

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

WEDNESDAY

1:30 P.M.

AUGUST 26, 2009

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

Others: Catherine Dunn, Deputy Clerk of the Board; Tom Tebb, DOE Regional Director; Greg Zempel, Prosecutor, Brent Bottoms, Deputy Prosecutor; James Rivard, Holly Duncan, Environmental Health; Kirk Holmes, Director of Public Works and Interim Director of Community Development Services; Jeremy Bach; Mike Gavin; Chad Bala; Lindsey Ozbolt; Mark Nelson; Rod Jovanovich; Kitty Wallace; Dave Whitwill, CWHBA; Jan Sharer; Wayne Nelson and 4 persons representing the public.

PUBLIC HEARING DOE MEMORANDUM OF AGREEMENT COMMISSIONERS

At 1:30 p.m. **Chairman Alan Crankovich** opened the public hearing continued from August 18, 2009 to consider a Memorandum of Agreement with the WA ST Department of Ecology regarding exempt wells in Upper County.

Tom Tebb, DOE, said they are waiting for the Attorney General's Opinion but in the meantime, they have had conversations with a member of the Board. **Commissioner McClain** asked if the Prosecuting Attorney had any recommendations for the Board. **Greg Zempel**, Prosecuting Attorney said he recommended the Board continue the meeting or close it and advertise for a new one when appropriate.

Vice-Chairman Jewell said that it doesn't seem to make sense to sign the existing Memorandum of Agreement while ongoing discussions are taking place. He would like to see if they mature and there is a place in the middle for both parties to meet.

Tom Tebb said he was optimistic on the agreement and agreed to the continuance.

Commissioner McClain moved to continue the public hearing to Wednesday, September 2, 2009 at 10:00 a.m. in the Commissioner's Auditorium. The Record is closed. **Vice-Chairman Jewell** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 1:36 p.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman