THOSE PRESENT: Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Jan Ollivier, Roy Chance, Kelly Bacon, Candie Leader (DPW)

GUESTS PRESENT: Catherine Clerf, John Knutson and Will Guyton (URS), John Carlson

There was one item added to the Agenda – Via Kachess Road Parking.

**WPA ROAD FRANCHISE:**
Roy presented his information regarding a new franchise request from Bill Hunt, Jr. out on WPA Road. In 2009, Mr. Hunt applied for and was denied a franchise agreement in the same vicinity. There were issues regarding the denial including the right of way placement and the issue of private property. Mr. Hunt is now applying for a “new” franchise in the same area but within a smaller area of right of way. In Roy’s opinion the application doesn’t look much different than the one that was previously denied.

*Board Direction:* Board would like the Prosecutor’s Office to look at the application for further legality issues.

**STORMWATER REGULATIONS PRESENTATION:**
URS was presented to give a Stormwater Information power point presentation. The purpose is to provide County leaders with information to help understand the new National Pollutant Discharge Elimination System Phase II Municipal Stormwater Permit requirements that the Department of Ecology may require of Kittitas County.

*Board Direction:* No Direction
UPCOMING GRANT APPLICATIONS:

Jan presented a few opportunities for grants that will require Chair signature once the grant applications have been completed. Kelly Bacon is working on the grant applications and would like to present them at the next Study Session for signature.

Board Direction:

Put on the next Study Session for signatures.

VIA KACHESS ROAD PARKING:

Mr. John Carlson was present to speak on the no parking issue on Via Kachess Road. He would like to see the no parking signs removed during the months that snow plowing would not be performed so he and other property owners can exercise their right to access their property along the lake, at this time it is designated a no parking zone year round. Discussion was held and Public Works will get the documents ready for late January to hold a public hearing to change the ordinance if necessary.

Kirk Holmes
Public Works Director