THOSE PRESENT: Paul Jewell, Laura Osiadacz, Obie O’Brien (BOCC); Mark Cook, Luke Huck, Candie Leader (DPW); Dan Carlson, Stephanie Mifflin (CDS)

GUESTS PRESENT: Rose Shrinier (KCCD) and Scott Chambers

REQUEST TO APPROVE A RESOLUTION PROHIBITING ALL HEAVY VEHICLES CLASSIFIED BY FHWA AS A CLASS GROUP 9 AND ABOVE TO TRAVEL ON NELSON SIDING ROAD, WESTSIDE ROAD, UPPER PEOH POINT ROAD AND THORP PRAIRIE ROAD:

Mark stated that this summer the Board of County Commissioners (BOCC), on two separate occasions, heard from residents on Nelson Siding and Westside Road regarding the repeated heavy weekend traffic during I-90 backups and closures. It appears GPS technology is rerouting traffic from I-90 onto the local road network. The network extends from Thorp Prairie Road, Upper Peoh Point, Westside Road to Nelson Siding Road where they reenter I-90. Staff is seeing far too much traffic on these roads and while we see a lot of car traffic, the worse is the big Class 9 trucks (semi-tractor trailer vehicles). The problem with them on our local road network is they are not built to handle that kind of traffic on a reoccurring basis. With some of these road being only a chip sealed surface not asphalt. Mark continued that in response to residents in the area, Public Works agreed to bring back to the BOCC the conversation about potentially limiting truck traffic on this road network. Mark added that he has prepared a draft resolution for BOCC review with the option to approve today if necessary. Discussion was held.

Board Direction:

Conduct research on whether a resolution yearly is necessary or if an ordinance can be prepared for one time approval by the BOCC.

FBO SERVICES AT BOWERS FIELD:

Mark stated that previous conversations have been had with the Board of County Commissioners (BOCC) regarding FBO services and have been receiving these services by Midstate Aviation for numerous years. With the decision of the lease assignment from Midstate Aviation to Central Washington University (CWU) this put into play, a year ago, that Midstate Aviation would no longer be a full service FBO beyond the end of that year, more specifically November 8, 2017. In anticipation of that Public Works went out for solicitation of FBO services and received one
response from CWU. After having a special meeting with the BOCC to discuss the proposal, the Board elected to accept the proposal with two deletions: vending machine and car rental support. Mark continued that he did prepare an addendum to the lease to include the service package and it has been sent to CWU for their legal review. Discussion was held.

**Board Direction:**

Prepare enabling documents for next agenda session.

**INTERLOCAL AGREEMENT WITH KITTITAS COUNTY CONSERVATION DISTRICT:**

Mark stated that at the time of writing the briefing he was unaware that the CWPP was complete until Anna Lael with KCCD reviewed the briefing. The plan was adopted under Resolution No. 2009-18. So this will be a plan update. Mark continued that through Kittitas County Fire Adapted Communities Coalition conversations have been had regarding the All Hazards Mitigation Plan. Public Works went out to solicitation for the plan and received four responses with scoring of those being done now. In that process we have sufficient funding to update the County Wildfire Protection Plan. Mark added that he reached out to KCCD with a scope of work to prepare the update. This cost would be around $20,000. Discussion was held.

**Board Direction:**

Prepare Interlocal Agreement to be presented at the next agenda session.

Mark Cook, Director