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

Others: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director and approximately 3 members of the public.

At 4:00 p.m. CHAIRMAN HUSTON opened the public hearing continued from September 14, 2004, to consider the Upper Kittitas County Water Utility Coordinating Committees report and recommendations of the Critical Water Supply Service Area Boundaries.

ERIN ANDERSON, ATTORNEY representing the Upper Kittitas County Water Utility Coordinating Committee, reviewed a proposed Resolution and map, which outlined the boundaries of the Upper Kittitas County Critical Water Supply Service Area. Mr. George Cockill, a representative from Suncadia and Mr. Wayne Nelson, representing Sapphire Skies both approved the proposed boundaries. The Board thanked the committee members for their work.

RESOLUTION 2004-112 CRITICAL WATER SUPPLY SERVICE AREA COMMISSIONERS

COMMISSIONER COE moved to approve Resolution No. 2004-112, Modifying the External Boundaries of the Upper Kittitas County Critical Water Supply Service Area. CHAIRMAN HUSTON seconded. Motion carried 2-0.

At approximately 4:05 p.m. CHAIRMAN HUSTON opened the public hearing continued from September 7, 2004, to consider enabling documents for the vacation of a portion of Cascade Road right-of-way located near Dollarway Road, off Hibbs Road.

PAUL BENNETT, PUBLIC WORKS DIRECTOR announced they had received a Quit Claim Deed from one of the two parties involved in the vacation. He said the parties were working on financial agreements, and were trying to get a survey completed. He recommended continuing the public hearing until all arrangements have been completed.
COMMISSIONER COE moved to continue the public hearing to consider enabling documents for the vacation of a portion of Cascade Road right-of-way located near Dollarway Road, off of Hibbs Road, until Tuesday November 2, 2004 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, noting the record was closed. CHAIRMAN HUSTON seconded. Motion carried 2-0.

KITTITAS COUNTY COMMISSIONERS

Kitittas County, Washington

Julie A. Kjorsvik    Perry D. Huston, Chairman