

KITTITAS COUNTY
PW STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG
Regular Meeting

MONDAY

1:30 PM

JANUARY 22, 2018

Board members present: Chairman Laura Osiadacz, Vice-Chairman Obie O'Brien, and Commissioner Paul Jewell

Others: Dan Carlson, Stephanie Mifflin (CDS), Mark Cook(PW), Neil Caulkins (PA)

Meeting was called to order at 1:30 P.M.

Lanigan Springs Access Issue

Mark Cook explained the history of Lanigan Springs. Mark stated that instead of selling the County-owned parcel, he'd like that parcel to be established as a right-of-way so the County could permit access to it. Mark stated that once a right-of-way was established, all property owners that use that road would be part of a road maintenance agreement.

Commissioner Jewell stated that multiple parcels are going up for sale and these questions are popping up. Commissioner Jewell stated the County needs to establish some sort of right-of-way. Neil Caulkins stated he was unsure how this would work until all of the questions are asked. Neil gave a few potential solutions. There was discussion between the Board and staff regarding primitive roads and converting them to right-of-ways. Direction was given to come back to the Board with options.

Teanaway Bridge at Dickey Creek

Mark stated that Public Works has been going through all of the bridges and evaluating the load ratings. Mark stated the repairs of the bridge at Dickey Creek are complete but when the consultant went back to check the load rating calculations, an error was discovered. Mark stated this error will result in a shear failure which can be catastrophic and that the bridge was closed on Friday because of the finding.

There was discussion regarding fire access during the summer months and whether a temporary bridge is an option.

Executive Session

Chairman Osiadacz announced the Board would recess into Executive Session for 10 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a

likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public.

The Board reconvened out of Executive Session. No decision was made, but staff was directed to work with the Chairman of the Board to draft a letter of intent.

KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Stephanie Mifflin, Clerk



Laura Osiadacz, Chairman