THOSE PRESENT: Alan Crankovich, Perry Huston, David Bowen, Joy Potter, Randy Carbary, John Nixon, Kelly Carlson

GUESTS PRESENT: Steve Lathrop

**SUNCADIA FRANCHISE VS. EASEMENT:** Steve Lathrop was present to discuss the franchise vs. easement issue. He stated that the main problem with the franchise is the termination clause and it may cause issues if the buyers need to finance. He stated that they aren't a public entity and do not have the rights, i.e. condemnation, ability to operate, etc. that public entities do. He stated that he had submitted a easement/agreement to Paul in January of 2005 and does not know where that went. This easement he submitted to Paul had no termination clause but had a reservation in it for the County that if the utilities needed to be relocated Suncadia would pay for it. He stated that if the county would comment on this document he is prepared to speak to their comments.

**BOARD DIRECTION:** BOCC directed staff to get a copy of this easement to the BOCC for review and put a notice of public hearing on the public hearing schedule for 8/23/05.

**TRANSPORTATION ENHANCEMENT GRANTS:** Joy stated that WSDOT is doing a call for projects for the enhancement grants. She then explained to the BOCC what the grants were and what type of projects would qualify for it. Joy stated that Kittitas County is a CA – Certified Agency and what our responsibilities are. She stated that as a CA the County will need to sign off on all the projects submitted for possible funding. She asked the BOCC if they would be willing to do this and if so how they would like to proceed with it.

**BOARD DIRECTION:** Perry stated that they would be interested and that he would like her to get with Julie for information on how the WA-CERT process is done. He would like this process to parallel the WA-CERT process. He also stated that in order to meet...
Quadco deadline they must have the applications by Sept. 26 for review.

**BOARD CONCERNS/ISSUES:**

Adjourned at 2:00 p.m.

Patti Johnson  
Interim Director  
Public Works
**Suncadia**
- Franchise vs. Easement
- Bullfrog Road – Lathrop

Quadco
Transport Enhancement Grants