

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
ELLENSBURG, WASHINGTON**

WEDNESDAY

10:00 A.M.

MARCH 1, 2017

Board members present: Chairman Paul Jewell and Vice-Chairman Laura Osiadacz. By Phone: Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Lucas Huck, Engineer & Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

KLOCKE & SCHAAKE LEVEE

DPW

At 10:00 a.m. Chairman Jewell opened a Special Meeting to consider a letter to Charles Ifft, P.E., Levees Safety Program Manager Department of the Army Corps of Engineers.

Mark Cook, Public Works Director presented & reviewed the draft letter for Commissioner O'Brien. He gave the background of his meeting with the City of Ellensburg and questions were asked of Staff about the intent of the letter.

Neil Caulkins, Deputy Prosecutor explained that the question he received was: what is the County's duty to maintain the easement. He stated after reviewing case-law it was clear that it is always the dominant tenant holder who is responsible.

LETTER


PL 84-99 LEVEE REPAIRS

DPW

Commissioner Osiadacz moved to approve Chairman Jewell's signature on a letter to Charles Ifft, P.E., Levees Safety Program Manager, Department of the Army Corps of Engineers; regarding PL 84-99 Levee Repairs Klocke Levee and Schaaque Levee. Commissioner O'Brien seconded. Motion carried 3-0.

The meeting was adjourned at 10:20 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

2017-03-01 MINUTES

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Chairman, Paul Jewell

APPROVED
3-21-17