

KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES March 23, 2015

THOSE PRESENT:

Obie O'Brien, Gary Berndt, Paul Jewell (BOCC), Kathy Jurgens, Doug D'Hondt, Jan Ollivier, Candie Leader (PW), Mike Flory, Stephanie Mifflin, Rose Shriner, Doc Hansen, Lindsey Ozbolt (CDS), Neil Caulkins (PA)

GUESTS PRESENT:

Bob Crowe (DNR), Mike Livingston (DFW)

TEANAWAY ROAD PROJECT UPDATE:

Doug D'Hondt reported that a Pre-Construction meeting is set for Wednesday at 10am for the Teanaway Road Project. The next phase of the project will require a CRP which will be presented at the next agenda session. Doug also requested to set a special meeting to advertise the N.F. Teanaway and W.F. Teanaway Road Project since the bid specifications are ready.

Board Direction:

Set a Special Meeting for this week if schedules allow.

YAKIMA CANYON INTERPRETIVE CENTER:

Kathy Jurgens stated that Doc Hansen requested to discuss the Interpretive Center and the status of the Public Facilities application that is presently in Community Development Services for processing. With the project being placed on hold, staff is asking for direction on the application. The application has been paid for and can be completed however the question being brought up is if it is the correct application with the direction of the use of the facility. Discussion was held on the pros/cons of each application.

Board Direction:

Place application on hold until Shoreline Master Program is adopted and explore code change of Public Facility definition.

LOWER COUNTY SHOP FACILITY UPDATE:

Kathy Jurgens updated on the Lower County Shop Facility. Last week staff met with Department of Natural Resources and Department of Fish and Wildlife on the final design report for the new facility. Discussion was held regarding lease terms, time restraints and other possible options.

Board Direction:

No Direction

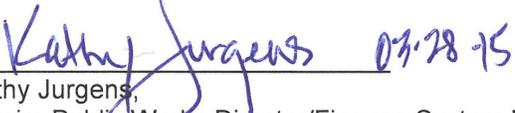
APPROVED
4.7.15

**LANNIGAN SPRINGS TAX
TITLE PROPERTY:**

Kathy Jurgens opened the discussion with a background on the tax title property located in Lannigan Springs. An option for the property is to revert the property to county right of way and pay the outstanding taxes due or sell the property to an interested party. Commissioner Jewell inquired if staff could declare it county right of way without paying the tax. Kathy responded that a conversation with legal should take place regarding that question. Neil Caulkins reviewed his previous memo regarding the issue and stated that the property could be declared a county road by resolution.

Board Direction:

Staff to prepare Resolution for Board consideration.



Kathy Jurgens,
Interim Public Works Director/Finance System Manager