

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

MONDAY

1:30 PM

January 8, 2018

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

Others: Mark Cook, Lucas Huck and Candie Leader, Public Works; Dan Carlson and Lindsey Ozbolt, Community Development Services; Neil Caulkins, Prosecutor's Office; Anna Lael, Kittitas County Conservation District; Mark Charlton, Kittitas County Farm Bureau; Kirk Eslinger, Kittitas County Reclamation District; Chad Bala; Jim Denison; Virgil Thovson; Four members of the public

UPPER COUNTY HEAVY TRUCK CORRIDOR UPDATE

Chairman Laura Osiadacz opened the Public Works Study Session following the Community Development Services Study Session. Mark Cook gave background regarding the increased truck traffic along county roads due to I-90 traffic slowdowns and closures. Staff did research on RCW's that can restrict traffic during certain months of the year. Staff concluded that a Resolution can be approved by the Board of County Commissioners to be used annually to restrict certain classes of trucks due to the damage being done to county roads. Mark Cook added that Staff would also coordinate with the Washington State Department of Transportation to erect signage once the enabling documentation is approved. After discussion the Board directed Staff to draft a Resolution using verbiage to spell out the annual closure. Staff will return in one month for further consideration. There was one public comment made regarding the topic.

CURRIER CREEK FEMA FLOODPLAIN MAPPING UPDATE

Mark Cook stated that for the last several years Staff has been working with FEMA on a remapping effort to correct inaccurate mapping previously published. Mark Cook continued that this effort has been completed and a notice was published in the newspaper of record of the completion. He added that a Public Meeting is being considered for a presentation on the changes prior to final maps being published. Further discussion was held with no action being taken.

APPROVED
2-20-18

CURRIER CREEK ESTATES DISCUSSION

Lucas Huck gave background regarding the plat of Currier Creek Estates and the Kittitas County Road Standards the plat falls under. Lucas Huck continued that it was intended for the roads within the plat to be brought onto the county road system and that the developer pay any required fees, receive final inspection and petition the Board of County Commissioners to consider establishing the roadways on system by Resolution upon final plat approval and there are other roads within that development that are on-system. Lucas Huck added that the developer is requesting relief from payment of the required fees referencing verbiage in the 2015 Kittitas County Road Standards. Lucas Huck continued that the plat is vested under the 2004 Kittitas County Road Standards therefore the language in the 2015 standards was not applicable. After further conversation, the developer requested Lucas Huck have discussion with the Board of County Commissioners on the matter. Neil Caulkins spoke as to the vested rights and development regulations. After further discussion the Board directed staff to prepare enabling documentation for consideration at an upcoming Agenda Session.

EXECUTIVE SESSION:

At 2:39 p.m. Chairman Osiadacz announced the Board would recess into Executive Session for 20 minutes to discuss with legal counsel representing the agency matters relating to the agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action is anticipated.

At 2:59 p.m. the Board reconvened out of Executive Session. No action was taken.

At 2:59 p.m. Chairman Osiadacz announced that the Board would recess back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to the agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in

an adverse legal or financial consequence to the agency. No action is anticipated.

At 3:09 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:09 p.m. Chairman Osiadacz announced that the Board would recess back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to the agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action is anticipated.

At 3:19 p.m. the Board reconvened out of Executive Session. No action was taken.

At 3:19 p.m. Chairman Osiadacz announced that the Board would recess back into Executive Session for 5 minutes to discuss with legal counsel representing the agency matters relating to the agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action is anticipated.

At 3:24 p.m. the Board reconvened out of Executive Session. No action was taken.

OTHER BUSINESS

No other business was discussed.

Meeting adjourned at 3:26 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Candie Leader


Laura Osiadacz, Chairman