

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

11:00 A.M

AUGUST 14, 2007

Board members present: Vice-Chairman David Bowen and Commissioner Mark McClain. Excused: Chairman Alan Crankovich

Others: Julie Kjorsvik, Clerk of the Board and Louis Musso.

At 11:00 a.m. Vice-Chairman Bowen opened a special meeting to consider a Resolution for a proposition for the November 6, 2007 General Election ballot, to the voters of Kittitas County to add additional land to Kittitas County Park & Recreation District No. 1 pursuant to RCW Chapter 36.69.

COMMISSIONER McCLAIN said the Prosecutors office said a Resolution was not necessary for the request relating to the Parks & Recreation District's Petition which had been denied by the Board of County Commissioners to be put forth to the voters.

RESOLUTION 2007-102 BALLOT-PARKS & RECREATION DIST. COMMISSIONERS

COMMISSIONER McCLAIN moved to approve Resolution No. 2007-102 to Submit a Ballot Proposition to the Voters of Kittitas County for the November 6, 2007 General Election, to add additional land to the Kittitas County Parks and Recreation District No. 1 within the boundaries of the Easton School District. **COMMISSIONER BOWEN** seconded. Motion carried 2-0.

Meeting adjourned at 11:03 a.m.

CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman