THOSE PRESENT: Obie O'Brien, Gary Berndt, Paul Jewell, Kirk Holmes, Candie Leader, Doug D'Hondt, Jan Ollivier (DPW); Doc Hansen, Mandy Weed, Lindsey Ozbolt (CDS); Clay Myers (SH); Neil Caulkins (PA); Jerry Pettit (AU)

GUESTS PRESENT: Jill Scheffer, Chad Bala

INCREASED ATV/UTV ACCESS:
Clay Meyers was present to discuss the new Legislative Bill that was passed allowing licensed adults to have the option to register their ATV or UTV for restricted on-road use for an additional fee that will be placed into a new Highway Safety Account. An on-road tab will be issued and must be placed on the license plate with an annual renewal. Kirk Holmes would like to work with the Auditor's and Sheriff's Office to draft new ordinance language to reflect this change.

Board Direction: Staff to meet and draft language for further discussion.

PROJECT UPDATES:
Kirk stated that he received a request from the Department of Fish and Wildlife for a letter of support on the Scenic Byway project and also received a request from Forterra for a letter of support regarding the Cabin Creek property. The Flood Control Zone District is currently working on property acquisitions.
Public Works is having an issue with illegal tire dumping in county road right of way. Kirk received a quote to dispose of the tires and the cost is around $3.00 each tire. There are approximately 500 tires.
Kirk reported that there is currently a contract dispute between Midstate Aviation and Central Washington University regarding the flight school program. The County does not have an interest in the contract; therefore, the County cannot get involved. At this point some larger conversations need to be had.
Kirk will be in Olympia on Tuesday for a SURF Board Grant presentation.
Staff is working on updating the procedures for franchise applications. Kirk is hoping to have this completed by early 2014 with some significant changes.
Jan Ollivier reported on the Manastash Sno-Park. State Parks would like to put in a temporary Sno-Park at the end of the road along with a temporary porta-potty for the upcoming winter season. The open house for the Kittitas Highway Project will be held Wednesday night and JUB Engineers will be present for the meeting.

Doug reported on a few projects: The Canyon Road and Kittitas Highway Grind and Overlay projects are getting closed out. There were minimal complaints. The Airport Industrial Roads are about complete – the contractor did find an old manhole that was made of concrete and bricks so that will be replaced. And the Run-Off Roads Project is still moving along.

Board Direction: No Direction

Kirk Holmes
Public Works Director