

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

MONDAY

1:30 PM

May 14, 2018

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

Others: Mark Cook, Sara Folk, Jim Van De Venter, Public Works; Dan Carlson, Stephanie Mifflin, Lindsey Ozbolt, Community Development Services; Eric Trygstad, Fire Marshal; Kayla Bonar, Daily Record; Approximately Twenty (20) members of the public

HYAK ROAD SYSTEM UPDATE

At approximately 1:30 pm Chairman Laura Osiadacz opened the Public Works Study Session. Mark Cook requested to add one item to the agenda under Other Business - STBG 2018 Allocation.

Mark Cook reported back to the Board of County Commissioners (BOCC) on their previous request to research a Transportation Benefit District fund for maintenance at Hyak. Mark Cook explained the funding mechanisms allowed by State law and identified numerous restrictions towards capital construction and Mark Cook noted the suite of options, one being specifically for maintenance operations, which is tolling. Mark Cook presented a summary of financial information for snow removal for the past twenty (20) years at Hyak and countywide. Discussion was held. Chairman Osiadacz called for public comments and approximately six (6) members of the general public addressed the BOCC on the topic. Staff was directed to research the topic of donation of roads and return with an update.

GRADING PERMIT REQUIREMENTS AND DRIVEWAY CONSTRUCTION

Mark Cook gave background on the current grading ordinance and identified issues with the permitting and driveway construction. Mark Cook explained the issue of requiring engineered plans and proposed a code amendment to amend the grading permit exemptions. Discussion was held with Commissioner Jewell expressing concerns regarding exemptions, specifically private roads. Further discussion was held on restricting exemptions. Chairman Osiadacz called for public comment with two (2) members of the general public commenting on the topic. Staff was

directed to prepare a code amendment for the 2018 Code Amendment update.

Prior to adjournment it was announced that the Study Session would be continued to Tuesday, May 15, 2018 at 8:00 am at the Commissioners Auditorium.

Meeting adjourned at approximately 2:30 pm

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Candie Leader



Laura Osiadacz, Chairman