

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AGENDA SESSION**

TUESDAY

2:00 P.M.

JUNE 6, 2006

Board members present: Chairman David Bowen; Vice Chairman Alan Crankovich and Perry D. Huston.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Scott Bradshaw, Director of Public Works; Joanna Valencia, Staff Planner; Noah Goodrich, Staff Planner; Clayton Myers, Undersheriff; Mandy Robinson, Deputy Clerk of the Board; Tammy Swanberg, Permit Technician; Neil Caulkins, Deputy Prosecutor; and approximately 50 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Allison Kimball, Assistant Director of Community Development Services, introduced Tammy Swanberg as their new Permit Technician in their department.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Bowen announced the Board would recess into an Executive Session following the Agenda for approximately 10 minutes, relating to Personnel Issues, and he anticipated no action.

Commissioner Huston moved to approve the Agenda as presented. Commissioner Crankovich seconded. Motion carried 3-0.

CONSENT AGENDA

Commissioner Crankovich moved to approve the Consent Agenda as presented. Commissioner Huston seconded. Motion carried 3-0.

MINUTES

DATE	MEETING	RE:
3-29-06	Special Meeting	Public Hearing: Kittitas Valley Wind Power Project
3-30-06	Special Meeting	Public Hearing: Kittitas Valley Wind Power Project
4-12-06	Special Meeting	Public Hearing: Kittitas Valley Wind Power Project
4-12-06	Special Meeting	Conservation District
4-18-06	Special Meeting	Public Hearing (3)
4-24-06	Special Meeting	Public Hearing: Event Center Fees
5-1-06	Special Meeting	Appeal Hearing: Stovall Administrative Decision
5-2-06	Regular Meeting	BOCC Agenda Session Minutes
5-2-06	Special Meeting	Public Hearing (4)
5-3-06	Special Meeting	Appeal Hearing: Stuth Plat Appeal
5-3-06	Special Meeting	Public Hearing: Kittitas Valley Wind Power Project
5-8-06	Regular Meeting	Office Admin Meeting
5-8-06	Regular Meeting	DPW Study Session Minutes
5-15-06	Regular Meeting	Office Admin Meeting
5-15-06	Regular Meeting	BOCC Department Head Meetings (4)
5-15-06	Regular Meeting	DPW Study Session Minutes
5-16-06	Regular Meeting	BOCC Agenda Session Minutes
5-22-06	Regular Meeting	Office Admin Meeting
5-22-06	Regular Meeting	BOCC Department Head Meetings (4)
5-22-06	Regular Meeting	DPW Study Session Minutes
5-30-06	Regular Meeting	Office Admin Meeting
5-30-06	Regular	BOCC Department Head Meetings (3)

AGREEMENT**DSHS - WORKING CAPITAL ADVANCE****AUDITOR**

Approve and authorize the Chair's signature on a Program Agreement Number 0663-95520, with the Department of Social & Health Services, for Working Capital Advance for the period beginning July 1, 2006 through June 30, 2007.

RESOLUTION 2006-88**PUBLIC HEALTH DEPARTMENT REVENUES****PUBLIC HEALTH**

Approve Resolution No. 2006-88, Ratifying Revenues Received by the Kittitas County Public Health Department and Approved by the Kittitas County Board of Health on May 18, 2006.

SET PUBLIC HEARING**HYAK PRECINCT/HOSPITAL DIST. 2****COMMISSIONERS**

Approve setting a public hearing to consider a Petition filed by the Snoqualmie Pass Community within the Hyak Precinct, to withdraw from the Kittitas County Hospital District 2, and to further consider the findings and recommendations from Public Hospital District No. 2 Board of Commissioners, to be held on Tuesday June 27, 2006 at 6:00 p.m. at the Upper District Court, 700 East 1st Street, Cle Elum, Washington, and to authorize the Clerk to publish said notice.

AGREEMENT**AMENDMENT 1 - SUBSTANCE ABUSE****SUBSTANCE ABUSE**

Approve and authorize the Chair to sign Amendment No. 1 to the 05-07 Contract between Kittitas County and Cascade Recovery Resource Services to provide chemical dependency treatment services to a specified population of Medicaid eligible patients, in the amount of \$7,000.00.

APPOINTMENT**GREG ZEMPEL - FAIR BOARD****COMMISSIONERS**

Approve the appointment of Greg Zempel to the Kittitas County Fair Board, as recommended by the Fair Board, for a three year term, effective immediately and ending on December 31, 2008, and to authorize the Chair to sign a letter of appointment to Mr. Zempel.

SET CLOSED RECORD HEARING**PASCO REZONE (Z-05-32)****CDS**

Approve setting a Closed Record Hearing for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the Pasco Rezone (Z-05-32) request, submitted by Emil Pasco, landowners Nelson Development Group, authorized agent, for a zone change from Forest & Range to Rural-5 for approximately 158.52 acres, located south of Westside Road and east of Fowler Creek Road on Pasco Road, Cle Elum, Washington.

SET CLOSED RECORD HEARING FLANAGAN, PETERSON, WHITEHEAD & WALD CDS

Approve setting a Closed Record Hearing for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the Flanagan, Peterson, Whitehead & Wald Rezone (Z-06-02) request, submitted by Thomas Flanagan, Charles Peterson, Herbert J. Whitehead and Mark Wald, landowners, Jeff Slothower, authorized agent, for a zone change from Forest & Range to Rural-5 for approximately 84 acres, located north of the City of Cle Elum and east of Big Tail Road, Cle Elum.

SET CLOSED RECORD HEARING TAYLOR REZONE (Z-06-03) CDS

Approve setting a Closed Record Hearing for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the Taylor Rezone (Z-06-03) request, submitted by Brad Taylor, landowner, for a zone change from Forest & Range to A-5 for approximately 20 acres, located south of SR 970 and east of Hidden Valley Road and off Lambert Road, Cle Elum.

SET CLOSED RECORD MEETING HIGHLAND OF CLE ELUM (P-06-02) CDS

Approve setting a Closed Record Meeting for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the Highland of Cle Elum Preliminary Plat (P-06-02) request, submitted by Chuck Cruse, authorized agent for Charles and David Peterson, landowners, for an application of a 5-lot Plat on approximately 113.13 acres, located north of the City of Cle Elum, off of Big Tail Road, Cle Elum.

SET CLOSED RECORD MEETING BROOKSTONE PRELIMINARY PLAT (P-06-11) CDS

Approve setting a Closed Record Meeting for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the Brookstone Preliminary Plat (P-06-11) request, submitted by Wayne Nelson, authorized agent for Green Canyon LLC, an application of a 9-lot Plat on approximately 29.84 acres, located northeast of the City of Cle Elum and south of Owl Ridge Drive, Cle Elum.

SET CLOSED RECORD HEARING SIEBER/ROBERT REZONE (Z-2005-29) CDS

Approve setting a Closed Record Hearing for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the Sieber/Robert Rezone (Z-06-04) request, submitted by Otto Sieber & Robin Robert, landowners, for a

general rezone of 40.00 acres from Forest & Range to Agriculture-5, located east of SR-821 and north of Rosa View Drive, Yakima.

SET CLOSED RECORD HEARING LESH REZONE (Z-05-34) CDS

Approve setting a Closed Record Hearing for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the Lesh Rezone (Z-05-34) request, submitted by Robert "Doc" Hansen, authorized agent for Phil Lesh, landowner, for a general zone change from Forest & Range-20 to Rural-5 for approximately 86.03 acres, located east of South Cle Elum Ridge Road (FS3350) and south of Hidden Springs Road, S. Cle Elum.

SET CLOSED RECORD HEARING SLS REZONE (Z-06-01) CDS

Approve setting a Closed Record Hearing for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the SLS Rezone (Z-06-11) request, submitted by Wayne Nelson, authorized agent for the SLS Land Company, landowner, for a general zone change from Forest & Range-20 to Rural-3 of approximately 9.10 acres, located north of Lower Peoh Point Road and south of I-90, Cle Elum.

SET CLOSED RECORD HEARING CHAMBERLAIN REZONE (Z-05-16) CDS

Approve setting a Closed Record Hearing for Tuesday June 20, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider the Chamberlain Rezone (Z-05-16) request, submitted by Sherry Chamberlain for a zone change of approximately 77.80 acres from Commercial Agriculture to Agriculture-20 to Rural-3, which is a follow up to the 2005 Comprehensive Plan Map changes approved on December 20, 2005, located on 9201 Thorp Highway, Thorp.

SET PUBLIC HEARING CDS FEES CDS

Approve setting a public hearing to consider staff recommendations to modify certain land use application fees collected by Community Development Services, to be held on Tuesday June 20, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

LEASE AGREEMENT FORD MOTOR COMPANY SHERIFF

Approve and authorize the Chair to sign Lease Purchase Agreement No. 8092200 with between the Ford Motor Credit Company and Kittitas County for a 2005 Ford Explorer Police Vehicles, in the amount of \$14,016.33.

