

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

MONDAY

10:30 A.M.

MAY 18, 2009

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

Others Present: Julie Kjorsvik, Clerk of the Board; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Neil Caulkins, Deputy Prosecutor; Zera Lowe, Deputy Prosecutor; Jan Ollivier, Transportation Manager; Judy Pless, Budget & Finance Manager and one member of the public.

SPECIAL MEETING

DOE MEMORANDUM OF AGREEMENT

COMMISSIONERS

Immediately following the Agenda Study Session (also scheduled for 10:30 a.m.) Chairman Crankovich opened the special meeting at 11:25 a.m. which had been continued from May 14, 2009, to consider the Memorandum of Agreement with the Department of Ecology over exempt wells.

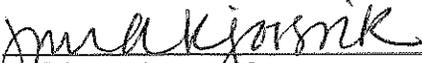
Commissioner Jewell said he had been in contact with Cathy Bambrick, Public Health Administrator, who had spoke with Mr. Tebb from the Department of Ecology and explained that they were not happy with the County requesting an opinion from the Attorney General's office and they would be moving forward by the end of the month, regardless of what the County needed to do. He felt the request for an opinion was appropriate and did not want to approve a document prior to receiving that information.

The Board directed staff to send out a press release to the Major and Minor media.

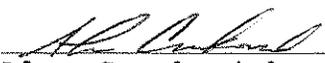
Chairman Crankovich moved to continue the special meeting to Wednesday May 27, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 11:32 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman