

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

**WEDNESDAY**

**1:15 P.M.**

**APRIL 29, 2003**

Those in attendance: Commissioners Max Golladay, and Bruce Coe.

Others: Shannon Carlson, Deputy Clerk of the Board.

✓ **SPECIAL MEETING                      APPOINTMENT TO WATER CONS. BOARD                      COMMISSIONERS**

**COMMISSIONER GOLLADAY** opened the meeting at 1:15 P.M. to appoint member to the Kittitas County Water Conservancy Board.

**COMMISSIONER GOLLADAY** reviewed the staff report and email from Mr. Tom Chini who currently held the board member position. Mr. Chini said he would continue to serve on the Board until an appropriate re-placement could be found. With the requirements of Board members Commissioner Golladay stated that it might be hard to find a replacements that meets the Department of Ecology's requirements.

**COMMISSIONER GOLLADAY** made a motion to re-appoint Tom Chini to the Kittitas County Water Conservancy Board until a replacement can be found. **COMMISSIONER COE** second.

Motion Carried 2-0.

**COMMISSIONER COE** moved to adjourn. **COMMISSIONER HUSTON** second.

The Special Meeting was adjourned at 1:20 p.m.

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**WEDNESDAY**

**1:30 P.M.**

**APRIL 29, 2003**

Those in attendance: Commissioners Max Golladay, Perry Huston and Bruce Coe.

Others: Shannon Carlson, Deputy Clerk of the Board; David Taylor, Director of Community Development Services.

✓ **APPEAL HEARING                      MJB ADMINISTRATIVE APPEAL                      COMM. DEV. SERVICES**

**COMMISSIONER GOLLADAY** opened the Public Hearing to Consider Testimony regarding Chris Marchel, Steve Johnson and Steve Bare appealing the Community Development Services administrative decision denying a boundary line adjustment.

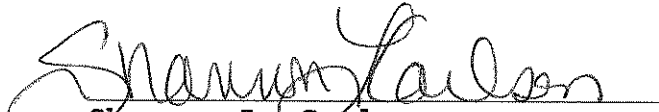
**DAVID TAYLOR**, Director of Community Development Services gave a staff report stating that under the direction of legal counsel, they have come to an agreement with Mr. Marchel, Johnson and Bare and approved the boundary line adjustment.

**COMMISSIONER HUSTON** moved to accept a letter from Mr. Marchel, Johnson and Bare requesting to withdraw their appeal. **COMMISSIONER COE** seconded.

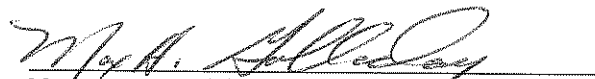
Motion carried 3-0.

Public Hearing adjourned at 1:37 P.M.

**DEPUTY CLERK OF THE BOARD**

  
Shannon L. Carlson

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Max A. Golladay, Chair