Board members present: Vice-Chairman David Bowen & Commissioner Alan Crankovich. Absent: Chairman Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board; James Hurson, Chief Civil Deputy Prosecutor; Darryl Piercy, Director of Community Development Services; John Wolpers, Environmental Health Director and approximately 4 members of the public.

PUBLIC HEARING FORMATION OF SEWER DISTRICT CDS

At approximately 2:55 p.m. VICE-CHAIRMAN BOWEN opened the special meeting to consider a continued public hearing for the creation of a sewer district.

DARRYL PIERCY, DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES reviewed the process to follow for creating a Sewer District using alternative methods set forth in RCW 57.04.140, as well as a draft Ordinance for the Boards consideration. JAMES HURSON, CHIEF CIVIL DEPUTY PROSECUTOR expressed his desire for additional language to be included in a final document if the Board chose to approve the request. He wanted to ensure that the document specified that if the district was not in the urban area it would not be providing urban services.

JEFF SLOTHOWER, ATTORNEY REPRESENTING THE PROONENT agreed to work with the County Prosecutor on language for the Boards consideration. CHAD BALA REPRESENTING TERRADESIGN WORKS gave remarks on the lack of "smell" that a reclaimed water facility created, claiming it was almost non-existent. MARK NELSON REPRESENTING TERRADESIGN WORKS said there was a Bill before the legislature that had passed on the House Floor with a 95-0 vote to allow a private entity to operate a reclaimed water facility. The bill was now being considered before the Senate and was expected to pass. MR. PIERCY stated that since the language was very close to being agreed on by the Prosecutor and the proponent, that staff would have a final document for the Boards consideration within a week.
COMMISSIONER BOWEN moved to direct staff to prepare enabling documents which would approve the formation of a Sewer District and to continue the public hearing until Tuesday March 22, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, noting the record is closed to public comment. COMMISSIONER CRANKOVICH seconded. Motion carried 2-0.

Meeting adjourned at 3:22 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

David Bowen, Vice-Chairman