



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

Mark Cook, Director

STUDY SESSION MINUTES

October 24, 2016

THOSE PRESENT:

Paul Jewell, Laura Osiadacz, Obie O'Brien (BOCC), Luke Huck, Mark Cook, Candie Leader (DPW), Chelsea Benner, Dan Carlson, Doc Hansen (CDS)

GUESTS PRESENT:

Bill Hanson – Ellensburg Business Development Authority

REQUEST TO APPROVE A RESOLUTION FOR THE 2016 DISTRESSED SALES AND USE TAX INFRASTRUCTURE IMPROVEMENT PROGRAM AGREEMENT WITH THE ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY:

Mark presented the Resolution and Agreement with the Ellensburg Business Development Authority to approve the funding necessary for emergency roof repairs. This agreement is the final step in the award process.

Board Direction:

Commissioner Jewell made a motion to approve the Resolution and Agreement with Commissioner Osiadacz seconded the motion. Resolution No. 2016-137 was approved as presented.

REQUEST TO APPROVE A RESOLUTION TO AWARD THE WESTSIDE ROAD SAFETY IMPROVEMENTS PROJECT:

Mark reported that bids for the Westside Road Safety Improvements Project were opened on October 17, 2016 at 2pm. The low bidder was Petersen Brothers, Inc. He added that some utilities were discovered that were not located during the project scope. Luke added that he reached out to the utility companies and has not received a response. Petersen Brothers, the low bidder on project, has run into this before on other jobs but would still like to move forward with the project.

Board Direction:

Commissioner Jewell made a motion to approve Resolution No. 2016-138 awarding the Westside Road

Safety Improvements Project to Petersen Brothers, Inc. Commissioner Osiadacz seconded the motion. Resolution No. 2016-138 was approved as presented.

**MT. DANIELS DRIVE FOLLOW
UP DISCUSSION:**

Luke stated that the tree in the County right of way on Mt. Daniels Drive was removed by the Eberhart's. There are some weather concerns in getting the road complete and the Eberhart's driveway will be completed in July of 2017 when asphalt becomes available.

Board Direction:

No Direction

OTHER BUSINESS:

Mark gave a brief update on Blackhorse, stating that the retention ponds are still the ongoing issue. There may be some requirements from the Department of Ecology if an injection well is installed due to drinking water standards. He will go into more discussion at the special meeting scheduled for Friday.

Luke gave an update on the Silica Road Bridge. The bridge has been installed and there is some follow up work to be completed for the KRD. The question of the gate installation has come up. Luke contacted Urban Eberhart with KRD with the belief that KRD wanted a gate installed. After a conversation with Mr. Eberhart it was decided that two gates were not necessary. Commissioner Jewell commented that he'd like to see a gate installed because of the damage that was caused to the bridge in the first place. The Board directed staff to look into a solution for protecting the bridge.



Mark Cook
Public Works Director