

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

**MONDAY**

**1:30 PM**

**JANUARY 13, 2020**

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

Others: Mark Cook, Candie Leader and Arden Thomas, Public Works; Neil Caulkins, Prosecuting Attorney's Office; Sheriff Clay Myers; and Five (5) Members of the Public

At 1:35 pm Vice-Chairman Laura Osiadacz opened the Public Works Study Session.

Mark Cook added Suncadia Easement discussion to Other Business.

**ORDINANCE 2019-012 REQUESTED AMENDMENTS**

Mark Cook gave background on the ongoing parking issues at Hyak. Mark Cook stated that recently the Board of County Commissioners took action by Ordinance 2019-012 amending Kittitas County Code to allow for parking fines to be established in the area. Mark Cook continued that failure to properly notify the Kittitas County Sheriff's Office prompted a follow up discussion to the issue. Mark Cook added that the Prosecuting Attorney's Office drafted an amendment to Ordinance 2019-012 to allow for an appeal of parking fines. Discussion was held. Staff was directed to set a public hearing to consider an amendment to Ordinance 2019-012 at the next agenda session.

**M FARM CLEAN-UP**

Mark Cook gave background on the project and acquisition of the property described as M Farm. Mark Cook stated that two (2) tenants resided on the property and left unwanted vehicles on the property. Mark Cook continued that staff has been given clear title on the vehicles and will dispose of them accordingly. Mark Cook requested direction on whether no trespassing signs should be posted on the property while efforts are being coordinated to deal with the house and barn located on the property. Discussion was held. Staff was directed to schedule a special meeting to discuss the issue of posting county owned property with signage.

**ELN FBO HOUSING**

Mark Cook stated that Public Works was tasked with securing a temporary modular building to house the new Airport Director. Mark Cook continued that he has received quotes for two (2) separate sized buildings and is looking for direction to move forward. Mark Cook

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**APPROVED**

1/21/2020

added that a task order with Century West Engineering should be drafted to allow for the design of utilities to the structure and for future development at Bowers Field. Discussion was held. Staff was directed to secure the modular building for placement and authorize Century West Engineering in drafting a task order for utility design.

**REECER CREEK FLOOD MAPPING UPDATE**

Mark Cook reported that staff met recently with the City of Ellensburg to discuss the remapping of Reecer Creek. Mark Cook gave background on the modeling efforts that are being done in the area and the use of the model that excludes the setback levee that the City of Ellensburg constructed due to the levee not being built to US Army Corp of Engineer standards. Mark Cook continued that the FEMA Starr Team is close to finalizing maps for approval. Discussion was held. Staff was directed to update the Board once the draft maps are finalized.


**OTHER BUSINESS - SUNCADIA EASEMENT ASSIGNMENT**

Mark Cook stated that he received an email from Steve Lathrop, Attorney for Suncadia on Sunday afternoon requesting a discussion at today's study session regarding an easement assignment. Mark Cook continued that he has not been able to fully review the document or request for action. Jeff Slothower was present and stated that Suncadia needs to have Kittitas County execute an Easement Assignment to transfer Suncadia's utility companies to a third party. Discussion was held.

Meeting adjourned at 2:10 pm

  
Candie Leader

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Laura Ostadacz, Vice-Chairman