

KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY

2:00 P.M.

MAY 7, 2013

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

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

PUBLIC HEARING IRRIGATION FRANCHISE - DOWNS PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider granting an Amended Irrigation Franchise to Milton and Geraldine Downs along Teanaway Road.

ROY CHANCE, CONSTRUCTION MANAGER reviewed the request from Milton and Geraldine Downs for an Amendment to their Irrigation Franchise along Teanaway Road, for an additional parcel to the area as described in the original agreement. He said it was to place an irrigation water pump on the opposite side of Mason Creek than originally proposed. He noted it would not compromise the safety of the public and the structure would be subject to review and approval by the County Engineer.

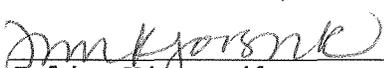
THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

AGREEMENT IRRIGATION FRANCHISE - DOWNS PUBLIC WORKS

Commissioner Jewell moved to approve an Amendment to an Irrigation Franchise between Milton and Geraldine Downs and Kittitas County. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 2:13 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Obie O'Brien

APPROVED
5/21/2013