

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM**

WEDNESDAY

3:30 P.M.

APRIL 8, 2009

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

Others: Catherine Dunn, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Patti Johnson, Solid Waste Director.

SPECIAL MEETING

DESERT CLAIM

COMMISSIONERS

At approximately 3:30 p.m. Chairman Crankovich opened a Special Meeting to hold discussion on an EFSEC representative and to sign the Motion To File for Intervener Status.

Chairman Crankovich signed the Motion to Intervene in the Desert Claim Wind Power Project.

The discussion was opened on appointing a new county representative to the EFSEC Board. Patti Johnson explained the historical appointment process. She said that the new member should be set before the hearings start on April 23, 2009.

There was discussion of names for a potential replacement. It was decided that each of the Board members would get a list of names and come together on Monday morning to discuss them again.

Meeting adjourned at approximately 4:00 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Catherine Dunn

Alan Crankovich, Chairman