Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; Stephanie Happold, Deputy Prosecutor; Jan Ollivier, Transportation Manager and Amber Green, Engineer Technician.

At approximately 2:00 p.m. Chairman McClain opened a public hearing to consider a proposed County Public Disclosure Ordinance.

**PUBLIC HEARING COUNTY PUBLIC DISCLOSURE PROSECUTOR**

**STEPHANIE HAPPOLD, DEPUTY PROSECUTOR** reviewed a draft Ordinance which would establish guidelines for the disclosure of public records for Kittitas County. She also distributed a copy of a uniform Public Records Disclosure request form, for all departments to use, and said it would also be available for the public to use on the County website. She explained that if someone comes into an office with a verbal Public Records Disclosure request, the County must still respond in the same manner as written, but the department is to provide them with a copy of the County policy.

**THERE BEING NO PUBLIC IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**ORDINANCE 2010-01 COUNTY PUBLIC DISCLOSURE PROSECUTOR**

**COMMISSIONER JEWELL** moved to approve Ordinance No. 2010-01, Establishing Guidelines for the Disclosure of Public Records. **COMMISSIONER CRANKOVICH** seconded. The Board thanked Ms. Happold for her work on the policy. Motion carried 3-0.

**PUBLIC HEARING SILVERTON ROAD PUBLIC WORKS**

At approximately 2:04 p.m. Chairman McClain opened a public hearing to consider adopting Silverton Road turnaround onto the Kittitas County Road Maintenance Systems.

**JAN OLLIVIER, TRANSPORTATION MANAGER** reviewed a staff report and explained their department had received a request from Steve Lathrop on December 3, 2009, to adopt the hammerhead turnaround at the end.
of Silverton Road (MP 0.329) onto the County Road Maintenance System.

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

RESOLUTION 2010-08       SILVERTON ROAD       PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Resolution No. 2010-08, Adopting Silverton Road Turnaround onto the Kittitas County Road System. COMMISSIONER CRANKOVICH seconded.

COMMISSIONER CRANKOVICH said he was opposed to adding Silverton Road onto the County Road System when it was first placed on there, because it did not serve a public purpose. He said although he was not a member of the Board at the time it was added on to the road system and could not speak for their views, he did think the full right-of-way should have been somehow acquisitioned at that time. He noted there is currently a 30 foot right-of-way, which holds two, twelve foot lanes, but it’s still not entire right-of-way needed, so he would be voting against the motion.

MS. OLLIVIER explained how the public benefit for the turnaround is for school buses and now that Silverton Road is on the County Road Maintenance System, it allows their crews to turn around while performing their maintenance.

COMMISSIONER CRANKOVICH asked if the turnaround had been completed. MS. OLLIVIER confirmed the turnaround had been completed.

Motion carried 2-1 (COMMISSIONER CRANKOVICH opposed the motion.)

Meeting adjourned at 2:10 p.m.

CLERK OF THE BOARD       KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

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Julie A. Kjorsvik   Mark McClain, Chairman