

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

MONDAY

1:30 PM

OCTOBER 14, 2019

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

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

At 1:30 pm Chairman Cory Wright opened the Public Works Study Session.

Mark Cook requested to add an Executive Session (RCW 42.30.110 1(c) To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public) to the agenda.

UPPER COUNTY TRAFFIC TASK FORCE MEMBERSHIP

Mark Cook gave background on the formation of the Upper County Traffic Task Force. Mark Cook presented a letter from the Chair of the Task Force, Cindy Millsap, requesting to remove two (2) members from the group due to lack of attendance. Discussion was held. Vice-Chairman Brett Wachsmith made a motion to remove the two (2) Steve Harper and Marc Kirkpatrick from the Task Force and leave the City of Cle Elum position open for another representative to apply. Commissioner Laura Osiadacz seconded the motion. Motion passed 3-0.

HYAK PARKING FINES

Mark Cook gave background on the ongoing parking issues at Hyak by recreational users. Mark Cook stated that at a previous study session staff was directed to solicit legal opinion on updating County Code to reflect parking fines for illegal parking. Mark Cook added that he is suggesting the fine be set at two hundred dollars (\$200). Mark Cook continued that once a public hearing has been had to consider the code change staff would solicit proposals from towing companies to contract for services in removal of the illegally parked vehicles. Discussion was held. Staff was directed to move forward and set a public hearing.

APPROVED
11/5/19

WASHINGTON STATE DEPARTMENT OF TRANSPORTATION AIRFIELD RESILIENCE FOR CASCADIA SUBDUCTION ZONE EARTHQUAKE

Mark Cook stated that last week he, along with Administrative Assistant Candie Leader, attended a two (2) hour phone conference with Washington State Department of Transportation and US Department of Homeland Security regarding Airport/Airfield resilience studies in preparation for the Cascadia Subduction Zone earthquake. Mark Cook reported that Bowers Field is on the list of airports that could potentially be included in the study dependent on funding; however, it is at the bottom of the list of airports to be looked at.

Meeting adjourned at 1:52 pm


At 1:56 pm Chairman Cory Wright announced that the Board along with Mark Cook, Public Works Director would enter into an Executive Session to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

At 2:06 pm the Board reconvened out of Executive Session and staff was directed to schedule an Executive Session to at a later date.

Meeting adjourned at 2:09 pm



Candie Leader

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman