

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

**TUESDAY**

**3:30 P.M.**

**AUGUST 31, 2004**

Board members present: Chairman Perry D. Huston; Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Paul Bennett, Public Works Director; Warren Beed, Director of Facilities; Julie Kjorsvik, Clerk of the Board and 2 members of the public.

**SET PUBLIC HEARING**

**SPEED LIMIT & STOP SIGNS**

**PUBLIC WORKS**

Commissioner Golladay moved to set a public hearing to consider the placement of speed and stop signs on Bakers Road, Evergreen Valley Loop Road, Patrick's Park Road, White Pine Road and Red Cedar Drive on to the County Road System, located in T12N R14E, Sec. 12, part of the Evergreen Valley Plat, Division II and III, to be held on Tuesday September 21, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

**SET PUBLIC HEARING**

**2004 ER & R FUND BUDGET**

**PUBLIC WORKS**

Commissioner Golladay moved to set a public hearing to consider amending the Equipment Rental & Revolving Fund 2004 Budget, to be held on Tuesday September 21, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

**PROSPECTUS**

**RURAL ARTERIAL PROGRAM-NELSON SIDING RD.**

**PUBLIC WORKS**

Commissioner Golladay moved to approve and authorize the Chair to sign the County Road Administration Board, Rural Arterial Program Prospectus, for Nelson Siding Road. Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT**

**JEFF ANDERSON**

**PUBLIC WORKS**

Mr. Anderson was present and said he agreed with the proposed documents.

