

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

MONDAY

1:30 PM

November 26, 2018

Board members present: Chairman Laura Osiadacz; Commissioner Cory Wright

Others: Mark Cook, Candie Leader, Public Works; Dan Carlson, Lindsey Ozbolt, Calvana Carper, Community Development Services; and Three (3) Members of the Public

At 2:04 pm Chairman Osiadacz opened the Public Works Study Session. No additional agenda items were added.

FLOOD CONTROL ZONE DISTRICT ADVISORY COMMITTEE BYLAWS APPROVAL AND DISTRICT NO. 2 VACANCY

Mark Cook presented the bylaws that were discussed and approved by the Flood Control Zone District Advisory Committee at the September meeting. Bylaws were approved as presented. Mark Cook stated that a current member of the committee has not attended any meeting since appointment. Mark Cook continued that the committee members would like to reappoint a new member to take that position. Discussion held. Commissioner Wright made a motion to appoint Jeremy Clark to the Flood Control Zone District Advisory Committee with Chairman Osiadacz seconding the motion. Motion passed 2-0. Mark Cook stated he will notice the new member of his appointment.

FLOOD CONTROL ZONE DISTRICT ACQUISITION OF TAX PARCEL 21998 DISCUSSION

Mark Cook stated he was recently approached to help facilitate a demonstration project removing crack willow along Mercer Creek. Mark Cook continued that after reviewing the proposed project area it was discovered that the piece of property to be used to access the creek is owned by tax title property by the County Auditor's office. Mark Cook added that the Flood Control Zone District would like to purchase the property for approximately two thousand dollars (\$2,000). Discussion was held. Commissioner Wright made a motion to approve the acquisition of Tax Parcel 21998 by the Flood Control Zone District. Chairman Osiadacz seconded the motion. Motion passed 2-0.

APPROVED
12/4/18

PUBLIC FACILITIES GRANT AWARD WRITTEN AUTHORIZATION TO SUBCONTRACT BETWEEN CITY OF ELLENSBURG AND ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY

Mark Cook stated that staff has been preparing the agreements for the 2019 Public Facilities funding for Board approval. Mark Cook continued that in awarding funds to Ellensburg Business Development Authority (EBDA) it was discovered that the funds awarded were to be handled by the City of Ellensburg Finance staff. Mark Cook added that the EBDA submitted the application as being a standalone entity not as a sub-consultant for the City of Ellensburg. Mark Cook commented that the City of Ellensburg submitted an application for the well project that was funded by Conference of Governments (COG). Mark Cook stated that in the agreement it states that the County can grant written consent for subcontract situations and staff is looking for direction on how to proceed. Discussion was held. Staff was directed to take the issue back to COG for discussion and forward COG's recommendation to the Board for consideration.

REQUEST FOR ROAD VACATION OF BLOCK 15 OF SOUTH ADDITION - ROSLYN

Mark Cook reported that an application for a road vacation was received to vacate a portion of an alley in Roslyn. Mark Cook stated that he discussed the vacation with staff and sees no issues in granting the vacation. Mark Cook added that a record of survey will be done by the County Surveyor to capture the vacation. Discussion was held. Staff was directed to set a public hearing for consideration of the vacation at the next agenda session.

Meeting adjourned at 2:30 pm.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Candie Leader


Laura Osiadacz, Chairman