

**KITTITAS COUNTY  
COMMISSIONER'S OFFICE  
AGENDA STAFF REPORT**

**AGENDA DATE:** April 6, 2010

**ACTION REQUESTED:** Approve a Resolution to Reconvene the Water Utility Coordinating Committee for the Upper Kittitas County Critical Water Supply Service Area

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**BACKGROUND:** The Kittitas County Board of Commissioners received a letter from the Mayors of Cle Elum, Roslyn and South Cle Elum, formally requesting that the Board approve a Resolution to reconvene the Water Utility Coordinating Committee for the purpose of proposing revisions to the external boundaries of the existing Roslyn/Cle Elum/South Cle Elum Area Critical Water Supply Service Area.

**INTERACTION:** Staff was directed by the Chairman to have the Prosecutors office prepare a Resolution to reconvene the Water Utility Coordinating Committee. Zera Lowe, Deputy Prosecutor has prepared a Resolution with attachments for the Boards consideration.

**RECOMMENDATION:**  
Approve a Resolution to Reconvene the Water Utility Coordinating Committee for the Upper Kittitas County Critical Water Supply Service Area

**HANDLING:**  
1 – Clerk of the Board  
1 copy to the Mayors of Cle Elum, Roslyn and South Cle Elum.  
1 copy to Zera Lowe, Deputy Prosecutor, Public Works, CDS

**ATTACHMENTS:** Resolution Authorizing the Reconvening of the WUCC  
Attachment 1 – Letter from Mayors  
Attachment 2 – Resolution No. 2004-112

**LEAD STAFF:** Julie Kjorsvik, Clerk of the Board  
Mark McClain, BOCC Chairman