

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

11:00 A.M.

MAY 7, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim County Engineer and Paul Ballard, CWU/Kittitas County Airport Advisory Board Member.

SPECIAL MEETING

STUDY SESSION

PUBLIC WORKS

Mark Cook, Public Works Director/Interim County Engineer introduced the Board to Paul Ballard, CWU/Kittitas County Airport Advisory Board Member and explained that he wanted to bring the rest of the Board up to speed since Commissioner Jewell and himself had been meeting with CWU regarding the CWU/Airport relationship. He provided a Staff Report outlining an update to Bowers Field.

Paul Ballard, CWU/Airport Advisory Board presented the Board with a report created by Dr. I. Richmond Nettey & Dr. Tim Brady (Nettey & Associates), Flight Plant to Success II: A Strategic Review of Central Washington University's Flight Training Program. He stated that CWU desires a different relationship with the County. He stated that they are very pleased with Director Cook and the way things have been progressing.

Director Cook presented an ELN Aeronautical Area Map overlay.

There was discussion on a land bank and a Management Structure change as well as amending Title 18. Director Cook stated that staying as partners in the airport is the end goal between both parties and he briefly discussed his previous thoughts on changing the Bylaws of the Airport Advisory Board.

DISCUSSION

VANTAGE BOAT RAMP TOILET

PUBLIC WORKS

Director Cook presented a Staff Report and pictures of the current state of the restrooms at the Vantage Boat Launch. He stated that they have posted a sign stating the closure of the bathrooms is due to vandalism. He stated that he feels like he has gone as far as he can in discussions

APPROVED
6/5/18

with Grant County PUD. He stated at this point he would like to ask a Board Member to begin meeting with Grant County about how to move forward.

Commissioner O'Brien will be the BoCC lead on this issue and Director Cook will set up a meeting for Commissioner O'Brien, himself and a representative from Grant County PUD.

The meeting was adjourned at 11:35 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman