

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

OCTOBER 26, 2010

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich

Others: Catherine Dunn, Deputy Clerk of the Board; Zera Lowe, Deputy Prosecuting Attorney; Brenda Larsen, Fire Marshal; Sue Higginbotham, Auditor's Office.

PUBLIC HEARING ANNEXATION INTO FIRE DISTRICT 6 COMMISSIONERS

At 2:00 p.m. **CHAIRMAN McCLAIN** opened a public hearing to consider petitions to annex certain properties into Fire Protection District No. 6.

ZERA LOWE, DEPUTY PROSECUTOR, said the County had received the Fire District #6 Resolution 2010-4, approving petitions to annex the additional parcels. The Supervisor of Elections responded, sending the Resolution to the Assessor's office, who informed the Fire District on May 10, 2010, of the sufficiency of the parcels included in the petitions. They had asked for the petitions to be sent to the County. She said the annexation had moved slowly through the process, but was complete at this time.

THERE BEING NO PUBLIC IN ATTENDANCE, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

VICE-CHAIRMAN JEWELL asked if the Fire District had considered the funding for the Annexation. **MS. LOWE** said the Board did not need to concern itself with funding abilities, but what the Board should consider is public safety and welfare. **VICE-CHAIRMAN JEWELL** said he believed it was in the public interest for the Fire District to annex the additional parcels.

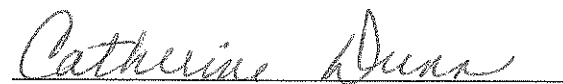
RESOLUTION 2010-109 ANNEXATION INTO FIRE DISTRICT 6 COMMISSIONERS

VICE-CHAIRMAN JEWELL moved to approve and sign Resolution 2010-109 annexing certain parcels to Fire District 6. **COMMISSIONER CRANKOVICH** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 2:15 p.m.

APPROVED
11/2/2010

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman