

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
PUBLIC HEARING**

TUESDAY

4:00 P.M.

SEPTEMBER 16, 2003

Board members in attendance: Chairman Max A. Golladay, Vice-Chairman Perry Huston and Commissioner Bruce Coe.

Others: Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director, Jim Hurson, Deputy Prosecuting Attorney; Judy Pless, Finance Manager, and approximately 5 members of the public.

PUBLIC HEARING

IRRIGATION FRANCHISE-DUKELOW

PUBLIC WORKS

At approximately 4:20 p.m. Chairman Golladay opened the public hearing to consider a Non-Exclusive Irrigation Franchise on Frost Mountain Drive (Grasslands) in Ellensburg, Washington.

PAUL BENNETT, PUBLIC WORKS DIRECTOR explained that Mr. Steve Dukelow needs to install an irrigation structure that would separate his water from his neighbors in order to control the flows. The neighbor was in agreement with the system modification and the installation was within the county right-of-way of Frost Mountain Drive. Mr. Bennett recommends that the Board approve the franchise.

CHAIRMAN GOLLADAY opened the public hearing to public testimony.

THERE BEING NO OTHERS IN ATTENDANCE TO TESTIFY, CHAIRMAN GOLLADAY CLOSED THE PUBLIC TESTIMONY PORTION OF THE HEARING.

MOTION

IRRIGATION FRANCHISE-DUKELOW

PUBLIC WORKS

COMMISSIONER HUSTON moved to approve and Sign an Irrigation Franchise between Kittitas County and Steve Dukelow at 111 Frost Mountain Drive, Ellensburg, Washington. **COMMISSIONER COE** seconded. Motion carried 3-0.

PUBLIC HEARING

FRANCHISE WITH WSDOT

SHERIFF

At approximately 4:35 p.m. Chairman Golladay opened the public hearing to consider approving and signing a franchise between Kittitas County

CHAIRMAN GOLLADAY opened the public hearing to public testimony.

THERE BEING NO ONE IN ATTENDANCE TO TESTIFY, CHAIRMAN GOLLADAY CLOSED THE PUBLIC TESTIMONY PORTION OF THE HEARING.

✓ RESOLUTION 2003-110 2003 BUDGET AMENDMENTS AUDITOR


COMMISSIONER HUSTON moved to approve Resolution 2003-110, amending the 2003 Budget for the Courthouse/Jail Facilities Expansion in the amount of \$2,637,653.00. COMMISSIONER COE seconded. Motion carried 3-0.

Meeting adjourned at 5:20 p.m.

DEPUTY CLERK OF THE BOARD


Shannon L. Carlson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Max Golladay, Chairman