STUDY SESSION MINUTES
August 9, 2004

THOSE PRESENT: Perry Huston, Max Golladay, Bruce Coe, Joy Potter, Kelly Carlson

GLADMAR PARK PROPERTY: Joy Potter went over the Engineers Report and familiarized the Board of County Commissioners of the location and surrounding areas of Gladmar Park. Joy stated that there is now a new gate constructed by Mr. Depaepe blocking the county road, and the Light Ditch easement is still in question.

Perry told Joy to start the Vacation and Surplus process and run them concurrently. Have the vacation hearing on September 21, and the Surplus hearing on September 28.

BOARD DIRECTION: Perry directed Public Works to surplus the entire property and transfer to a governmental entity. First we have to vacate the roads/right-of-way to Kittitas County (General Fund) in order to make it one big parcel, then it can be surplused to another governmental entity. The Board also directed Public Works to start the process to get the gate removed!

Adjourned at 2:05

[Signature]
Paul D. Bennett, P.E.
Director of Public Works

APPROVED