Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Christopher Horner, Deputy Prosecutor; Roy Chance, Construction Manager and 3 members of the public.

PUBLIC HEARING COUNTY CODE AMENDMENTS COMMISSIONERS

At 2:00 p.m. CHAIRMAN JEWELL opened a Public Hearing to consider Amendments to Kittitas County Chapters 9.45.060, 5.20.020, 5.20.030 and 5.20.160.

CHRISTOPHER HORNER, DEPUTY PROSECUTOR reviewed two proposed Ordinances for the Boards consideration. He indicated one of the Ordinances would impose a fee of $25.00 for requests for an exemption to the Kittitas County Noise Ordinance. He reviewed a second Ordinance which would amend Kittitas County Code Chapter 5.20 - Event Permits. The changes included allowing public events to begin at 7:00 a.m. and taking out the County Auditors review of the event applications as it is not necessary.

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

ORDINANCE 2014-009 AMEND 5.20 - EVENT PERMITS COMMISSIONERS

COMMISSIONER BERNDT moved to approve Ordinance No. 2014-009, Kittitas County Code Chapter 5.20 - Event Permits. COMMISSIONER O'BRIEN seconded. Motion carried 3-0.

ORDINANCE 2014-010 NOISE EXEMPTION FEE COMMISSIONERS

COMMISSIONER BERNDT moved to approve Ordinance No. 2014-010, Imposing a $25.00 fee for requests for exemptions from the Kittitas County Code Noise Ordinance. COMMISSIONER O'BRIEN seconded. Motion carried 3-0.
At 2:05 p.m. CHAIRMAN JEWELL opened a Public Hearing to consider granting a Cable Television Franchise to FairPoint Communications.

ROY CHANCE, CONSTRUCTION MANAGER reviewed a request from Ellensburg Telephone Company dba FairPoint Communications for a Non-Exclusive Franchise to Use County Roads, Rights-of-way and other County Property within Kittitas County. He recommended the Board approve the proposed Agreement.

JERRY JENSEN, LOCAL OPERATIONS MANAGER FROM FAIRPOINT COMMUNICATIONS explained how they were intending to provide IPT television service to their customers. They said they do not currently offer anything in the Upper County and do not intend to do so in the near future, as they don’t want to compete with the local business in their area.

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

AGREEMENT

COMMISIONER O’BRIEN moved to approve a Non-Exclusive Franchise to Use County Roads, Rights-of-Way and Other County Property within Kittitas County, between Kittitas County and Ellensburg Telephone Company dba FairPoint Communications, noting it was County wide. COMMISSIONER BERNDT seconded. Motion carried 3-0.

Meeting adjourned at 2:25 p.m.

CLERK OF THE BOARD

Julie Kjersvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Sewell, Chairman

2014-07-15 MINUTES