

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

TUESDAY

2:00 P.M.

JUNE 3, 2008

Board members present: Commissioner Alan Crankovich, Commissioner Linda Huber. Excused: Chairman Mark McClain.

Others: Patti Johnson, Solid Waste Director; Kelly Carlson, Department of Public Works Admin Assistant; Jim Van de Venter, Public Works Interim Director; Doug D'Hondt, County Engineer; Debbie Myers, Deputy clerk of the Board and approximately 1 member of the public.

PUBLIC HEARING

SPECIAL WASTE RATE INCREASE

SOLID WASTE

At approximately 2:00 p.m. **COMMISSIONER CRANKOVICH** opened a public hearing to consider a proposed rate increase for special waste.

PATTI JOHNSON, Solid Waste Director presented the Board with a proposed Resolution to increase the special waste rate fee. She stated landfill have increased their tipping fee from \$9.53 per yard to \$27.00 per ton. She said street sweepings is the only commodity taken in to the transfer station not under contract at this time.

COMMISSIONER HUBER asked why it was not under contract too. **MS.**

JOHNSON replied it was not considered eight years ago when the other items were contracted out.

AS THERE WAS NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2008-89

SPECIAL WASTE FEES

SOLID WASTE

COMMISSIONER HUBER moved to approve Resolution 2008-89 Setting Special Waste Fees. **COMMISSIONER CRANKOVICH** seconded. Motion carried 2-0.

PUBLIC HEARING

WHITE ROAD-WATER/SEWER FRANCHISE

PUBLIC WORKS

At approximately 2:10 p.m. **COMMISSIONER CRANKOVICH** opened a public hearing to consider granting a non-exclusive water and/or sewer franchise on White Road located in Section 30 of Township 20, Range 16, Cle Elum, Washington to Northland Investments, Inc. of Cle Elum, Washington.

DOUG D'HONDT, County Engineer advised the Commissioners that Northland Investments requested to locate water and sewer lines on White Road. He said both pipes are to be located outside the paved area.

COMMISSIONER HUBER asked about the franchise. **MR. D'HONDT** stated the franchise would allow Northland Investments to construct water/sewer lines within the County right-of-way and the county would have no responsibility for installation or maintenance.

THOSE PRESENT & TESTIFYING: DAVID BLANCHARD, Iron Snowshoe LLC, the franchisee, requested their support of the franchise.

THERE BEING NO ADDITIONAL TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

AGREEMENT WHITE ROAD WATER/SEWER FRANCHISE PUBLIC WORKS

COMMISSIONER HUBER moved to authorized Board signature on the non-exclusive water/sewer franchise agreement on White Road with Northland Investments. **COMMISSIONER CRANKOVICH** seconded. Motion carried 2-0.

PUBLIC HEARING AIRPORT LEASE PUBLIC WORKS

At approximately 2:15 p.m. **COMMISSIONER CRANKOVICH** opened a public hearing to consider leasing Lot H-32 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

KELLY CARLSON, Airport Manager stated Mr. Fulton decided to change the lot number he was requesting, and they would have to notice for future applications. The original application was withdrawn.

COMMISSIONER CRANKOVICH stated since the applicant has withdrawn the lease request the public hearing is closed with no action.

Meeting was adjourned at approximately 2:20 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Debbie Myers

Alan Crankovich, Vice-Chairman