out what the requirements are for these chapters. Jan Ollivier stated that she will look into specific requirements.

Board Direction: Directed Staff to find out what the requirements are for the Transportation Plan.

CURRIER CREEK: Jan Ollivier (DPW) stated that last fall the county brought the Currier Creek Roads on System. Public Works received requests for speed studies to be done in the spring. Jan stated that these studies have been completed and the study concluded that 85% of the traffic is traveling between 23 – 24 MPH.

Board Direction: No Direction

FOREST WAY: Jan Ollivier (DPW) stated that in 2001 the County received a Vacation Request for Forest Way of Pine Valley Ranch plat near
Hundley Road. The vacation request was denied per Resolution No. 2001-87. The same applicant has contacted Public Works stating his desire to resubmit a vacation request. The applicant stated that the opposing parties have since moved out of the area. Jan asked the Board how they would like to approach this inquiry. Commissioner McClain stated that the County cannot tell them what the outcome of a reapply would be. The applicant would have to go through the process again. Neil Caulkins stated that if the application is filed exactly the same as the previous 2001 request, that any party could bar the application due to the Vacation Request Denial from the past. Commissioner Bowen stated that it is up to the Chairman of the Board to decide if the board will hear the request.

Board Direction: BOCC directed staff to let the applicant decide if they would like to reapply. If the applicant reapplyes, bring to the chairman for decision.

HART ROAD: Commissioner Crankovich stated that he has had phone calls in regards to the attention that Lambert Road is receiving over Hart Road. Own on the road brought up the possibility of Vacating. Director Drexler stated that the reason Lambert Road is receiving more attention then Hart Road is the ADT.

Board Direction: BOCC directed staff to look into Hart Road and find out if it is an important part of our Transportation System and if it would be feasible to look into vacating the road.

Rural Arterial Project: Jan Ollivier (DPW) stated that the RAP for Westside and Nelson Siding have already been brought before the board and signed. Now CRAB is coming back with a revision to the document. There is apparently a sentence that CRAB needs to take out. Jan Ollivier asked how the board would like this to be handled. Commissioner McClain stated that it needs to be brought forward on Consent Agenda.

Board Direction: BOCC directed staff to place the revised document on Agenda for Tuesday June 19, 2007.

EXECUTIVE SESSION: BOCC WENT INTO EXECUTIVE SESSION AT 1:55 P.M. per RCW 42.30.110(i) “to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.” He announced that the executive
session would last approximately 30 minutes, with no action to be taken afterwards.

Remaining in the room were: Alan Crankovich, David Bowen, Mark McClain, Darryl Piercy (CDS), Dan Valoff (CDS), Neil Caulkins (PA), Jan Ollivier (DPW), Christina Wollman (DPW), Brandon Drexler (DPW), Kelly Bacon (DPW). At 2:30 pm the executive session was adjourned and the regular meeting reconvened.

The regular meeting was adjourned at 2:30pm.

Meeting adjourned at 2:30 p.m.  Brandon Drexler
Public Works Director