

**KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA STAFF REPORT**

AGENDA DATE: October 4, 2011

ACTION REQUESTED: Consider a Resolution Approving the Recommendations from the Upper Kittitas County Water Utility Coordinating Committee

BACKGROUND: On September 20, 2011 the Kittitas County Board of Commissioners held a public hearing to consider a report of proceedings and recommendation by the Upper Kittitas County Water Utility Coordinating Committee, relating to its Critical Water Supply Service Area (CWSSA) boundary.

INTERACTION: Upon the conclusion of the public hearing, the Board of County Commissioners directed staff to prepare a Resolution approving the recommendations. Wayne Nelson forwarded a Resolution and map for the Board's consideration. Upon receipt of the Resolution the Commissioners staff forwarded a copy of it to the Prosecutors office for their review.

RECOMMENDATION: Approve a Resolution Modifying the External Boundaries of the Upper Kittitas County Critical Water Supply Service Area.

HANDLING:
1 – Clerk of the Board
1 – Holly Duncan, Clerk of the WUCCC
1 – Wayne Nelson

ATTACHMENTS: Resolution Modifying the External Boundaries of the Upper Kittitas County Critical Water Supply Service Area.

LEAD STAFF: Julie Kjorsvik, Clerk of the Board