



# KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

## PW STUDY SESSION MINUTES

February 8, 2016

THOSE PRESENT: Gary Berndt, Paul Jewell, Obie O'Brien (BOCC) Doc Hansen, Angela San Filippo, Lindsey Ozbolt, Stephanie Mifflin (CDS) Mark Cook (PW)

GUESTS PRESENT: None.

\*\*\*Mark Cook asked to add Floodplain Permitting under Other Business on the agenda,

### Staffing Update:

Mark gave an update on staff (see attached report) and asked if the Board of County Commissioners would like to sit in on the interviews. Commissioner Jewell asked that Mark contact the City of Ellensburg and City of Cle Elum to see if they want to sit in. Commissioner Jewell also suggested contacting the Home Builders Association, Farm Bureau, and Department of Fish and Wildlife.

Board Direction: None.

### Manastash Bridge Replacement Project Update:

Mark gave an update on the project. See attached report.

Board Direction: None.

### Patrick Avenue Improvements- City of Kittitas:

Mark gave an update on the project. See attached report. There was a brief discussion on reimbursement issues.

Board Direction: None.

### Federal Aviation Administration Disadvantaged Business Enterprise Policy:

Mark presented a staff report to the Board. See attached. Mark stated he will have the document to the Board for action by noon on Thursday.

Board Direction: None.

### Public Facility Funding Award(s):

Mark presented a staff report to the Board. See attached. Mark stated Public Works is preparing for recipients of the awards. Commissioner Jewell asked for clarification on Section 1(A) and (C). Mark clarified.

Board Direction: Take to next agenda session for recommendation.

### Other Business: Floodplain Permitting:

Mark stated he has talked to Jacob's Engineering and it is not a resource that will work for the County. Mark stated he has contacted a group out of Yakima to get on the "small contract roster." Commissioner Jewell asked for a timeline on the No. 6 Road Improvements. Mark stated Public Works is looking at April through mid-June.

Board Direction: None.

X 

Mark Cook, Director

X 

Obie O'Brien, Chairman

APPROVED

12-6-16