

KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES February 5, 2007

THOSE PRESENT: David Bowen, Alan Crankovich, Mark McClain, Doug D'Hondt (DPW), Brandon Drexler (DPW), Kelly Carlson (DPW)

GUESTS PRESENT: Catherine Dunn, Steve Lathrop

WINSTON BRIDGE TITLE REPORT: Jim Hurson stated that the title report he had received was for the entire resort, and inquired as to how much time the BOCC wanted him to spend sifting through this document looking for the information. Jim Hurson proceeded to update the BOCC on how we got where we are with this issue, and stated that it would be easier to identify a parcel and do a report on that parcel only.

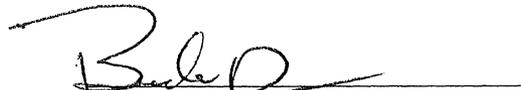
Steve Lathrop stated that an Easement is more appropriate, and that the Forest Service doesn't care if it is fee simple or easement. Suncadia has obligations that may be a problem with the County which is why Suncadia will build the road but the County will own and maintain. He stated that the easement will have a legal & title policy that protects the County.

Board Direction: **BOCC directed Staff to engage in discussions with Suncadia and work through the outstanding issues. Bring back to the BOCC in the February 26, 2007, Study Session.**

FULLETON FENCE: Director Drexler stated that we went to remove the fence on Liberty Road and the ground was frozen solid. The crew was worried that the posts would be damaged if removed in this weather and then liability for the posts would be on the County. They will wait until spring to remove the fence.

Board Direction: **No Board Direction.**

Meeting adjourned at 2:27 p.m.


Brandon Drexler
Public Works Director