

COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING

TUESDAY

2:00 P.M.

NOVEMBER 6, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Roy Chance, Construction Manager and 2 members of the public.

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**PUBLIC HEARING            UTILITY FRANCHISE-WATER DISTRICT #5            PUBLIC WORKS**

At 2:00 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider a commercial utility franchise application from Kittitas County Water District No. 5 along Hundley Road.

**ROY CHANCE, CONSTRUCTION MANAGER** reviewed a request they received from Kittitas County Water District No. 5 for a utility franchise to facilitate the construction of a water-main extension along Hundley Road from the vicinity of Prairie Lane to the vicinity of the Fire Station located at the intersection of Golf Course Road. He indicated the Water District had submitted the proper documents and paid the appropriate fee.

**RAY RISDINE, PROJECT MANAGER** stated they had explored other options with the existing well but after weighing the requirements and other information, the franchise route ended up being a less expensive way for them in the long run.

**THOSE PRESENT & TESTIFYING: DARKO HRLE, ENCOMPASS** reviewed the engineering materials they had prepared for them. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

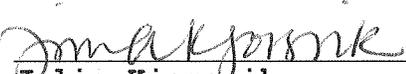
**AGREEMENT            UTILITY FRANCHISE - WATER DISTRICT #5            PUBLIC WORKS**

**COMMISSIONER JEWELL** moved to approve a Non-Exclusive Franchise to use County Roads, Rights-of-Way and other County property within Kittitas County, between Kittitas County Water District No. 5 and Kittitas County. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

APPROVED  
12/4/2012

The meeting was adjourned at 2:05 p.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Alan Crankovich, Chairman