LETTER

ELLENSBURG RODEO/LIQUOR CONTROL BOARD

COMMISSIONERS

Approve and authorize the Board to sign a letter to the Washington State Liquor Control Board, stating there is no objection to the request from the Ellensburg Rodeo Posse and the Ellensburg Rodeo Board to sell beer, wine and spirits at the Ellensburg Rodeo and Kittitas County Fair from September 1 through September 4, 2006, at the Quick Draw Saloon, Trading Post Saloon and Behind the Chutes Beer Hall from 10:00 a.m. to 1:00 a.m. on those dates.

AMENDMENT

RW BECK, INC.

SOLID WASTE

Approve and authorize the Chair to sign Amendment No. 1 to the Agreement between R.W. Beck, Inc. and Kittitas County Solid Waste Programs for the septage lagoons to meet the State's Solid Waste Handling Regulations, in the amount not to exceed \$42,022.00.

RESOLUTION 2006-89

AWARD BID-RYEGRASS SEPTAGE PONDS

SOLID WASTE

Approve Resolution No. 2006-89, Awarding a Bid to the Hilmas Construction, Inc. in the amount of \$367,861.04, for the Ryegrass Septage Ponds Demolition and Reconstruction, and to authorize the Chair to sign the contract documents.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mr. Alan Runte' representing the Kittitas County Conservation Coalition, said he was representing citizens that see the need for a moratorium on further rezones and the creation of additional lots until the County Comprehensive Plan update has been adopted. They felt it was a County-wide emergency. He stated without a county-wide groundwater aquifer study, adequate policies for the associated public safety issues such as fire protection for remoter residential development, impacts to small volunteer fire districts while state and federal wild land firefighters are being reduced, there is an emergency. They felt a time out was essential to allow county government to assess the impacts of rampant growth immediately. He claimed there is existing wells drying up in the areas of development, with increased potential for pollution of private wells and municipal water systems, loss of access to public lands due to the rapid acquisition of former timber companies properties by private corporations and individuals, unmitigated negative impacts on public lands by new residents in nearby properties, inadequate consideration of environmental impacts in a comprehensive manner during the review of rezone and plat applications as required by the Growth Management Act

and the accelerating rate at which applications are received and processed, they felt the Board of County Commissioners should act now. They proposed the moratorium should be effective on June 15, 2006 and only lifted after the Comprehensive Plan is adopted.

Des Knudson felt an emergency moratorium was warranted. He felt at the rate the County was dividing property they were bound to run out of water.

Jan Sharar distributed materials to the Board on behalf of the Kittitas County Conservation Coalition, requesting a moratorium on rezones and the creation of additional lots until the County Comprehensive Plan update has been completed.

BOARD DISCUSSION/DECISION

APPEAL HEARING

STUTH SHORT PLAT APPEAL

CDS

Chairman Bowen opened the continued hearing to consider a status update on the appeals filed of the Stuth Short Plat. He indicated there would be no public testimony on this date. Joanna Valencia, CDS Staff Planner, noted there had been no agreement or resolution to the outstanding issues relating to the appeals.

Commissioner Huston asked staff to not continue discussions with the appellants and to be prepared to move forward with the hearing at a later date.

Commissioner Huston moved to continue the hearing to consider the Stuth Short Plat appeals, to Tuesday July 18, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, noting the record is open. Commissioner Crankovich seconded. Motion carried 3-0.

CLOSED RECORD MEETING

O'CALLAHAN PRELIMINARY CLUSTER PLAT

CDS

Noah Goodrich, CDS Staff Planner, reviewed the O'Callahan Performance Based Cluster Preliminary Plat (P-06-03) request submitted by Terra Design, authorized agent for the O'Callahan Family Holdings, landowner, for an application for a 14-lot Performance Based Cluster plat on approximately 21.07 acres, located southeast of the City of Cle Elum, off of Westside Road and Fowler Creek Road, South Cle Elum. He said the property is zoned Rural-3 and the Comprehensive Plan's designation is Rural. He indicated the Planning Commission voted to deny the request with a 3-1 vote.

Chairman Bowen explained he had reviewed the record, and understood the public concerns expressed including water availability, fire suppression issues, etc.), but did not believe there was enough information to deny

the request at this preliminary stage. He said he had been asking for documentation on wells drying up, as claimed by some members of the public, but had yet to received any written confirmation. He reviewed that with their Cluster request, the applicant would need to proof they have adequate water service for the 14 additional lots, or they would not receive final approval.

Commissioner Huston indicated the request was consistent with the Comprehensive Plan. He said the creation of conditions mitigate the impacts. He felt that public opposition to a project is not a legally defensible reason to turn it down. He said it had been adjudicated by the Courts, and there were safeguards in place. He reminded everyone that just because someone has plated land, does not mean it is a buildable lot.

Commissioner Crankovich said he had read the record, and even though the Cluster Plat request follows the rules in place, he could not support the application. He felt Fowler Creek Road would not handle the additional traffic for the necessary safety. He said consideration may be given at a later date for future development, something would first have to be done to ensure the public safety when it comes to the roads, and there has not been enough mitigation done in his opinion, to support the request.

Scott Bradshaw, Public Works Director said due to the issues coming up relating to the development, they have postponed the sealcoat process this year. He did indicate the road is low-level service, and the proposed increase of the lots would not change that level.

Darryl Piercy, Director of Community Development Services, said they had received a memorandum from Randy Carbary, Public Works staff, outlining the specific requirements and conditions, and the access requirements for Lots 1-14 and easements that would need to be obtained prior to final approval. If the applicant did not meet those conditions, they would not receive final approval.

Commissioner Huston said all approvals belong to the County and the Board of County Commissioners has the final say on final conditions. He said they could always amend conditions on a preliminary plat, if deemed by the Board. He said if there are issues that are not being addressed, he wanted to have them pointed out by staff.

Commissioner Huston moved to approve the O'Callahan Performance Based Cluster Preliminary Plat (P-06-03) request, and to direct staff to prepare enabling documents for the June 20, 2006 2:00 p.m. Commissioner Agenda. Chairman Bowen seconded. Motion carried 2-1. Commissioner Crankovich voted against the motion.

RESOLUTION 2006-81**KENDRICK STATION PLAT (P-06-08)****CDS**

Commissioner Crankovich moved to approve Resolution No. 2006-81, Granting Preliminary Approval of the Kendrick Station Plat (P-06-08), a division of Parcel Number 20-15-25056-0003 (8.02 acres) into 8 lots ranging in size from .76 to 1.36 acres each, located north of Hwy. 970 and east of Spanski Road, Cle Elum. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-82**PILLAR PLAT (P-06-09)****CDS**

Commissioner Crankovich moved to approve Resolution No. 2006-82, Granting Preliminary Approval of the Pillar Plat (P-06-09), a division of Parcel Number 18-18-22057-0002, totaling 7.63 acre parcel into one 3.00 acre lot and one 4.63 lot, located east of Reecer Creek Road and south of Hungry Junction Road, Ellensburg. Commissioner Huston seconded. Motion carried 3-0.

ORDINANCE 2006-27**CHRISTIAN REZONE (Z-05-31)****CDS**

Commissioner Huston moved to approve Ordinance No. 2006-27, approving the Christen Rezone (Z-05-31), a request from Fred Christen, Michael Studer, James Landreth, and Michael Collision, landowners, for a rezone change of 100.97 acres (Parcel Numbers 17-20-20000-0016; 17-20-20052-0001; 17-20-20052-0002; 17-20-20051-0002; 17-20-20052-0002) from Ag-20 to Ag-5, located south of Carroll Road and east of Prater Road, Ellensburg. Commissioner Crankovich seconded. Motion carried 3-0.

ORDINANCE 2006-28**CLEARVIEW LAND LLC (Z-05-32)****CDS**

Commissioner Crankovich moved to approve Ordinance No. 2006-28, approving the Clearview Land LLC (Z-05-32), a request from Clearview Land LLC, landowner, for a rezone change of 20 acres from Forest & Range to Rural-5, located north of Pasco Road and south of Westside Road, Cle Elum. Commissioner Huston seconded. Motion carried 3-0.

FINAL MYLARS**PLAT OF BELL CREEK (P-05-15)****CDS**

Commissioner Huston moved to take from the table, the Final Mylars for the Plat of Bell Creek (P-05-15). Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Plat of Bell Creek (P-05-15), a 14 building lot and 1 residual lot cluster plat on approximately 50.09 acres of land zoned Rural 3, located east of Salmon La Sac Road, south of Morgan Creek Road, (Parcel Number 20-14-16050-0001). Commissioner Huston seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the High Valley Ranchettes (P-03-10), a preliminary plat for 477 acres into 24 lots ranging from 8.16 acres to 25.43 acres, in the Agriculture 20 zone, located south of Robinson Canyon Road, west of Cove Road and north of Weaver Road, Ellensburg. Commissioner Huston seconded. Motion carried 3-0.

