

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

WEDNESDAY

3:30 P.M.

MARCH 22, 2017

Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Lucas Huck, Co. Engineer; Ryan Lyski, City of Ellensburg; Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director and one member of the public.

SPECIAL MEETING

ROUNABOUT FUNDING

PUBLIC WORKS

At 3:30 p.m. Chairman Jewell opened a Special Meeting to discuss funding to secure roundabout and consider a Resolution authorizing County expenditure supporting construction of the West Ellensburg Roundabout by the Washington State Department of Transportation (WSDOT).

Mark Cook, Public Works Director explained that recently the WSDOT opened bids for construction of the West Ellensburg Roundabout at Dollarway (SR 97). The low bid is \$400,000.00 over project budget and an additional \$45,000.00 is requested supporting possible change orders. He stated that Public Works is offering the required funding to secure construction of the project and the City of Ellensburg is offering to pursue an annexation of Currier Creek Estates and a segment of University Way currently maintained by the County. He explained that the annexation process is uncertain and likely to take a considerable amount of time and Public Works has requested a "fall back" position from the City allowing cash reimbursement from the City Traffic Impact Fees. He presented the Board a Joint Resolution between the County and the City for consideration and noted that it had been reviewed by the County Prosecutor.

There was discussion on the annex being a priority and Mr. Lyski, (City Rep.) was in agreement and indicated that he fully understood the Board's priorities.

RESOLUTION 2017-058

ROUNABOUT FUNDING

PUBLIC WORKS

Commissioner Osiadacz moved to approve Resolution No. 2017-058, A Joint Resolution between Kittitas County and the City of Ellensburg establishing funding for support of a road construction project identified as US 97 Dollarway Intersection - Intersection Improvements being undertaken by the Washington State Department of


Transportation within the jurisdiction of all three agencies.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 3:45 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman