

**KITTITAS COUNTY
PUBLIC WORKS STUDY SESSION MINUTES
Webex
Regular Meeting**

MONDAY

1:30 PM

NOVEMBER 23, 2020

Board members present: Vice-Chairman Laura Osiadacz, Commissioner Cory Wright

Others: Mark Cook, Candie Leader, Josh Fredrickson, Public Works; Dan Carlson, Jessica Miller, Mike Flory, Bridget Pechtcl, Pat Nicholson, Ryan McAllister, Community Development Services; and Two (2) Members of the Public

At 1:42 pm Vice-Chairman Laura Osiadacz opened the Public Works Study Session.

Mark Cook requested to remove Item #5 from the agenda.

REQUEST TO AUTHORIZE CHAIR'S SIGNATURE ON JOINT ENDORSEMENT FORM SUPPORTING THE FEDERAL LANDS ACCESS PROGRAM GRANT FOR LIBERTY ROAD - SWAUK CREEK BRIDGE REPLACEMENT PROJECT

Mark Cook gave background on the success Public Works has had in securing grant funding for projects through the Federal Lands Access Program. Mark Cook continued stating that last year staff worked with the Forest Service on a proposal to support a timber sale in the Liberty area however, the bridge crossing Swauk Creek is currently load rated. Mark Cook added that this grant program is a valid funding source to get the current bridge replaced and would allow for the Forest Service to continue with the restoration plan that began back in 2012. Mark Cook stated that staff is seeking the Chair's signature on the Joint Endorsement Form to include in the grant application package. Discussion was held. Commissioner Cory Wright made a motion to approve the Chair's Signature on the Joint Endorsement Form supporting the Federal Lands Access Program Grant for Liberty Road - Swauk Creek Bridge Replacement Project. Vice-Chairman Laura Osiadacz seconded the motion. Motion passed 2-0.

HYAK MAINTENANCE FACILITY

Mark Cook gave background on the progress being made by Snoqualmie Pass Utility District on upgrading their wastewater treatment facility, the approval of their franchise and the expansion of the company. Mark Cook continued that the services Public Works provides in the area eventually slowing down and the issues being faced by Public Works with snow removal it appears that vacating the current building shared with SPUD in the Hyak area is a possibility. SPUD has asked staff to provide a cost for the building to be purchased

and utilized for office space and possibly enter into an agreement to allow for Public Works to continue storing snow removal equipment until a decision is made on continued snow removal operations in the area. Discussion was held. Staff was directed to conduct a cost evaluation for the building.

SPARKS ROAD QUIT CLAIM DEED

Mark Cook gave background on the next phase of the Washington State Department of Transportation (WSDOT) I-90 Project and stated that WSDOT and the County had amended an agreement under Resolution 2020-126 allowing for the conveyance of a portion of Sparks Road. Mark Cook continued that after review of the legal description on the Quit Claim Deed staff noticed WSDOT of corrections to be made. Mark Cook added that WSDOT declined to use the corrections suggested and that no further discussions were to be had on the issue. Mark Cook commented that staff would like to move forward with the document as proposed by WSDOT and complete the transfer. Discussion was held. Staff was directed to bring the Quit Claim Deed forward at an upcoming agenda session for consideration.


COLEMAN CREEK AT VANTAGE HIGHWAY UPDATE

This item was removed from the agenda.

Meeting adjourned at 2:06 pm.



Candie Leader

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Laura Osiadacz, Vice-Chairman