AGREEMENT**MAINTENANCE WITH SUNCADIA****PUBLIC WORKS**

Commissioner Huston moved to postpone consideration of the Maintenance Agreement with Suncadia, for the Main Entrance Roundabout on Bullfrog Road, to Tuesday June 20, 2006 at the 2:00 p.m. Commissioner Agenda, as requested by the Public Works Director, to allow for additional review by the Prosecutor's office. Commissioner Crankovich seconded. Motion carried 3-0.

AGREEMENT**CONSERVATION DISTRICT (PAM)****PUBLIC WORKS**

Commissioner Crankovich moved to approve an Agreement between Kittitas County and the Kittitas County Conservation District, in the amount of \$5,000.00 from the County Road Fund, to implement and administer a cost sharing program for the use of Polyacrylamide (PAM) to reduce silt in the County road ditches, for the year 2006. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-83**RESCIND PRATZ AIRPORT LEASE****PUBLIC WORKS**

Commissioner Crankovich moved to approve Resolution No. 2006-83, Rescinding the Lease Agreement with Chris Pratz, for the construction of a private hangar at the Bowers Field Airport, as requested by Chris Pratz. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-84**SET HEARING-NANEUM RD./THOMAS RD.****PUBLIC WORKS**

Commissioner Crankovich moved to approve Resolution No. 2006-84, Declaring the County's Intention to vacate a Portion of Naneum Road Right-of-Way near the Intersection of Naneum Road and Thomas Road, and to set a Public Hearing for Thursday July 6, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to direct staff to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

AGREEMENT**CES, INC. ENGINEERING****PUBLIC WORKS**

Commissioner Crankovich moved to approve and authorize the Chair to sign

a Local Agency Standard Consultant Agreement with CES, Inc. Engineering, for the Bar 14 Road Bridge and the Westfork Teanaway Road Bridge Replacement Design and Construction, in the amount not to exceed \$659,886.70. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-85 AMEND 2006-74-SURPLUS STRUCTURES MAINTENANCE

Commissioner Crankovich moved to approve Resolution No. 2006-85, Amending Resolution No. 2006-74, correcting the addresses for structures owned by Kittitas County to be demolished near the Kittitas County Fairgrounds. Commissioner Huston seconded. Motion carried 3-0.

CLAIM FOR DAMAGES SANDRA SHARP - DENIED PROSECUTOR

Commissioner Huston moved to deny the Claim for Damages filed with the County Auditor on February 17, 2006 by Sandra Sharp, as recommended by the Prosecutor. Commissioner Crankovich seconded. Motion carried 3-0.

CLAIM FOR DAMAGES CHEVERA - DENIED PROSECUTOR

Commissioner Crankovich moved to deny the Claim for Damages filed with the County Auditor on May 16, 2006, by Hubert and Rhoda Chevera, as recommended by the Prosecutor. Commissioner Huston seconded. Motion carried 3-0.

CLAIM FOR DAMAGES MAIN - DENIED PROSECUTOR

Commissioner Huston moved to deny the Claim for Damages filed with the County Auditor on April 20, 2006, by Robert & Robin Main, as recommended by the Prosecutor. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2006-86 REPEAL WA-CERT PROCESS COMMISSIONERS

Commissioner Crankovich moved to approve Resolution No. 2006-86, Repealing Resolution No. 94-145, which established the Washington Community Economic Revitalization Team (WA-CERT) prioritization process, and Resolution No. 2005-129, due to the State Community, Trade and Economic Development's termination of the WA-CERT program effective May 2005, due to the lack of State and Federal funding. Commissioner Huston seconded. Motion carried 3-0.

AGREEMENT CONSORTIUM AGREEMENT COMMISSIONERS

Commissioner Huston moved to postpone consideration of the Consortium Agreement Under the Workforce Investment Act of 1998, to allow for additional review by the Prosecutor's office, until Tuesday June 20, 2006, at 2:00 p.m. Commissioner Crankovich seconded. Motion carried 3-

0.

EVENT

WHISKY DICK TRIATHLON

COMMISSIONERS

Commissioner Huston moved to approve the request to hold the annual Whisky Dick Triathlon to be held on Sunday July 23, 2006, conditioned upon proof of adequate insurance to the Prosecutor's office and obtaining approval from the Environmental Health department relating to food for the event. Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At approximately 3:14 p.m. Chairman Bowen announced the Board would recess into an Executive Session, relating to personnel issues. He said they would be approximately 10 minutes and anticipated no action following.

At 3:40 p.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

Commissioner Huston moved to adjourn at 3:40 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 3:40 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

David B. Bowen, Chairman