



KITTITAS COUNTY

DEPARTMENT OF PUBLIC WORKS

Mark Cook, Director

STUDY SESSION MINUTES

January 23, 2017

THOSE PRESENT:

Paul Jewell, Laura Osiadacz, Obie O'Brien (BOCC);
Luke Huck, Kathy Jurgens, Candie Leader (DPW);
Dan Carlson, Doc Hansen, Stephanie Mifflin, Mike
Flory (CDS); Holly Myers, Kimberly Sarver (EH)

**VANTAGE PARK – GROUND
LEASE TO KITTITAS COUNTY
SHERIFF'S OFFICE:**

Kathy reported in August of 2014, the Public Works Department and the Kittitas County Sheriff's Office entered into a Revocable License Agreement for land at the Vantage Park Boat Ramp on which the Sheriff's rescue boat facility was constructed on. She stated that the current OFM ground rate is \$0.09 a square foot. She added that the Public Works Department was recommending the current OFM rate be used for the first five year period with adjustments for every five year period thereafter. Discussion was held.

Board Direction:

Submit for Prosecutor Review and set the rate at the current OFM rate of \$0.09.

**STATE OF WASHINGTON
DEPARTMENT OF ECOLOGY
LOWER COUNTY SHOP
FINDINGS:**

Luke stated that staff received an email from the Department of Ecology (DOE) with the new findings of the contamination at the Lower County Shop. The DOE is proposing three options for the site. The first is to do nothing at this time; second is a deed restriction on the property; and third would be to install additional ground monitoring wells to track the plume. Discussion was held.

Board Direction:

Install the additional ground monitoring wells

**WESTSIDE ROAD RAP
FUNDS:**

Luke reported that he had previously briefed the Board on staff's intention to turn back RAP funding for the Westside Road project. After talking with the County Road Administration Board there may be the potential that the County will be required to pay back previously spent design funds. Luke stated that he will be presenting a letter on BOCC letterhead requesting to turn back the funding on the next agenda session for consideration. Discussion was held.

Board Direction:

No Direction



Luke Huck
Co-Interim Director of Public Works