# KITTITAS COUNTY PUBLIC WORKS STUDY SESSION MINUTES Webex Regular Meeting

MONDAY

1:30 PM

MARCH 22, 2021

Board members present: Vice-Chairman Laura Osiadacz, and Commissioner Cory Wright

Others: Mark Cook, Josh Fredrickson, Rebecca Cruse, Public Works; Dan Carlson, Jessica Miller, Jeremy Johnston, Bridgett Pechtel, Community Development Services; Jason Eklund, IT; Neil Caulkins, Prosecuting Attorney's Office; (2) Members of the Public

At 1:56 pm Vice-Chairman Laura Osiadacz opened the Public Works Study Session.

### FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEES BYLAWS REVISION

Mark Cook requested the Board of County Commissioners consider two (2) revisions to the Flood Control Zone District Advisory Committee Bylaws. The first update is something staff has recently encountered while working during Covid outbreaks, and the revision is to allow cancellation of a regular meeting with advanced notice. The second is to begin the implementation of ranking criteria that Director Cook and Arden Thomas have worked together to develop. Vice-Chairman Laura Osiadacz made a motion to approve the bylaws as presented with Commissioner Cory Wright seconding said motion.

#### BENSON ROAD VACATION

Mark Cook gave background on the public right of way in the Plat of "Timber Valley", stating that the Right of Way is obsolete in this private subdivision, splitting the lot owner's parcels. Discussion was held. Staff was directed to prepare enabling documents to schedule a public hearing at the next agenda session.

## INTERLOCAL AGREEMENT WITH STATE PARKS- GINKGO PARKING LOT IMPROVEMENT, DESIGN, CONSTRUCTION

Mark Cook requested the Board of County Commissioners to consider an Interlocal Agreement with State Parks for the design and construction of the parking at Ginkgo Petrified Forest State Park along Vantage Highway. Discussion was held. Staff was directed to prepare enabling documents for consideration at the next agenda session.



#### OTHER BUSINESS:

Mark Cook stated that ongoing conversations with the Upper Kittitas County Traffic Committee has brought forth the need to gather comments from Upper County residents affected by traffic issues. Mark Cook continued that staff would like to use an online survey via Survey Monkey and publish the link on the County Website. Mark Cook added that along with the survey, staff would draft and send out a brochure directing residents to the online survey, helping staff get a better understanding of issues and attain contact information from affected residents. Mark Cook requested direction in contacting IT to help with the website additions. Vice-Chairman Laura Osiadacz stated she would like to have the survey posted on BOCC site under "Committees", and on the county homepage under "Hot Topics". Vice-Chairman Laura Osiadacz added she is in agreement that the online survey will present the best result and is the least labor-intensive option to receive answers from Upper County residents. Staff was directed to move forward with the survey and online postings as discussed.

Meeting adjourned at 2:11 pm.

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Osiadacz, Vice-Chairman

Rebecca Cruse, Administrative Assistant