

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

10:30 A.M.

OCTOBER 1, 2014

Board members present: Vice-Chairman Gary Berndt and Commissioner Obie O'Brien. Excused: Paul Jewell, Chairman.

Others: Mandy Buchholz, Deputy Clerk of the Board; Chris Horner, Deputy Prosecutor; Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official and Deanna Panattoni, Treasurer.

SPECIAL MEETING

TAX TITLE PROPERTY

TREASURER

At 10:30 a.m. Vice-Chairman Berndt opened a Special Meeting to discuss Tax Title Property Parcel#'s 342636 & 352636.

Deanna Panattoni, Treasurer explained that the Tax Title Property is on Lannigan Springs Road (Parcel#'s 342636 & 352636). She stated that she has an application in to purchase the property and the application fee has been paid. She stated that it is a private road and the Board has discussed the property before.

There was discussion on existing easements and/or right-a-way. Commissioner O'Brien questioned if the Board could add as a condition of sale that there be an easement included. Kirk Holmes, Public Works Director/Building Official stated that another option would be for the County Public Works to keep the property. He offered to do a road report and provide it to the Board, noting that he would need approximately 30 days to complete it. Chris Horner, Deputy Prosecutor stated that he would look and see if an easement has been done or about getting one.

The Board directed Mr. Holmes to report back to them once the road report is complete and to have recommendations ready for discussion. Mr. Horner was directed to do legal research and look into the questions the Board has surrounding easements, etc. The Board stated that at the next meeting set for a month out the feedback they receive from Staff should allow them to make a decision on the Tax Title Properties and should inform them of whom can have ownership of the properties.

Meeting adjourned at 11:14 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Mandy Buchholz
Mandy Buchholz

Gary Berndt
Gary Berndt, Vice-Chairman