TUESDAY 4:00 P.M. AUGUST 3, 2004

Board members present: Chairman Perry D. Huston, Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board and one member of the public.

At 4:00 p.m. CHAIRMAN HUSTON opened the public hearing to consider amendments to Kittitas County Code Chapter 2.04.010, Official Meeting Time of the Kittitas County Board of Commissioners.

CHAIRMAN HUSTON reviewed proposed language which would create a new section in the County Code. The language outlined regular study sessions with key County departments and the Board of County Commissioners for purposes of discussing policy and operational issues. He said if the Board then chose to adopt a Resolution outlining the specific meeting times, they would be able to change those without having to conduct a public hearing every time the study sessions changed.

The Board discussed changing their regular Agenda Sessions to begin at 2:00 p.m. instead of 3:00 p.m., which would allow for additional time to conduct business, without time running over into the public hearings that are scheduled at 4:00 p.m.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER GOLLADAY moved to approve the suggested language, direct staff to prepare enabling documents for the August 17, 2004 Commissioner Agenda at 3:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg. COMMISSIONER COE seconded. Motion carried 3-0.

CHAIRMAN HUSTON moved to continue the public hearing until Tuesday August 18, 2004 at 3:00 p.m., to consider enabling documents, and noting the public testimony was closed, with the exception of receiving written comments. COMMISSIONER COE seconded. Motion carried 3-0.
Meeting adjourned at 4:18 p.m.

CLERK OF THE BOARD

Julie A. Kjorsvik

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON

Perry D. Huston, Chairman