Board members in attendance: Chairman Max A. Golladay, Vice-Chairman Perry Huston and Commissioner Bruce Coe.

Others: Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director, Jim Hurson, Deputy Prosecuting Attorney; Judy Pless, Finance Manager, and approximately 5 members of the public.

PUBLIC HEARING  IRRIGATION FRANCHISE—DUKELOW  PUBLIC WORKS

At approximately 4:20 p.m. Chairman Golladay opened the public hearing to consider a Non-Exclusive Irrigation Franchise on Frost Mountain Drive (Grasslands) in Ellensburg, Washington.

PAUL BENNETT, PUBLIC WORKS DIRECTOR explained that Mr. Steve Dukelow needs to install an irrigation structure that would separate his water from his neighbors in order to control the flows. The neighbor was in agreement with the system modification and the installation was within the county right-of-way of Frost Mountain Drive. Mr. Bennett recommends that the Board approve the franchise.

CHAIRMAN GOLLADAY opened the public hearing to public testimony.

THERE BEING NO OTHERS IN ATTENDANCE TO TESTIFY, CHAIRMAN GOLLADAY CLOSED THE PUBLIC TESTIMONY PORTION OF THE HEARING.

MOTION  IRRIGATION FRANCHISE—DUKELOW  PUBLIC WORKS

COMMISSIONER HUSTON moved to approve and Sign an Irrigation Franchise between Kittitas County and Steve Dukelow at 111 Frost Mountain Drive, Ellensburg, Washington.  COMMISSIONER COE seconded.  Motion carried 3-0.

PUBLIC HEARING  FRANCHISE WITH WSDOT  SHERIFF

At approximately 4:35 p.m. Chairman Golladay opened the public hearing to consider approving and signing a franchise between Kittitas County...
and Washington State Department of Transportation.

**PAUL BENNETT, DIRECTOR OF PUBLIC WORKS** explained that the Washington State Department of Transportation is installing a 3” sewer forced main from Indian John Rest Hill Area to the Cle Elum Wastewater Treatment Plant. The majority of the installation will be within the WSDOT right-of-way, but there is a portion that will be directly drilled under Lower Peoh Point Road. This is the portion that will be franchised with the County.

**CHAIRMAN GOLLADAY** asked for public testimony.

**JIM ROGERS, ARCHITECT for the WSDOT,** explained why they needed the sewer main. Mr. Rogers said that the Indian John Hill rest stop is the most visited in the state with an average of 3 million people a year.

**COMMISSIONER COE** expressed concerns with the latest news of commercializing rest areas. He didn’t want the perception to be that this was a way to move in that direction. **MR. ROGERS** explained that 1-90 was built with Federal money. In order for the Indian John Hill rest stop to become commercialized, it would have to go through Washington D.C., and the WSDOT would be responsible for paying back funds for the interstate. **MR. ROGERS** said he didn’t foresee that happening in the near future. The sewer main is needed due to the increased use of the facilities.

**THERE BEING NO OTHERS IN ATTENDANCE TO TESTIFY, CHAIRMAN GOLLADAY CLOSED THE PUBLIC TESTIMONY PORTION OF THE HEARING.**

**ORDINANCE 2003-08  KITTITAS CO. CODE 9.10.03 AMENDMENT  SHERIFF**

**COMMISSIONER HUSTON** moved to approve, Ordinance No. 2003-08, approving the franchise between the Kittitas County and Washington State Department of Transportation. **COMMISSIONER COE** second. Motion passed 3-0.

**PUBLIC HEARING  2003 BUDGET AMENDMENTS  AUDITOR**

At approximately 5:10 p.m. Chairman Golladay opened the public hearing to consider 2003 Budget Amendment.

**JUDY PLESS, FINANCE MANAGER** presented a Resolution to consider amending the 2003 Courthouse/Jail Facilities Expansion in the amount of $2,637,653.00.
CHAIRMAN GOLLADAY opened the public hearing to public testimony.

THERE BEING NO ONE IN ATTENDANCE TO TESTIFY, CHAIRMAN GOLLADAY CLOSED THE PUBLIC TESTIMONY PORTION OF THE HEARING.

RESOLUTION 2003-110   2003 BUDGET AMENDMENTS   AUDITOR

COMMISSIONER HUSTON moved to approve Resolution 2003-110, amending the 2003 Budget for the Courthouse/Jail Facilities Expansion in the amount of $2,637,653.00. COMMISSIONER COE seconded. Motion carried 3-0.

Meeting adjourned at 5:20 p.m.

DEPUTY CLERK OF THE BOARD   KITTITAS COUNTY COMMISSIONERS

Shannon L. Carlson   KITTITAS COUNTY, WASHINGTON

Max Golladay, Chairman