

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
EMERGENCY MEETING**

MONDAY

3:00 P.M.

AUGUST 13, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Brenda Larsen, Fire Marshal; Clayton Myers, Undersheriff; Jerry Pettit, Auditor and Matt Anderson, Facilities Maintenance Director.

EMERGENCY MEETING

EMERGENCY DECLARATION

COMMISSIONERS

At 3:00 p.m. Chairman Crankovich opened an emergency Special Meeting requested by the Kittitas County Sheriff's Department. He explained he had been contacted at approximately 2:30 p.m. by Undersheriff Clayton Myers regarding a fire near the Taylor Bridge project.

Clayton Myers, Undersheriff gave a report on a fire that had begun near the Taylor Bridge project site. He explained there had also been several other fires in the County. He reviewed the current situation including which roads and highways that have been affected as well as evacuations that were underway. He requested the Board of County Commissioners approve a Declaration of Emergency so additional resources may be utilized including activating the Emergency Management, American Red Cross, etc.

Matt Anderson, Facilities Maintenance Director explained how they were beginning to board horses at the Fairgrounds from those being affected by the fire.

Chairman Crankovich recessed the meeting at 3:10 p.m. to allow staff to prepare a Resolution Declaring an Emergency and said the Board would convene back at 3:30 p.m.

At 3:30 p.m. the Board of County Commissioners reconvened back into session to consider a Resolution Declaring an Emergency relating to various fires that were threatening areas throughout the County.

RESOLUTION 2012-099

DECLARATION OF EMERGENCY

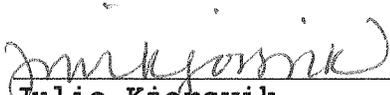
SHERIFF

Commissioner O'Brien moved to approve Resolution No. 2012-099, Declaration of Emergency, and to activate the Emergency Operation Center. Commissioner Jewell seconded. Motion carried 3-0.

APPROVED
9/5/2012

The meeting was adjourned at 3:35 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Alan Crankovich, Chairman