

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

9:00 A.M.

NOVEMBER 5, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim County Engineer; Ryan Lyyski, City of Ellensburg Public Works & Utilities Director; Derek Mayo, City Engineering Services Manager and City of Ellensburg Council Members: Mary Morgan & Nancy Lillquist.

SPECIAL MEETING UNIVERSITY WAY/REECER CREEK COMMISSIONERS

At 9:00 a.m. Chairman Wright opened a Special Meeting discuss with County Staff and City Staff concerns brought forward on 10/28/19 during the Regular Public Works Study Session regarding funding for the University Way & Reecer Creek Road Signal.

There was discussion on the report that trigged the conversation stating that the intersection would fail. There was discussion on funding packages that need to be put in place as well as assurances moving forward. There was discussion on whose rules are to be followed; City or County, and discussion on the issues identified, traffic impact fees and how they are used.

Derek Mayo, City Engineering Services Manager offered to help with writing grants but indicated that he couldn't sign them.

The Board asked for a list of expectations before the end of the year. They indicated that the City and County can exchange them and hopefully be on the same page in the future.

Both Public Works Directors were encouraged to meet and work out the misunderstandings and to further discuss better communication between both entities.

The meeting was adjourned 9:49 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Cory Wright, Chairman

APPROVED
12/3/19