

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

**AGENDA DATE:** June 16, 2015

**ACTION REQUESTED:** Appoint Mark Hansen to the Kittitas Reclamation District, Board of Directors, Division 1 for a term effective immediately.

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**BACKGROUND:** On June 2, 2015 the Kittitas County Board of Commissioners office received a letter from Ed Wakkuri, Chairman of the Kittitas Reclamation District Board of Directors. He indicated that Urban Eberhart has been a Board member on the KRD since 1987 and has recently resigned.

**INTERACTION:** According to RCW 87.04.020, when there is a Director vacancy it “shall be filled by appointment of an elector of the division concerned, in the same manner and for the same time as provided by law for filing of vacancies on the Board of Directors of irrigation districts generally”. RCW 87.03.081 provides that the Board of County Commissioners should appoint a Director who shall serve until the next annual election which will be held in the fall of 2015.

The Kittitas Reclamation District Board of Directors are requesting that the Board of County Commissioners appoint Mark Hansen to be appointed, effective immediately until he will be required to stand for election in the fall of 2015.

**RECOMMENDATION:** Appoint Mark Hansen to the Kittitas Reclamation District Board of Directors, Division 1 for a term effective immediately until their election in the fall of 2015.

**HANDLING:** Staff to forward a letter to Mr. Wakkuri, Chair of the KRD with Board action and copy to Mark Hansen.

**ATTACHMENTS:** Letter from Ed Wakkuri – June 2, 2015

**LEAD STAFF:** Julie Kjorsvik, Clerk of the Board