TUESDAY

EnXCO DESERT CLAIM WIND PROJECT  NOVEMBER 9, 2004

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

Others in attendance: Julie Kjorsvik, Clerk of the Board; Allison Kimball, CDS Operations Supervisor; James Hurson, Chief Civil Deputy Prosecutor; Darryl Piercy, Director of CDS; Jan Sharar, Staff Planner; a Court Reporter and approximately 60 members of the public.

At approximately 6:00 p.m. CHAIRMAN HUSTON opened the continued public hearing (from November 8, 2004) to consider an application submitted by EnXco for the Desert Claim Wind project.


COMMISSIONER COE said he was not prepared to enter into any discussions at this time and would like at least one week to review the information. CHAIRMAN HUSTON and COMMISSIONER GOLLADAY agreed with Commissioner Coe for additional time to review information.

Representatives from Proponent requested to make closing remarks. CHAIRMAN HUSTON approved the request but cautioned them to make sure their comments were brief. DAVID STEEB, CO-PROJECT DIRECTOR FROM EnXCO gave closing remarks.

COMMISSIONER COE moved to continue to the public hearing to 6:00 p.m. Tuesday December 7, 2004 in the 4-H Building at the Kittitas County Fairgrounds, for Board Discussion & Decision only, noting written and oral testimony was closed with the exception of obtaining legal opinions from the County’s Prosecutor, if requested by the Board. COMMISSIONER GOLLADAY seconded. Motion carried 3-0.

Meeting adjourned at 7:05 p.m.

*** THE BOARD OF COUNTY COMMISSIONERS HEREBY APPROVE AND ADOPT THE TRANSCRIPT SUBMITTED BY THE COURT REPORTER AS THE OFFICIAL RECORD OF THIS PUBLIC HEARING.

CLERK OF THE BOARD  KITTITAS COUNTY

BOARD OF COMMISSIONERS

JULIE A. KJORSVIK  PERRY D. HUSTON

11-09-04 MINUTES 1