MONDAY 9:50 A.M.  SEPTEMBER 27, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Christina Wollman, Planner II (DPW); Patti Johnson, Solid Waste Director.

Patti Johnson, Solid Waste Director, provided the Board with a petition to vacate West 6th Avenue. She indicated that the petition has to be submitted to the City of Ellensburg for them to take action on their next City Council Meeting. She reviewed that the purpose for the petition to vacate West 6th Ave from Main Street to Water Street is to construct a secured area for transfer of prisoners. She explained that the Street to the west of the alley will be fenced with gates on both ends to allow for vehicles to drive through the gated area during transfers. The street to the east of the alley will become a parking lot, with an entrance from Main Street and exit through the alley. Ms. Johnson indicated that this plan will protect and provide access to the City utilities because permanent structures cannot be constructed over the utility corridor, as well as the parking and access to adjacent businesses can not be affected.

The Board signed the petition as presented.