STUDY SESSION MINUTES
March 21, 2011

THOSE PRESENT: Alan Crankovich, Paul Jewell, Obie O'Brien (BOCC), Kirk Holmes, Doug D'Hondt, Jan Ollivier, Maria Fischer (DPW), Brenda Larsen, Jeffrey Moore (FM), Mandy Weed (CDS)

GUESTS PRESENT: Vernon Swesey

Kirk noted one change to the CDS Agenda: the addition of discussion on Helen McCabe Park per the request of Jill Arango of the Cascade Land Conservancy.

ROAD STANDARDS PROJECT:

Jan gave the Board an update on the progress of work on the road standards. The consultant, Amanda Sullivan has set up two public meetings, for which invitations have been sent out and flyers printed. Also, Jan will attempt to be placed on the city council agendas of the County cities to discuss the update. Comments will be taken prior to the formal hearing on the road standards in May, 2011.

Board Direction: No direction.

KITTITAS HIGHWAY RECONSTRUCTION PROJECT:

Doug reported that the survey is complete. Now the County will be required to retain the services of a bridge engineer. A biological assessment will also be needed and an interlocal agreement with King County for this purpose may be a good fit. Also, WSDOT will let the County know if archaeological services will be needed. Doug responded to questions from the Board about the need for a bridge engineer, the benefits of using King County’s services, and the possibility of the need for archaeological services.

Board Direction: No direction

The meeting was adjourned at 1:50 p.m.
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Kirk Holmes
Public Works Director