KITTITAS COUNTY
DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES
September 8, 2014

THOSE PRESENT: Paul Jewell, Gary Berndt, Obie O'Brien, Kathy Jurgens, Jan Ollivier, Doug D'Hondt, Candie Leader, Chelsea Millar (PW)

WASHINGTON STATE TRANSPORTATION COMMISSION:

Kirk brought to the Board that the State Transportation Commission will be having a meeting on September 23, 2104. Kittitas County Public Works has been asked to present on county challenges and opportunities, during wildfire season and throughout the year, and budget changes. Kirk asked the Board for any talking points the Commissioner's would like to add.

Board Direction: **No Direction**

THORP MILL LEASE:

Kathy brought to the Board that the current lease between Thorp Mill and Kittitas County Public Works be terminated. Thorp Mill Society would like to purse a non-profit status, which is denied while this lease is intact. Kittitas County Public Works has done the required work expected but no more work has been done. Minimal maintenance would be done before turning over to the Thorp Mill.

Board Direction: **The Board suggested that Kittitas County Public Works do the minimal maintenance at the Thorp Mill and proceed.**

MANASTASH NON-MOTORIZED PLAN – LETTER OF SUPPORT:

Jan presented to the Board the Wenas Wildlife Area Manastash Ridge Trails letter of support from the Board to approve funding for the Manastash Ridge Trails.

Board Direction: **The Board agreed and Paul signed the letter of support.**

OTHER BUSINESS:

Kirk brought to the Board that there would be a Wildfire Recovery Meeting with the five counties in the Eastern Slope to discuss Wildfire Recovery.

Board Direction: **None**

APPROVED
2-3-15

Kathy Jurgens

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