

**COMMISSIONERS MINUTES
KITITAS COUNTY, WASHINGTON
SPECIAL MEETING
UPPER DISTRICT COURT
CLE ELUM, WASHINGTON**

MONDAY

6:00 P.M.

APRIL 7, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich, Commissioner David Bowen.

Others: Darryl Piercy, Community Development Services Director; Allison Kimball, CDS Assistant Director; Cathy Bambrick, Public Health Director; Holly Myers, Environmental Health Manager; Tom Tebb, Department of Ecology; Derek Sandison, Department of Ecology; Cathy Olsen, Court Reporting Services; Debbie Myers, Deputy Clerk and approximately 27 members of the public.

PUBLIC HEARING

DEPT. OF ECOLOGY/MOA

CDS

At approximately 6:00 p.m. **CHAIRMAN McCLAIN** opened the continued public hearing from April 1, 2008 to consider a draft Memorandum of Agreement between Kittitas County and the State of Washington, Department of Ecology regarding Management of Exempt Ground Water Wells in Kittitas County.

COMMISSIONER BOWEN moved to approve the Memorandum of Agreement between Kittitas County and the State of Washington, Department of Ecology regarding Management of Exempt Ground Water Wells in Kittitas County as Amended.

COMMISSIONER CRANKOVICH seconded. Motion carried 2-1.

COMMISSIONER McCLAIN opposed.

***THE BOARD OF COUNTY COMMISSIONERS HEREBY ADOPTS THE VERBATIM TRANSCRIPT PREPARED BY CATHY S. OLSEN, CCR, AS THEIR OFFICIAL MEETING MINUTES OF THIS HEARING.**

Meeting adjourned at 7:40 p.m.

**KITITAS COUNTY, WASHINGTON
BOARD OF COMMISSIONERS**

ATTEST:

Debbie Myers, Deputy Clerk

Mark McClain, Chairman

