

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

TUESDAY

2:00 P.M.

FEBRUARY 18, 2009

Board members present: Chairman Alan Crankovich and Vice-Chairman Paul Jewell. Absent: Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director/Interim Community Development Services Director and one member of the public.

PUBLIC HEARING NON-EXCLUSIVE FRANCHISE-HAYWARD RD. PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN CRANKOVICH** opened a public hearing to consider granting a Non-Exclusive Franchise on Hayward Road located in Sections 15, 16, 21 & 22 of Township 19, Range 17, Ellensburg, Washington.

KIRK HOLMES, DIRECTOR OF PUBLIC WORKS explained how there was an error in the legal notice and they have since re-noticed it for Tuesday March 17, 2009 at 2:00 p.m. in the Commissioners Auditorium. He recommended closing the public hearing since it had already been re-noticed.

CHAIRMAN CRANKOVICH moved to continue the Public Hearing to Tuesday March 17, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, noting the record to remain open. **COMMISSIONER JEWELL** seconded. Motion carried 2-0.

Meeting adjourned at 2:04 p.m.

CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman