

KITITITAS COUNTY  
PUBLIC WORKS STUDY SESSION MINUTES  
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG  
Regular Meeting

MONDAY

1:30 PM

February 26, 2018

Board members present: Vice-Chairman Obie O'Brien; Commissioner Paul Jewell

Others: Mark Cook, Jim VanDeVenter, Candie Leader, Public Works; Dan Carlson, Stephanie Mifflin, Lindsey Ozbolt, Community Development Services; Undersheriff Clay Myers, Sheriff's Office; John Sinclair, Kittitas Valley Fire and Rescue; Kayla Bonar, Daily Record

**REQUEST TO APPROVE A RESOLUTION TO AUTHORIZE THE CHAIRMAN'S SIGNATURE ON FORMAL TASK ORDER NUMBER 008 SUPPLEMENT NUMBER 1 WITH KPFF CONSULTING ENGINEERS**

At 2:13 pm Vice-Chairman Obie O'Brien opened the Public Works Study Session. Mark Cook requested to add one item to the agenda - NOTAM Filing.

Mark Cook stated that before the Board of County Commissioners is a task order for the No. 6 Road Bridge replacement project to modify the existing plan set to move guardrail and accommodate Ellensburg Water Company's structure. This task order adds an additional amount of \$7,850.00 for the modifications. Commissioner Jewell moved to approve Resolution 2018-034 authorizing Chairman's signature on Formal Task Order Number 008 Supplement Number 1 with KPFF Consulting Engineers. Commissioner O'Brien seconded with said motion passing.

**GRANT COUNTY PUD ACCESS REQUEST**

Mark Cook stated he was approached by Grant County PUD with a request to obtain additional site access at the Vantage Boat Ramp. Mark Cook gave background on the property, including the maintenance and ongoing issues with the restroom facility. Mark Cook continued that he has met with Grant County PUD regarding the issues with the restroom facility, which includes repairs to the doors. Public Works staff would like to construct a wind wall around the restroom facility to help cut down on repair costs. This facility sees increased use during the summer months and as a rest area by I-90 travelers. Currently, the

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**APPROVED**  
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expense of the restroom facility is paid for through the general fund with no contribution from Grant County PUD. Mark Cook added that another issue is a gate that was put up by Grant County PUD and the overflow of parking at the property. Mark Cook continued that after conversations with Grant County PUD they are unwilling to improve the overflow parking site. Undersheriff Clay Myers spoke about the issue giving further background on the gate and parking issues. Lindsey Ozbolt commented on the issue as well. Discussion was held. Direction was given for Public Works staff to draft a property ownership map of the area and discuss the potential for Grant County PUD to take over the property.

#### **NOTAM FILING**

Mark Cook reported that during the Fixed Based Operator transition there were issues with NOTAMs being filed. Mark Cook continued that earlier this morning himself and Candie Leader along with Central Washington University staff attended a training to file E-NOTAMs. This will allow for better tracking and a more secure way of filing them. No action was taken.

#### **OTHER BUSINESS**

No other business was discussed.

Meeting adjourned at 2:48 pm

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Candie Leader

  
Obie O'Brien, Vice-Chairman