



# KITTITAS COUNTY

## DEPARTMENT OF PUBLIC WORKS

---

### STUDY SESSION MINUTES November 24, 2014

**THOSE PRESENT:**

Gary Berndt, Paul Jewell, Kirk Holmes, Doug D'Hondt, Chelsea Millar, Stephanie Mifflin (CDS), Neil Caulkins (PA), and Deanna Panattoni (TR)

**GUESTS PRESENT:**

None

**TAX TITLE PROPERTY**  
**LANIGAN SPRINGS:**

Doug brought to the Board the Lanigan Springs Tax Title Properties. His suggestion was to turn the Lanigan Springs Tax Title Properties into a Kittitas County Off-System Road.

**Board Direction:**

**Public Works will update the Board at the next Public Works Study Session.**

**OTHER BUSINESS:**

Kirk gave a briefing on the LEAN Kaizen Event that took place with the LEAN team members November 17-21, 2014 at the Kittitas County Armory. Presentation expected for the Board in December.

**Board Direction:**

**No Direction**

Paul made a presentation on the State Park Transfer of land at Helen McCabe Park. 20 acres will be transferred to county ownership. A boundary line adjustment is currently being processed.

**Board Direction:**

**Accept ownership, process the BLA, and move forward with the YCIC project.**

 11-25-14  
Kirk Holmes, Public Works Director

**APPROVED**  
12-16-14