

**PUBLIC HEARING
BOARD OF COUNTY COMMISSIONERS
KITITAS COUNY, WASHINGTON
KITITAS COUNTY FAIRGROUNDS IN THE 4-H BUILDING
6:00 P.M.**

**TUESDAY EnXCO DESERT CLAIM WIND PROJECT NOVEMBER 9,
2004**

Board members present: Chairman Perry Huston, Vice-Chairman Bruce Coe; and Commissioner Max Golladay.

Others in attendance: Julie Kjorsvik, Clerk of the Board; Allison Kimball, CDS Operations Supervisor; James Hurson, Chief Civil Deputy Prosecutor; Darryl Piercy, Director of CDS; Jan Sharar, Staff Planner; a Court Reporter and approximately 60members of the public.

At approximately 6:00 p.m. **CHAIRMAN HUSTON** opened the continued public hearing (from November 8, 2004) to consider an application submitted by EnXco for the Desert Claim Wind project.

THOSE PRESENT & TESTIFYING: DAVID BOYOVICH, JR. – ART DePALMER – MILTON FEMRITE – HOLLY PINKART – PAUL POSHUSTA – LISA MESMER – GINA JEFFERSON – TERRI MICHAEL - GARY WHITAKER – STEVE LATHROP – ROGER BENETT – WOODY WOODCOCK – JEFF SLOTHOWER – GARRETT POSHUSTA – CARL MICHAEL. THE BOARD CLOSED THE PUBLIC TESTIMONY PORTION OF THE HEARING.

COMMISSIONER COE said he was not prepared to enter into any discussions at this time and would like at least one week to review the information. **CHAIRMAN HUSTON and COMMISSIONER GOLLADAY** agreed with Commissioner Coe for additional time to review information.

Representatives from Proponent requested to make closing remarks. **CHAIRMAN HUSTON** approved the request but cautioned them to make sure their comments were brief. **DAVID STEEB, CO-PROJECT DIRECTOR FROM EnXCO** gave closing remarks.

COMMISSIONER COE moved to continue to the public hearing to 6:00 p.m. Tuesday December 7, 2004 in the 4-H Building at the Kittitas County Fairgrounds, for Board Discussion & Decision only, noting written and oral testimony was closed with the exception of obtaining legal opinions from the County's Prosecutor, if requested by the Board. **COMMISSIONER GOLLADAY** seconded. Motion carried 3-0.

Meeting adjourned at 7:05 p.m.

***** THE BOARD OF COUNTY COMMISSIONERS HEREBY APPROVE AND ADOPT THE TRANSCRIPT SUBMITTED BY THE COURT REPORTER AS THE OFFICIAL RECORD OF THIS PUBLIC HEARING.**

CLERK OF THE BOARD

**KITTITAS COUNTY
BOARD OF COMMISSIONERS**

JULIE A. KJORSVIK

PERRY D. HUSTON