THOSE PRESENT:
Mark McClain, David Bowen, Alan Crankovich, Allison Kimball (CDS), Brandon Drexler (DPW), Jan Ollivier (DPW), Maria Fischer (DPW), Patti Johnson (Solid Waste, Lisa Bach (Solid Waste)

GUESTS PRESENT:
Noah Goodrich, Wayne Nelson, Pat Deneen, Jeff Slothower

HIDDEN VALLEY ROAD FRANCHISE:
Brandon Drexler (DPW) stated that there may be some potential issues out there as the applicant put in the power line and the water line only 6 inches deep in a couple locations. The County is going to have to require that these lines be lowered. He noted that the County should require a contractor's license for installation of these but does not at this time. Public Works will keep going on the Franchise Agreement and then inspect the work. Jeff Slothower stated that his client contracted to put in the water line and did not know how deep it is, but will cooperate to do what needs to be done. Director Drexler noted that normally the County requires a signed franchise agreement prior to start of work

Board Direction:
BOCC suggested placing this item on a future Study Session agenda.

TRANSPORTATION PLAN:
Brandon Drexler (DPW) asked the Board for additional comments. Commissioner McClain commented that the Pfenning Road right-of-way acquisition is impractical as there is a house in the way. Director Drexler noted that this is part of the City of Ellensburg's comprehensive plan. Commissioner Bowen noted that some of the accident data in the Plan dates from 2002 or 2003, and additionally the Plan does not mention the fact that there is an access variance process. Director Drexler noted that most grant applications suggest the proposed project be on the Transportation Plan, and there are a lot of guardrail areas that will need to be on the list. Commissioner Crankovich questioned the paved road miles and the asphalt re-surfacing every 7 to 15 years. He stated that normally the County chip seals asphalt roads to extend the life of the surface rather than re-asphalting the next go-round.
Director Drexler stated that eventually these roads do get re-asphalted. Commissioner Crankovich stated that snow removal is not considered an emergency and this needs to be clear in the Plan. Also the Hayward and High Line Canal is in two places on the map, and the bridge has already been replaced. Commissioner Crankovich suggested the words “when economically feasible” be added to the language regarding hard surfacing gravel roads. Turnarounds were briefly touched on. Director Drexler noted that potential feedback on the Plan may come from both Nathan Weis and Pat Deneen.

Commissioner Crankovich noted that a potential secondary escape route could be created up over Cooper Pass road. This would be a summertime only emergency escape route, most of which is already paved.

Commissioner Crankovich questioned the Exit 78 – Baker’s Road item, asking Ollivier if this would go through Suncadia. Ollivier stated that this was just an idea.

Commissioner Crankovich noted that signs have already been added to downtown Roslyn identifying the Coal Mines Trail route. Ollivier asked if it is the Boards’ direction to make changes and make the Plan available for Public review. No public comments have been received yet, according to her. Pat Deneen noted that he is ten days away from finalizing comments on the Nelson Siding corridor. Both Commissioners Bowen and Crankovich noted that the changes are not glaring; just informational corrections. Commissioner McClain asked about the Public Transportation Benefit Area and Board discussion followed on whether or not this board is active at this time.

Commissioner McClain also questioned the funding and the location included for Park & Ride. Ollivier stated that the County has been working with the State on land at Golf Course Road for Park & Ride, but the landowner was unwilling to work with the State. Ollivier asked for Board direction. Commissioner Crankovich suggested that she make changes as discussed, then put it out for public comment. Ollivier stated that she would like to follow a process similar to that used for the County Comprehensive Plan.

**Board Direction:** Make appropriate changes & corrections as discussed prior to calling for public comment.

**GRANT COUNTY AGREEMENT - BOAT LAUNCH:**

Director Drexler noted that the agreement with Grant County on the Vantage Boat Launch expired on October 31st, and they do not have their licensing yet. They wish to
provide up to $10,000 in-kind services as their attorney says they cannot pay Kittitas County for labor. Patti Johnson noted that Kittitas County cannot pay dump fees this year. Director Drexler stated that Grant County will reimburse for dump fees, and that they will pay up to $15,000 once they get their licensing. Commissioner Bowen questioned the contract. Director Drexler noted that it is a year-to-year contract. Patti Johnson of Solid Waste noted that we were getting $10,000 from Grant County and $7000 from Solid Waste for dump fees. Discussion followed on the fact that the launch is actually a Grant County facility. Director Drexler stated that he feels Grant County should pay for Kittitas County's labor costs for maintenance. Commissioners Bowen and Crankovich suggested that Director Drexler have the County Attorney speak with the Grant County attorney on this issue and bring something back to the BOCC in a couple weeks.

Board Direction: Have County Attorney work with Grant County Attorney and place back on agenda.

Meeting adjourned into executive session at 2:05p.m. Executive session adjourned at 2:30 with no action taken.

Brandon Drexler
Public Works Director