

KITTITAS COUNTYDEPARTMENT OF PUBLIC WORKS

Mark Cook, Director

STUDY SESSION MINUTES January 25, 2016

THOSE PRESENT: Gary Berndt, Obie O'Brien, Paul Jewell (BOCC), Mark

Cook, Candie Leader (DPW), Doc Hansen, Steph Mifflin,

Angela San Filippo (CDS)

GUESTS PRESENT: Jeff Slothower

<u>*Item No. 1 – Request to Approve an Airport Advisory Board Nomination from the Agenda*</u>

FHWA FLAP GRANT (TEANAWAY ROAD):

Mark Cook gave background on the grant from FHWA and the project will be to replace four (4) hydraulic crossings. There was approximately 2.4 million awarded in total and the county match would be around \$328,330. There is around \$350,000 left from the previous Teanaway projects and the culvert replacements are spelled out in the State grant and use the remainder for the match for FLAP grant. There has been no response from property owners to install turnouts as they requested. Commissioner Berndt asked what would happen with the funds if they weren't used. Mark responded that it would be placed in the Public Works reserve account. Commissioner Jewell agreed with the project and Mark committed to preparing the documents for a future Agenda session.

Board Direction: No Direction

FLOODPLAIN BY DESIGN PRE-APPLICATIONS:

Mark Cook reported that last year the Floodplain by Design grants did not include any funding of Kittitas County Projects. The Department of Ecology elected to fund projects above Kittitas Counties and awarded funding to entities on the west side of the mountains. The Department of Ecology is anticipating the County to reapply. With the departure of the Planner III the Floodplain by Design pre-applications were left in various stages of completion. Staff met with the on call hydrology consultant and requested assistance in completing the pre-applications. Staff signed Task Order No. 6 with Watershed Science and Engineering that directs

TEL (509) 962-7523 FAX (509) 962-7663 **Board Direction:**

completion of three of the Floodplain by Design projects and also supports a Salmon Recovery Funding Board application and the Yakima River Corridor Plan

Implementation project

Commissioner Jewell made a motion to acknowledge

Public Works signature on Task Order No. 6.

Commissioner Berndt seconded the motion. With said

motion passing.

FEMA CTP AGREEMENT: Mark Cook stated that FEMA is offering a Coordinating

Technical Partners program to agencies that qualify to engage in floodplain mapping activities. Previous mapping done was determined by the County to be inadequate. The

scope of the project will be negotiated in the spring.

Board Direction: No Direction

Mark R. Cook

Director of Public Works