

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

MONDAY

1:30 PM

NOVEMBER 25, 2019

Board members present: Chairman Cory Wright, Commissioner Laura Osiadacz

Others: Mark Cook and Candie Leader, Public Works; Jason Eklund, Information Technology and Three (3) Members of the Public

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

Mark Cook stated he had no additional items to add to the agenda.

VANTAGE HIGHWAY OVERLAY PROJECT

Mark Cook gave background on the project and the updating of the traffic safety plan. Mark Cook stated that Public Works was awarded 1.03 million dollars for the asphalt overlay and additionally awarded 1.15 million dollars for guardrail installation for a total of 2.18 million dollars. Mark Cook continued that staff will go out for consultant design for the project with sealed bids being advertised around May 2020.

KITTITAS VALLEY FIRE AND RESCUE REQUEST FOR ASSISTANCE

Mark Cook stated that Public Works has been asked by Kittitas Valley Fire and Rescue to assist with the relocation within a five mile radius of the existing fire station at Fairview and Brickmill Roads. Mark Cook continued that he does have a staff member that is capable of performing the GIS assistance; however, he spoke with IT Director Jim Goeben and his staff member Jason Eklund has volunteered to be available if needed. Staff was directed to move forward.

UPPER COUNTY TRAFFIC TASK FORCE UPDATE

Mark Cook gave background on the original formation of the Upper County Traffic Task Force and that the group has struggled with maintaining a quorum and membership. Mark Cook stated that a request to the Prosecuting Attorney's Office was made regarding the formation of the group and if they are a working committee. Mark Cook continued that the response was that they are not an official group therefore no minutes need to be taken or Robert's Rules of Order do not apply. Mark Cook added that he met with the group last week and they requested to appoint Sabrina Risher, have a secretary in the group record minutes and they want to follow Robert's Rules of Order. Discussion was held. Commissioner Laura Osiadacz made a motion to appoint Sabrina Risher to the task force with Chairman Cory Wright

seconding the motion. Motion passes 2-0. Additionally, staff was directed to speak with the Prosecuting Attorney's Office about forming the task force to a committee. Mark Cook stated he will explain the formulation to the task force as well.

ELN PRIVATE HANGAR LEASES

Mark Cook stated that at the November 19, 2019 agenda a public hearing was held to consider a lease for private hangar construction at Bowers Field. Mark Cook continued that the public hearing was continued to December 3, 2019 for a full Board to be present. Mark Cook commented that he did withdraw the application presented to the Conference of Governments for taxi lane construction and utilities due to the county submitting two applications for consideration, the second application being for Bloom Pavilion upgrades. Mark Cook added that after more research the Binding Site Plan can be updated to reflect the area under question to commercial sites for hangars instead of private hangars and this will not be in conflict of the Approved Layout Plan for Bowers Field. Discussion was a held. Staff was directed to schedule the December Airport Advisory meeting with the Board in attendance.

Meeting adjourned at 1:55 pm



Candie Leader

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Cory Wright, Chairman