TUESDAY

2:00 P.M.

APRIL 7, 2015

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

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, Information Technology Director; Kathy Jurgens, Interim Public Works Director/Finance Systems Manager; Doug Fessler, Network Administrator; Roy Chance, Construction Manager; Michael Nigrey, Deputy Prosecutor and 2 members of the public.

PUBLIC HEARING

GRANT COUNTY PUD PUBLIC WORKS

At 2:00 p.m. CHAIRMAN BERNDT opened a Public Hearing to consider a County Wide Commercial Franchise with Grant County Public Utility District No. 2.

ROY CHANCE, CONSTRUCTION MANAGER reviewed a Staff Report for a Commercial Franchise application from the Grant County Public Utility District #2. He said they would like to install Recreation Area signs to serve the Rocky Coulee Recreation Area, Getty's Cove and other recreations sites within their charge. Some of the recreation signage was previously permitted through an Agreement with Washington State Parks that is no longer in place.

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

AGREEMENT

GRANT COUNTY PUD PUBLIC WORKS

COMMISSIONER O'BRIEN moved to approve a Non-Exclusive Public Utility Franchise Agreement to Use County Roads, Rights-of-Way and other County property between Kittitas County and Grant County Public Utility District. COMMISSIONER JEWELL seconded. Motion carried 3-0.

PUBLIC HEARING

ZAYO GROUP, LLC PUBLIC WORKS

At 2:04 p.m. CHAIRMAN BERNDT opened a Public Hearing to consider a County Wide Commercial Telecommunications Franchise,

2015-04-07 MINUTES
Concurrent with a Fiber Agreement between Kittitas County and Zayo Group, LLC.

ROY CHANCE, CONSTRUCTION MANAGER reviewed a Staff report. He indicated Zayo Group, LLC had applied for a Commercial Telecommunications Franchise within Kittitas County Road Rights-of-Way to install fiber optic cable lines to support a network expansion. He explained that Zayo Group, LLC provides telecommunication services to wholesale and enterprise customers, but they do not provide voice, cable, video or other "end user" services. While generally unopposed to the franchise, the County Engineer expressed concerns regarding scheduling, right-of-way space availability and the applicants proposed route and those concerns may require mitigation during the Permit Review process.

DILLON DeVITO, VICE-PRESIDENT OF NETWORK DEVELOPMENT FOR ZAYO GROUP described their proposed project. DAN BARCOMB, ZAYO GROUP described their starting point which is outside of Quincy and the end user is in Redmond, Washington. He said they do not have any clients currently in Kittitas County but hoped to sometime in the future. MICHAEL NIGREY, DEPUTY PROSECUTOR indicated the Franchise Agreement and Fiber Agreement were bound together and the term is for 50 years. JIM GOEBEN, INFORMATION TECHNOLOGY DIRECTOR said he had been involved with the Fiber Agreement. He described the benefits from the location and placement of the access points and length of terms.

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

AGREEMENT

ZAYO GROUP, LLC  PUBLIC WORKS

COMMISSIONER O'BRIEN moved to approve a Non-Exclusive Franchise Agreement between Kittitas County and Zayo Group, LLC to Use County Roads, Rights-of-Way and other County Property within Kittitas County concurrent with a Fiber Agreement. COMMISSIONER JEWELL seconded.

COMMISSIONER JEWELL referenced the benefits to Kittitas County and residents and thanked Staff and the applicants for working together. CHAIRMAN BERNDT appreciated the public benefit and thanked the applicant for their patience. Motion carried 3-0.
Meeting adjourned at 2:41 p.m.

CLERK OF THE BOARD

Julie Kjørsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Gary Berndt, Chairman