

KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING

TUESDAY

2:00 P.M.

AUGUST 6, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Roy Chance, Construction Manager; Kirk Holmes, Public Works Director/Interim Building Official and 4 members of the public.

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PUBLIC HEARING                      FRANCHISE - LESLIE SCHNEIDER                      PUBLIC WORKS

At 2:05 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider granting a Non-Commercial Irrigation Franchise to Leslie Schneider.

**ROY CHANCE, CONSTRUCTION MANAGER** gave a Staff Report on a request their Department received from Leslie Schneider for a Non-Commercial Irrigation Franchise to comply with Kittitas County Code requirements in regard to an irrigation water supply line that parallels the right-of-way along South Mount Daniels Road. He said the water line would provide water from the existing irrigation ditch located on the north corner of 108 S. Mt. Daniels Drive to the north corner of 208 S. Mt. Daniels Drive. The applicant did not know they had to obtain a Franchise Agreement prior to beginning their project. **MS. SCHNEIDER** indicated she did not have any comments to add.

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

AGREEMENT                      FRANCHISE - LESLIE SCHNEIDER                      PUBLIC WORKS

**COMMISSIONER JEWELL** moved to approve a Non-Exclusive Franchise Agreement to Use County Roads, Rights-of-Way and other County Property within Kittitas County to Leslie Schneider.  
**COMMISSIONER BERNDT** seconded. Motion carried 3-0.

**APPROVED**  
9/17/2013

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PUBLIC HEARING

FRANCHISE - CITY OF KITTITAS

PUBLIC WORKS

At 2:10 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider a Commercial Public Utility Franchise Application from the City of Kittitas.

**ROY CHANCE, CONSTRUCTION MANAGER** gave a Staff Report on a request from the City of Kittitas for a Commercial Public Utility Franchise. He indicated it would comply with Kittitas County Code requirements in regard to an existing water supply line that crosses the right-of-way on Clerf Road and Caribou Road. The water line provides water from a water source on Robert Clerf's property to the water tower located at the intersection of No. 81 Road and Clerf Road, in the City of Kittitas. The Public Works Department recommended approving the Franchise Agreement.

**TONY HELLAND, MAYOR OF THE CITY OF KITTITAS** said the pipe is at least 80 years old and they had not realized they needed a Franchise Agreement and how they wanted to make sure they were doing everything correctly. He requested the Boards approval of granting them a Franchise Agreement.

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

AGREEMENT

FRANCHISE - CITY OF KITTITAS

PUBLIC WORKS

**COMMISSIONER JEWELL** moved to approve a Non-Exclusive Public Utility Franchise Agreement with the City of Kittitas to Use County Roads, Rights-of-Way and other County Property within Kittitas County. **COMMISSIONER BERNDT** seconded. Motion carried 3-0-.

Meeting adjourned 2:15 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Julie Kjorsvik

  
Chairman Obie O'Brien