

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

MONDAY

1:30 PM

August 13, 2018

Board members present: Vice-Chairman Obie O'Brien; Commissioner Cory Wright

Others: Mark Cook, Candie Leader, Public Works; Kayla Bonar, Daily Record; Theo Leonard, Encompass Engineering and Surveying

REQUEST TO APPROVE A RESOLUTION AUTHORIZING CHAIR SIGNATURE ON THE LOCAL AGENCY FEDERAL AID PROJECT PROSPECTUS FOR THE UNIVERSITY WAY AND REECER CREEK ROAD INTERSECTION IMPROVEMENT PROJECT

At 1:32 pm Vice-Chairman Obie O'Brien opened the Public Works Study Session. Mark Cook presented a Resolution Authorizing Chair Signature on the Local Agency Federal Aid Project Prospectus for the University Way and Reecer Creek Road Intersection Improvement Project. Mark Cook stated that this project is for the placement of a traffic signal at this intersection and this starts the design phase. Mark Cook continued that this area is set to be annexed into the City of Ellensburg and once that is complete the project will be handed over to the City of Ellensburg for completion. Vice-Chairman O'Brien called for a motion. Commissioner Wright made a motion to approve Resolution 2018-128 Authorizing Chair Signature on the Local Agency Federal Aid Project Prospectus for the University Way and Reecer Creek Road Intersection Improvement Project. Vice-Chairman O'Brien seconded the motion. Motion passed.

ROAD STANDARDS REVIEW COMMITTEE

Mark Cook reported that staff has been working on an update to the current road standards and recently at Board direction put out a press release calling for interested parties to apply to serve on a review committee. Mark Cook stated that staff received one (1) response from Encompass Engineering and Surveying and is requesting direction to solicit stakeholders directly to serve. Staff was given direction to directly solicit interested stakeholders for the committee. Mark Cook thanked Encompass Engineering and Surveying for their

participation.

UPPER COUNTY TRAFFIC TASK FORCE

Mark Cook gave background on the traffic issues in the Upper County and at Board direction published a press release soliciting members of the community to serve on a task force to discuss the traffic issues. Mark Cook stated that Commissioner Osiadacz sent an email with her thoughts for appointment to the task force after reviewing the applications submitted for consideration. Discussion was held. Direction was given to staff to place this item on the August 21st, 2018 Agenda Session under Board Discussion to allow Commissioner Osiadacz to participate in the appointment of members.

BOWERS FIELD LEASE ASSIGNMENTS

Mark Cook stated that staff has been approached by a potential buyer of an existing private hangar at Bowers Field. Mark Cook continued that previous practice is to have a new buyer assume the seller's current lease once the transaction is completed. Mark Cook added that given previous direction to pursue a new lease and rate structure staff is looking for direction on this issue. Discussion was held. Staff is directed to draft a new lease at the current lease rate for the potential buyer of the existing private hangar.

Mark Cook reported that on a related issue staff has been approached by a potential lessee to build a private hangar in an area that is not in close proximity to current utility services. Mark Cook stated that staff is looking for direction on whether or not the Airport Fund can assume these costs and put a percentage back into the lease rate for recovery. Discussion was held. Staff was directed to do the necessary research and bring back the proposal for further discussion.

Mark Cook expressed his thanks to the Board of County Commissioners for their recent participation in the FEMA mapping public meetings.

Meeting adjourned at 2:15 pm.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Candie Leader



Obie O'Brien, Vice-Chairman