



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

PW STUDY SESSION MINUTES

June 13, 2016

THOSE PRESENT: Laura Osiadacz, Paul Jewell, Obie O'Brien (BOCC) Doc Hansen, Angela San Filippo, Stephanie Mifflin (CDS) Mark Cook, Lucas Huck (PW)

GUESTS PRESENT: Tony Buhr

Request to Approve a Resolution to Authorize the Director's Signature to Sign a Supplement to ESA's Professional Services Agreement for Environmental Support- Teanaway Hydraulic Improvements:

Mark explained the request, that County staff has found additional sites, and that the prices is to not exceed \$4,000 of the original contract. Commissioner Jewell moved to approved resolution 2016-077, Commissioner Osiadacz seconded the motion, and the motion passed 3-0.

Board Direction: Approved and signed resolution 2016-077.

Affirm Staff's Grant Submittal Request for FEMA CTP Whiskey Creek Floodplain Modeling Project:

Mark stated FEMA has a program called CTP and explained how the program works with the County. Mark stated the grant to FEMA is for \$50,000 for an evaluation of Currier Creek. Mark stated he would like to look at Whiskey Creek as part of the application.

Board Direction: None.

Support Staff in Negotiating an Alternate Project with FEMA Settling Ringer Loop November Flood Damage Claim:

Mark explained the Ringer Loop project with FEMA to the Board. Mark stated the road embankment will be rebuilt and explained the process. There was discussion on how this project will affect the railroad.

Board Direction: None.

Other Business- Re-tasking Safety Grant between Westside Road and Huntzinger Road:

Mark explained what the grant initially covered and explained why there is a re-tasked design for Westside Road. Mark asked for a categorical exemption to bid Westside Road to complete that project. Mark stated the Board will need to make this an action item to approve.

Board Direction: None.

Executive Session:

At 2:25 p.m. Chairman O'Brien opened a Special Meeting and announced the Board would recess into an Executive Session for 15 minutes per RCW42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action was anticipated.


At 2:40 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:40 p.m. Chairman O'Brien announced the Board would recess back into Executive Session for 10 minutes per RCW42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. No action was anticipated.

At 2:50 p.m. the Board reconvened out of Executive Session. No action was taken.

X 

Mark Cook, Director

X 

Obie O'Brien, Chairman