

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
SPECIAL MEETING
COMMISSIONERS CONFERENCE ROOM**

TUESDAY

10:00 A.M.

SEPTEMBER 28, 2005

Those in attendance: Perry Huston, Chair, Vice-Chairman David Bowen, and Commissioner Alan Crankovich.

Others: Shannon Carlson, Deputy Clerk of the Board; Scott Bradshaw, Public Works Director, Joy Potter, Public Works; and 2 members of the Public.

At 10:00 A.M. Chairman Perry Huston opened the Special Meeting to consider approving the projects submitted for Transportation Enhancement Grants and performing the Certification Acceptance responsibilities for the proposed projects.

Scott Bradshaw Public Works Director, reviewed his staff report. The Washington State Department of Transportation announced a call for projects for Transportation Enhancements Grants. The approved projects must be administered by a Certified Acceptance (CA) agency, and Kittitas County is a CA. Three applications have been received for Board consideration: Yakima River Canyon Center Phase 1, Historic Ellensburg "Bygone Byways of Kittitas County", and City of Roslyn Old City Hall & Library Restoration. Mr. Bradshaw is asking the Board to approve the Resolution to approve transportation enhancement grant applications and provide the certification acceptance requirements for the non-ca organizations.

David Gerth representing the City of Roslyn, Old City Hall & Library Restoration project gave the Board a brief explanation of the project application. Fennelle Miller representing the Historic Ellensburg explained the details of their "Bygone Byways of Kittitas County" project.

RESOLUTION 2005-130

CERTIFICATION OF ACCEPTANCE

PUBLIC WORKS

Commissioner Crankovich moved to approve to Resolution No. 2005-130 and authorize the Chairs signature on the Certificate of Acceptance forms. Commissioner Bowen second. Motion carried 3-0.

The Special Meeting was adjourned at 10:22 A.M.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Shannon L. Carlson

Perry Huston, Chair