

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

FRIDAY

4:30 P.M.

SEPTEMBER 17, 2004

Those in attendance: Chairman Perry D. Huston, Vice-Chairman Bruce Coe, and Commissioner Max Golladay. Chairman Huston.

Others: Shannon Carlson, Deputy Clerk of the Board; Jim Hurson, Chief Civil Deputy Prosecuting Attorney.

At 4:30 P.M. Chairman Huston opened the special meeting to consider a Resolution ratifying the Board of County Commissioners Decision to Place a .3% sales tax funding to pay for the construction and operations of a new jail facility.

Chairman Huston explained the changes of the resolution explaining that the resolution specifies that the over cost of the project was not to exceed 15.2 million dollars. He also added language with regard to the state's lack of responsibility in funding state held prisoners in the jail.

RESOLUTION 2004-102 SALES TAX BALLOT ISSUE COMMISSIONERS

Commissioner Golladay moved to approve Resolution No. 2004-102 Adopting a Resolution calling for submission to the voter of a .3% Sales Tax Proposal Related to Criminal Justice Center. Vice-Chairman Coe seconded. Motion carried 3-0.

Commissioner Golladay moved to adjourn. Vice-Chairman Coe seconded. Motion carried 3-0.

The Special Meeting was adjourned at 4:35 P.M.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Shannon L. Carlson

Perry D. Huston, Chair