

**KITTITAS COUNTY  
PUBLIC WORKS STUDY SESSION MINUTES  
In-Person and Webex  
Regular Meeting**

**MONDAY**

**1:30 PM**

**August 8, 2022**

Board Members Present: Chairman Laura Osiadacz, and Vice-Chairman Cory Wright.

Others: Mark Cook, Josh Fredrickson, Rebecca Cruse, Public Works; Jessica Miller, Community Development Services.

At 1:31 pm Chairman Laura Osiadacz opened the Public Works Study Session.

**CITIZEN COMMENTS**

No comments

**REQUEST TO APPROVE A RESOLUTION TO ESTABLISH COUNTY ROAD PROJECT (CRP) NUMBER SUPPORTING ROADWAY IMPROVEMENTS TO MICHELETTO ROAD**

County Engineer, Josh Fredrickson, informed the Board of County Commissioners that in 2021 Micheletto Road was established on the county road system. Josh Fredrickson explained that the road needs improvements to the surfacing and an appropriate turnaround constructed. Josh Fredrickson is requesting Board approval of a Resolution to establish the project. Vice-Chairman Cory Wright motioned to approve Resolution 2022-159 and Chairman Laura Osiadacz seconded the motion. Motion passed.

**FAIRGROUNDS SURVEY**

Mark Cook briefed the Board of County Commissioners on a request Public Works received from the City of Ellensburg and Deputy Prosecuting Attorney Chris Horner to bring clarity to the boundary lines between the City of Ellensburg properties and the Fairgrounds (Kittitas Valley Event Center). Mark Cook stated that County Surveyor Justin Turnbull would take lead on the project and estimated the cost for the survey services. Mark Cook continued that the City of Ellensburg showed interest in sharing the costs. Mark Cook requested support from the Board of County Commissioners and direction that staff perform the requested survey. Board of County Commissioners approves of staff moving forward with the survey.

**BOWERS FIELD (ELN) WETLAND MITIGATION DESIGN**

Mark Cook requested the Board of County Commissioners support to secure FAA design grants supporting the onsite wetland mitigation. Mark Cook stated that grant match of 10% is required for the anticipated \$170,000 grant. Mark Cook added that staff has prepared

solicitation for on-call airport consultation services, with the current contract ending in October 2023. Discussion was held.

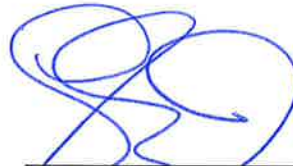
Meeting concluded at 1:55 pm.

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**



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**Rebecca Cruse, Administrative  
Assistant**



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**Laura Osiadacz, Chairman**