STUDY SESSION MINUTES
July 30, 2007

THOSE PRESENT:
Alan Crankovich, David Bowen, Allison Kimball (CDS), Randy Carbary (DPW), Jan Ollivier (DPW), Christina Wollman (DPW), Doug D'Hondt (DPW), Neil Caulkins (PA), Don Anderson (PA), Joanna Valencia (CDS), Kelly Carlson (DPW).

GUESTS PRESENT:
Catherine Dunn, Russ Libbey, Chad Bala, Noah Goodrich

STORIE LANE:
Jan Ollivier (DPW) presented handouts that included documents from Public Works files as well as CDS information. Commissioner Crankovich stated inquired as to how the access that was denied got built to the extent that it is?? Was permission granted from any County personnel?? Doug D'Hondt (DPW) stated that there is an access permit to Lot #7 ONLY. Commissioner Bowen gave a brief summary of his recollection of the history of this issue and the building of the bridge. Don Anderson (PA) stated that there was a LOOPA action filed in 2005. He stated that the LOOPA action is stale due to the lack of proceeding in a timely action. He stated that there are a couple of things the county can do regarding this situation. He stated that a restraining order can be placed or review the drainage issues that may need permitting.

Commissioner Crankovich asked if any County personnel gave them permission to proceed? All responded "no". Russ Libbey (Storie Lane Resident) was present and stated that he talked with the contractor doing the paving and that they knew they were working without a permit.

Commissioner Bowen stated that he would like to refrain from any action until the BOCC has time to consult with legal.

Board Direction:
No Board Direction

SALMON LA SAC SNO-PARKS: Commissioner Crankovich stated that with the alteration in the Salmon la Sac road due to the flood damage, and the fact that it has not been turned over to the FHWA we will be faced with parking issues yet again in the Sno-park area. He stated that he would like all the sno-parks removed due to the liability the county carries. Jan Ollivier (DPW) stated that WSDOT is thinking about putting another sno-park in and that she would contact them to get more information.
Board Direction: Directed Staff to report back once information was received from WSDOT.

**TRAP & SKEET CLUB LEASE:** Kelly Carlson (DPW) stated that she wanted to give the BOCC a heads up on issues arising with the Ellensburg Trap & Skeet Lease. The main issue will be the lease term of 10 years instead of 35 years. According to RCW 36.34.180 the county cannot lease for more than ten years unless the lessee falls under certain criteria that would allow them a longer lease term. After careful review we found that the Trap & Skeet club does not fall under any of the criteria.

Board Direction: No Board Direction.

**CITY OF KITTITAS BRIDGE PROJECT:** Commissioner Bowen asked if Public Works had reviewed the traffic control plan for the City of Kittitas bridge replacement project. Doug D’Hondt (DPW) stated that he had and that he had been working on an alternative to their detour. Commission Bowen asked that Director Drexler keep him in the loop on any action taken on this detour issue.

**GLADMAR PARK:** Commissioner Bowen stated that CWU finished the survey of Gladmar Park and found there is a parcel separation that we need to look into. He asked that the Public Works survey team look into this and see what we need to do to fix it. He also would like Public Works to start the process to surplus the park and move it into the General Fund.

Board Direction: BOCC directed Staff to look into the parcel separation and see what we need to do to fix it. They would like Public Works to start the process to surplus the park and move it into the General Fund.

Meeting adjourned at 2:20 p.m.

Brandon Drexler  
Public Works Director