

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

MONDAY

1:30 PM

OCTOBER 23, 2017

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

Others: Mark Cook, Lucas Huck, Candie Leader, Public Works; Dan Carlson, Stephanie Mifflin, Community Development Services; Lisa Young, Human Resources; Three (3) Members of the public

At 1:31 pm Chairman Jewell opened the Public Works Study Session. One (1) item was added under Other Business: Advertisement of CIP/Environmental

REQUEST TO APPROVE A RESOLUTION AUTHORIZING REMOVAL OF THE BAR 14 ROAD BRIDGE OVER NANEUM CREEK AND TO PERFORM CHANNEL GRADING IN THE VICINITY OF THE BRIDGE

Lucas Huck gave background on the Bar 14 Road Bridge and that flooding in the area has been impacting property owners. Lucas Huck stated that crews performed work to clean out under the bridge and get the channel for Naneum Creek reestablished due to years of bedload being sent down the creek from flooding over previous years. Lucas Huck added that a long term fix is expensive including a siphon, elevating and lengthening the bridge. Lucas Huck stated that removal of the bridge is being recommended. Discussion was held. Vice-Chairman O'Brien made a motion to approve Resolution 2017-172 Authorizing Removal of the Bar 14 Road Bridge over Naneum Creek and to Perform Channel Grading in the Vicinity of the Bridge. Commissioner Osiadacz seconded the motion with discussion. Commissioner Osiadacz stated that she is struggling with approving the resolution because it's only a recommendation by staff for removal and the lack of notice to the residents in the area. Lucas Huck stated that the issue gets worse every year. Mark Cook added that currently the bridge is a risk with the damage to the barrier rails and a larger event occurring could take out the bridge all together. Further discussion was held. Chairman Jewell added that staff needs to give notice to the residents and look for alternate solutions for a permanent repair in the future. Chairman Jewell seconded the motion with 2 votes to approve and 1 vote opposed. Motion passed.

REQUEST TO APPROVE A PUBLIC NOTICE TO ADVERTISE FOR THE REQUEST FOR QUALIFICATIONS FOR THE HAZARD MITIGATION PLAN AND COMMUNITY RATING SYSTEM UPDATE

Mark Cook gave background on the Hazard Mitigation Plan and stated that the grant has been awarded for the update to begin. Mark Cook

APPROVED
11/20/16

added that he would like to get an advertisement out for Statement of Qualifications for a two week period with the project beginning in Spring of 2018. Discussion was held. Chairman Jewell called for a motion to approve a Public Notice to Advertise for the Request for Qualifications for the Hazard Mitigation Plan and Community Rating System Update. Vice-Chairman O'Brien made a motion to approve with Commissioner Osiadacz seconding the motion. Motion passed.

REQUEST TO APPROVE A PUBLIC NOTICE TO ADVERTISE FOR A REQUEST FOR QUALIFICATIONS FOR FIXED BASED OPERATOR SERVICES AT BOWERS FIELD

Mark Cook reported that current fixed based operator services at Bowers Field will terminate in November of 2017. Mark Cook continued that with the lease assignment to Central Washington University from Midstate Aviation it is anticipated that Central Washington University may submit for this service. Mark Cook added that he would like to go out to ad for two weeks and see what type of proposals are received. Discussion was held. Chairman Jewell called for a motion to Approve a Public Notice to Advertise for a Request for Qualifications for Fixed Based Operator Services at Bowers Field. Commissioner Osiadacz made a motion to approve with Vice-Chairman O'Brien seconding the motion. Motion passed.

KITTITAS COUNTY CHAMBER OF COMMERCE 0.09 FUNDING REQUEST TO INVEST SAVINGS FROM THE INCUBATOR ROOF PROJECT

Mark Cook stated that recently the Conference of Government (COG) met to review applications submitted for 0.09 funding award. Mark Cook continued that these awards were made and a request came in from the Chamber of Commerce to apply savings from a previous request to another project. Mark Cook added that an application for this request was submitted and COG supports the request. Discussion was held. Chairman Jewell called for a motion to approve the funding request. Vice-Chairman O'Brien made a motion to approve with Commissioner Osiadacz seconding the motion. Motion passed.

CONFERENCE OF GOVERNMENTS 0.09 FUNDING REQUEST FOR THE CITY OF CLE ELUM

Mark Cook reported that the City of Cle Elum was awarded funding through the 0.09 program; however, the grant they applied for to obtain the matching funding for the award was not awarded. Mark Cook stated that the City of Cle Elum is requesting to reduce the scope of the project that was awarded funding and have submitted a new application to reflect that to COG. Mark Cook added that COG supports the request. Discussion was held. Chairman Jewell called for a motion to approve the request. Commissioner Osiadacz made a motion to approve the request with Vice-Chairman O'Brien seconding the motion. Motion passed.

HLA BOWERS FIELD RUNWAY 7-25 UPDATE

Mark Cook gave background on the project and that HLA was solicited to prepare a second opinion on the condition of Runway 7-25. Mark Cook stated that the Airport Advisory Committee had a special meeting to meet with HLA and were given a presentation by HLA of the firm's knowledge in airport management. Mark Cook continued that a scope of work and fee has been submitted by HLA at a cost of \$68,000 which was an amount higher than expected. Mark Cook added that the Airport Advisory Committee met and it was decided to have HLA reduce the scope of work and resubmit for review. Discussion was held.

EXECUTIVE SESSION:

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

In Executive Session at 2:58 pm for a total of 10 minutes.

Executive Session adjourned at 3:08 pm. No action was taken.

OTHER BUSINESS:

Mark Cook gave background on the project and stated that he would like to get an advertisement out for solicitation. Mark Cook continued that he does not have the documents ready for approval today; however, he would like to set a special meeting to have the documents considered for approval. Discussion was held.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Candie Leader


Laura Osiadacz, Chairman