

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

THURSDAY

1:00 P.M.

JANUARY 17, 2008

Board members present: Chairman Mark McClain, Commissioner Alan Crankovich. Excused: Commissioner David Bowen.

Board of Health Members: Vice-Chair Dr. Don Solberg, M.D., Rich Elliott.

Others: Cathy Bambrick, Public Health Administrator; Bonnie Corns, Community Health Service Manager; Sara Burnett, Health Promotion Manager; Amber Simon, Public Health Accountant; Julia Karns, Public Health Community Outreach Worker; Susan Merrill, Public Health Administrative Assistant II; Joanna Valencia, Community Development Planner II; Debbie Myers, Deputy Clerk of the Board.

At approximately 10:00 a.m. Chairman McClain opened the joint public hearing, continued from December 20, 2007, with the Board of Health to consider enabling documents to review additions to County Code that will allow bonding for Group B Water Systems.

Cathy Bambrick, Public Health Administrator, gave an overview of her departments request for the Board of County Commissioners and the Board of Health to consider County Code changes that will allow the Public Health department to accept bonds to ensure that construction of Group B Water Systems is completed. She said this will allow plat approval to occur before Group B Water Systems are completed.

There was discussion on the code changes requested.

RESOLUTION NO. 2008-01 GROUP B WATER SYSTEMS BOARD OF HEALTH

Vice-Chairman Crankovich moved to approve Board of Health Resolution No. 2008-01, a Resolution Relating to Bonding; Adding a New Chapter to the Kittitas County Code Thereby Providing a Bonding Process for Group B Water Systems to allow Plat Approval Before a Water System is Complete. BOH Vice-Chairman Don Solberg seconded. Motion carried 4-0.

ORDINANCE NO. 2008-05 GROUP B WATER SYSTEMS COMMISSIONERS

Vice-Chairman Crankovich moved to approve Kittitas County Board of Commissioners Ordinance No. 2008-05, an Ordinance Relating to

Bonding; adding a New Chapter to the Kittitas County Code Thereby Providing a Bonding Process for Group B Water Systems to Allow Plat Approval Before a Water System is Complete. Chairman McClain seconded. Motion carried 2-0.

SET PUBLIC HEARING

E. WA. GROWTH HEARINGS BOARD

CDS

Joanna Valencia, Community Development Planner II, requested the Board to set a Public Hearing for compliance on the Eastern Washington Growth Hearings Board Decision before the Kittitas County Board of Commissioners.

Vice-Chairman Crankovich moved to set a Public Hearing for Compliance on the Eastern Washington Growth Hearings Board Decision before the Kittitas County Board of Commissioners to be held on Monday February 4, 2008 at 6:00 p.m. in the Teanaway Hall (Home Arts Building), Kittitas County Events Center and to authorize Clerk to publish said notice. Chairman McClain seconded. Motion carried 2-0.

Meeting adjourned 2:10 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Debbie Myers

Mark McClain, Chairman