

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

THURSDAY

8:30 A.M.

JULY 19, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Candie Leader, Administrative Assistant; and Mark Cook, Public Works Director/Interim Engineer.

SPECIAL MEETING DNR LICENSE - BOWERS FIELD PUBLIC WORKS

At 8:30 a.m. Chairman Laura Osiadacz opened a Special Meeting to consider an Emergency Land Use License Agreement and a Letter to the Cle Elum Ranger District.

LICENSE DNR LICENSE - BOWERS FIELD PUBLIC WORKS

Commissioner O'Brien moved to approve and authorize Chair's signature on an Emergency Land Use License Agreement between Kittitas County and the Department of Natural Resources, from July 19, 2018 through October 31, 2018. Commissioner Wright seconded. Motion carried 3-0.

LETTER TANEUM RESTORATION PROJECT COMMISSIONERS

Commissioner Wright moved to approve a letter to the Okanogan-Wenatchee National Forest, Cle Elum Ranger District requesting a two week extension to review additional information relating to the Taneum Restoration Project. Commissioner O'Brien seconded. Motion carried 3-0.


The meeting was adjourned at 9:09 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED
8/7/18