

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

MONDAY

1:30 PM

AUGUST 12, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith

Others: Mark Cook and Candie Leader, Public Works and One (1) Member of the Public

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

One (1) item was removed from the Agenda - Out of State Travel and Training Discussion

REQUEST TO APPROVE A RESOLUTION AWARDING THE DESIGN AND ENVIRONMENTAL PERMITTING CONTRACT FOR THE KACHESS LAKE ROAD CULVERT REPLACEMENT PROJECT TO JACOBS AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE SCOPE OF WORK AND SIGN THE REQUIRED LOCAL AGENCY AGREEMENT

Mark Cook presented the resolution for consideration. Mark Cook stated that this project is being funded with STBG funds and staff received seven (7) responses for the project. Mark Cook continued that four (4) reviewers from Public Works scored the submittals with Jacobs being the selected consultant for the project. Commissioner Wright inquired about the timeline on getting the negotiations and scope of work completed with Mark Cook replying about two (2) weeks. Vice-Chairman Brett Wachsmith made a motion to approve Resolution 2019-127 Awarding the Design and Environmental Permitting Contract for the Kachess Lake Road Culvert Replacement Project to Jacobs and Authorize the Director of Public Works to negotiate Scope of Work and sign the required Local Agency Agreement. Chairman Cory Wright seconded the motion. Motion passed.

REQUEST TO APPROVE A RESOLUTION AWARDING THE DESIGN AND ENVIRONMENTAL PERMITTING CONTRACT FOR THE NANEUM ROAD CULVERT REPLACEMENT PROJECT TO JACOBS AND AUTHORIZE THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE SCOPE OF WORK AND SIGN THE REQUIRED LOCAL AGENCY AGREEMENT

Mark Cook stated that the project for Naneum Road Culvert Replacement Project is a similar funded project as Kachess Lake Road. Mark Cook commented that there is recurrent flooding in this area and staff received eight (8) responses for the project and had the same four (4) staff reviewers. Mark Cook added that Jacobs was also selected for this project. Vice-Chairman Brett Wachsmith made a motion to approve Resolution 2019-128 Awarding the Design and Environmental Permitting Contract for the Naneum Road Culvert Replacement Project to Jacobs and Authorize the Director of Public Works to negotiate Scope of Work and

signed the required Local Agency Agreement. Chairman Cory Wright seconded the motion. Motion passed.

BOWERS FIELD TAXI LANE CONSTRUCTION DISCUSSION

Mark Cook stated that staff recently met with two potential lessees for property at Bowers Field. Mark Cook continued that these lots would have private hangars constructed on them, however, the area where the lots are located do not have utilities or taxi lanes constructed. Mark Cook added that he is requesting to add the costs for these improvements into the 2020 budget and potentially lease these lots at a higher rate to recover some of the improvement costs. Discussion was held. Staff was directed to pursue the costs associated with the improvements and program into the budget for 2020.

BAKERS ROAD TRUCK TRAFFIC DISCUSSION

Mark Cook stated that there has been a long standing issue with construction traffic accessing Bakers Road to bypass the internal road network of Suncadia. Mark Cook commented that he has attempted to work out a solution with Suncadia but has not been successful. Mark Cook continued that the traffic is using the Evergreen Valley neighborhood as a shortcut upsetting residents. Mark Cook added that as an emergency solution he had staff place barricades on Bakers Road so large vehicles could not travel on the roadway. Mark Cook stated that the Board could pass an Ordinance restricting truck traffic and then it becomes an enforcement issue. Discussion was held. Staff was directed to remove the barricades and schedule a meeting with Suncadia and Fire District No. 6 to discuss the issue.

TANEUM ROAD EAST SPEED STUDY TWO (2) RESULTS

Mark Cook stated that at a previous study session he presented speed study results for Taneum Road East and after discussion the Board directed staff to conduct an additional study to see if any recreational traffic would be captured. Mark Cook presented the results from the second study and commented that the results didn't change much from the first study. Mark Cook suggested moving forward with setting a public hearing for the Board to hear from residents in the area and that his recommendation will be to not lower the speed limit. Staff was directed to set a public hearing at an upcoming agenda session.

Meeting adjourned at 1:54 pm


Candie Leader

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman