TUESDAY 2:00 P.M.  NOVEMBER 6, 2012

Board members present: Chairman Alan Crankovich; Vice-Chairman Obie O’Brien and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Roy Chance, Construction Manager and 2 members of the public.

PUBLIC HEARING    UTILITY FRANCHISE - WATER DISTRICT #5   PUBLIC WORKS

At 2:00 p.m. CHAIRMAN CRANKOVICH opened a Public Hearing to consider a commercial utility franchise application from Kittitas County Water District No. 5 along Hundley Road.

ROY CHANCE, CONSTRUCTION MANAGER reviewed a request they received from Kittitas County Water District No. 5 for a utility franchise to facilitate the construction of a water-main extension along Hundley Road from the vicinity of Prairie Lane to the vicinity of the Fire Station located at the intersection of Golf Course Road. He indicated the Water District had submitted the proper documents and paid the appropriate fee.

RAY RISDINE, PROJECT MANAGER stated they had explored other options with the existing well but after weighing the requirements and other information, the franchise route ended up being a less expensive way for them in the long run.

THOSE PRESENT & TESTIFYING: DARKO HRLE, ENCOMPASS reviewed the engineering materials they had prepared for them. THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

AGREEMENT    UTILITY FRANCHISE - WATER DISTRICT #5   PUBLIC WORKS

COMMISSIONER JEWELL moved to approve a Non-Exclusive Franchise to use County Roads, Rights-of-Way and other County property within Kittitas County, between Kittitas County Water District No. 5 and Kittitas County. COMMISSIONER O’BRIEN seconded. Motion carried 3-0.
The meeting was adjourned at 2:05 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Alan Crankovich, Chairman