

# KITTITAS COUNTY

## DEPARTMENT OF PUBLIC WORKS

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### STUDY SESSION MINUTES July 23, 2012

#### THOSE PRESENT:

Alan Crankovich, Paul Jewell, Kirk Holmes, Christina Wollman, Candie Leader, Mike Zabransky, Roy Chance, Jan Ollivier (DPW), Doc Hansen, Stef Mifflin, Anna Nelson (CDS), Jerry Pettit (AUD)

#### GUESTS PRESENT:

Catherine Clerf, Lindsey Ozbolt, Mark Teske, John Knudson, Mike Taylor

#### FCZD BALLOT MEASURE CLARIFICATION:

Kirk opened discussion regarding the budget amount for the FCZD and if that amount was to be included on the ballot measure and what funding mechanism was included as well. Commissioner Jewell responded that the ballot measure would set the funding amount and the mechanism for that funding. Jerry added that the ballot measure should be clear to the voters. Commissioner Jewell feels it should be accept or reject ballot. Kirk will work with staff to draft the budget meet with the advisory committee, draft the ballot measure and forward on to the BOCC. Commissioner O'Brien added that he felt that informing the public is an important step to not miss and will the citizen's advisory committee be doing that. Kirk answered that the committee will market the measure to the public. Commissioner Crankovich reminded that the committee recommended a per parcel charge and the BOCC disagreed with that. Kirk will speak with legal on that issue and try to get this done in time for the November ballot placement.

#### Board Direction:

**Prepare necessary documents for November ballot placement.**

#### NELSON SIDING ROAD PROJECT – CHANGE ORDER:

Mike informed the BOCC that there will be a change order for the Nelson Siding Road project. When WSDOT had a detour route onto Nelson Siding Road that detour caused damage that will require more extensive work in that area. The amount anticipated is around \$150,000.00.

#### Board Direction:

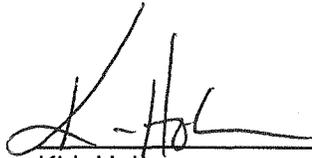
**No Board Direction**

**HASON ROAD FLOOD  
DAMAGE REPAIR  
PROJECT:**

Mike reported that the documents for the Hanson Road repair have been submitted to FHWA and we are waiting to hear back so we can advertise the project. Mike stated that Public Works may call a special meeting for these documents if they are received prior to the next agenda session. Commissioner Jewell asked about the scope of work for the project and Mike replied that the road will be repaired to the original condition with some culvert placements. Commissioner Jewell inquired about the corner area on Hanson Road and the county can't go out of the right of way for the project. Commissioner Jewell is concerned about the reoccurrence of the damage happening again and Kirk replied that the flooding could occur again however the decision was made to restore to the original condition with some culvert improvements.

**Board Direction:**

**No Direction**



Kirk Holmes  
Public Works Director