

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

TUESDAY

1:30 P.M.

MARCH 27, 2012

Board members present: Chairman Alan Crankovich; Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Zera Lowe, Deputy Prosecutor; Jerry Pettit, Auditor; Rich Elliot, Kittitas Valley Fire District #2; Chief John Sinclair, Kittitas Valley Fire District #2; Manda Mellergaard, KVFD #2 Administrative Assistant and three members of the public.

PUBLIC HEARING

BADGER POCKET ANNEXATION

COMMISSIONERS

At approximately 1:36 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider annexing approximately 322 acres of land in the Badger Pocket area into Kittitas County Fire District No. 2.

ZERA LOWE, DEPUTY PROSECUTOR explained that Amber Simon, Financial Services Manager/District Secretary for Kittitas Valley Fire District #2 had prepared the Staff Report. She said she had reviewed the materials submitted by Fire District #2 and had previously submitted them to the Kittitas County Board of Commissioners for action.

RICH ELLIOTT, KITTTITAS COUNTY FIRE & RESCUE said both annexations were started many years ago and had not completed earlier due to the lack of finishing the process. He answered questions from the Board and reviewed the request for annexation by petition method, which is an alternative to the election method.

THOSE PRESENT & TESTIFYING: URBAN EBERHART expressed support of the annexation as proposed. **THERE BEING NO ADDITIONAL TESTIMONY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2012-030

BADGER POCKET ANNEXATION

COMMISSIONERS

COMMISSIONER O'BRIEN moved to approve Resolution No. 2012-030, annexing approximately 321.94 acres of land in the Badger Pocket Area into Kittitas County Fire District No. 2. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.

APPROVED
4/3/2012

PUBLIC HEARING

MANASTASH ANNEXATION

COMMISSIONERS

At 1:36 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider annexing approximately 52.5 acres of land at the end of the pavement on Manastash Road into Kittitas County Fire District No. 2.

ZERA LOWE, DEPUTY PROSECUTOR said she had reviewed the proposed annexation for legality and did not have any problems with the request.

THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2012-031

MANASTASH ANNEXATION

COMMISSIONERS

COMMISSIONER O'BRIEN moved to approve Resolution No. 2012-031, annexing approximately 52.47 of land in the Manastash Road area into Kittitas County Fire District No. 2. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.

Meeting adjourned at 1:40 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Alan Crankovich, Chairman