

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING

WEDNESDAY

9:00 A.M.

MAY 25, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board.

SPECIAL MEETING COUNTY/CITY INTERLOCAL AGREEMENT COMMISSIONERS

At 9:00 a.m. **Chairman Jewell** opened the Special Meeting to consider an Interlocal Agreement between the City of Ellensburg and the County. **Chairman Jewell** explained he had attended a meeting with the City Mayor, Director of Public Works and Planning Director.

The Board reviewed the key points of Exhibit E of the Interlocal Agreement. **Chairman Jewell** said one of the City's concerns is they feel they do not get enough from the agreement. **Commissioner O'Brien** asked if this was envisioned as a negotiation with the City. **Chairman Jewell** said it was a negotiation.


Chairman Jewell said the Interlocal Agreement is for 50 years and only includes the City of Ellensburg and Kittitas County. He said it will be the standard for agreements with the other cities.

Chairman Jewell said in view of the County's request for reimbursement of capital projects at the airport in the case of annexation, the City would like a list of the projects in the Bowers Field area. He said he would get the list.

The Board then reviewed the body of the Interlocal Agreement. There was a discussion of impact fees and Transfer of Development Rights for the Urban Growth Area.

The meeting adjourned at 10:10 a.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Paul Jewell, Chairman