

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

MONDAY

1:30 PM

July 9, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; Commissioner Cory Wright

Others: Sara Folk, Candie Leader, Public Works; Dan Carlson, Steph Mifflin, Lindsey Ozbolt, Mike Flory, Community Development Services; Kayla Bonar, Daily Record; Three(3) members of the public

REQUEST TO APPROVE A RESOLUTION TO AWARD THE 2018 BOWERS FIELD RUNWAY 7/25 PAVEMENT BREAK PROJECT AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO SIGN SAID CONTRACT

At 1:30 pm Chairman Laura Osiadacz opened the Public Works Study Session.

Sara Folk presented the resolution for consideration stating that Public Works invested \$24,000 out of the Airport fund to produce the plans and specifications for the project and a match requirement of approximately \$17,000. Sara Folk continued that the Federal Aviation Administration (FAA) is financing the remainder of the project in an approximate amount of \$154,000. Sara Folk stated that the FAA has approved the submitted bid amount. Discussion was held. Commissioner O'Brien made a motion to approve Resolution 2018-113 to Award the 2018 Bowers Field Runway 7/25 Pavement Break Project and Authorize the Director of Public Works to Sign said Contract. Commissioner Wright seconded the motion. Further discussion was held. Motion passed.

UPPER COUNTY TRAFFIC TASK FORCE PROPOSAL

Sara Folk gave background on the ongoing speeding and congestion issues in the Upper County due to the ongoing construction on I-90. Sara Folk stated that after a recent community meeting staff is suggesting putting together a community task force to come up with possible solutions. Sara Folk presented the task force proposal for Board of County Commissioner consideration. Discussion was held. Commissioner Wright inquired as to adding the City of Roslyn to the task force since they are impacted by

the traffic issues as well. Further discussion was held. Commissioner O'Brien made a motion to approve the proposal and form the Upper County Traffic Task Force as amended to include the City of Roslyn. Commissioner Wright seconded the motion. Sara Folk added that she will reach out to South Cle Elum as well. Motion passed.

2018 ROAD STANDARDS REVIEW COMMITTEE

Sara Folk stated that a previous study session staff updated the Board of County Commissioners on the work being done on an update to the current road standards. Sara Folk continued that in the last update in 2015 a committee was formed to review the proposed changes at that time. Sara Folk added that staff recommends forming another committee to help facilitate with this update as well. Discussion was held. Commissioner O'Brien made a motion to approve the proposal as presented and form a 2018 Road Standards Review Committee. Commissioner Wright seconded the motion. Motion passed.

Meeting adjourned at 1:59 pm.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Candie Leader


Laura Osladacz, Chairman