

KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY

2:00 P.M.

SEPTEMBER 3, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Roy Chance, Construction Manager and 3 members of the public.

PUBLIC HEARING FRANCHISE - STEVE ROSBACH PUBLIC WORKS

At 2:00 p.m. **VICE-CHAIRMAN JEWELL** opened a Public Hearing to consider granting a Non-Commercial Irrigation Franchise to Steve Rosbach crossing Denmark and Tjossem Roads.

ROY CHANCE, CONSTRUCTION MANAGER reviewed a Staff Report which included the proposed project from Steven Rosbach that requires two road crossings and temporary road closures during construction. He said the construction design and specifications are subject to review and approval by the County Engineer within the permitting process. The detour routes during the road closures would be readily available and are subject to review by the County Engineer. Their contractor will advertise the road closures accordingly. The Public Works Department recommended granting approval of the request for a Non-Commercial Irrigation Franchise to Steve Rosbach.

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

AGREEMENT FRANCHISE - STEVE ROSBACH PUBLIC WORKS

COMMISSIONER BERNDT moved to approve an Agreement with Steve Rosbach for a Non-Exclusive Water and/or Sewer Franchise to Use County Roads, Right-of-Way and other County Property within Kittitas County, located at the crossing of Denmark and Tjossem Roads. **VICE-CHAIRMAN JEWELL** seconded. Motion carried 2-0.

APPROVED
9/17/2013

Meeting adjourned 2:10 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Vice-Chairman, Paul Jewell