THOSE PRESENT: Perry Huston, Max Golladay, Bruce Coe, Nancy Goodloe, George Cockill, Steve Lathrop, Paul Bennett, Kelly Carlson

GUEST PRESENT: Martin Kaatz

**MARTIN KAATZ:** Requested that the County start presenting maps with their legal ads in the newspaper. He stated that the average citizen cannot read legal descriptions and that a map should be attached.

Bruce & Max also asked where we were at with the Gladmar property. Paul stated that it is being researched and was not on the high priority list as of now due to the amount of construction projects being wrapped up.

**BOARD DIRECTION:** Perry directed Paul to move this issue up the priority list and complete.

**SUNCADIA ALTERNATIVE BONDING:** Paul presented copies of the proposed Resolution, Attachment #1- Performance Guarantee, and Attachment #2 - General Guarantee. Steve Lathrop stated that these documents had been forwarded to Jim Hurson prior to his vacation. Steve also stated that if Suncadia is out of compliance on any phase these agreements give the County the right to suspend approval of future projects until the compliance issues are taken care of.

**BOARD DIRECTION:** BOCC agreed to leave the Resolution on the Agenda for Aug. 3, 2004.

**JEFF ANDERSON PROPERTY:** Perry asked if an agreement has been reached. Perry then went into Executive Session at 2:04 p.m.. Executive Session was ended at 2:28 p.m.

**BOARD DIRECTION:** No Board Direction

**SO. THORP HIGHWAY TRANSFER TO CITY:** Paul stated that the City of Ellensburg Council will have this before them tonight and is concerned that the perception is that the City will automatically get the property. Perry stated that is not the case and that the City and County should run their processes concurrently and that he had told Warren this.

**BOARD DIRECTION:** Paul to meet with Warren and get things straightened out.
NEWLY ADOPTED ROADS: Paul asked for direction on process for bringing new roads onto the County road system and the speed and stop signage for this. He asked if these two processes should be run concurrently or wait until the road is on system then do the ordinance for the speed and stops.

BOARD DIRECTION: Perry said to keep the two processes separate so that the road being adopted doesn’t get bogged down by a possible speed limit issue.

Adjourned at 2:45

[Signature]
Paul D. Bennett, P.E.
Director of Public Works