

KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

THURSDAY

9:30 A.M.

SEPTEMBER 19, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Matt Anderson, Facilities Maintenance Director; Mike Nigrey, Deputy Prosecutor.

SPECIAL MEETING EASEMENT CO. COURTHOUSE COMMISSIONERS

At 9:40 a.m. Chairman O'Brien opened a Special Meeting to consider signing an Easement requested by the City of Ellensburg.

Matt Anderson, Facilities Maintenance Director presented the Board with a copy of the City of Ellensburg Electric Utility Easement for consideration and explained where the proposed location was as well as terms and conditions of the Easement.

EASEMENT CITY OF ELLENSBURG UTILITY COMMISSIONERS

Commissioner Berndt moved to authorize Board signature on a Utility Easement with the City of Ellensburg for Parcel ID# 326933 Map # 17-18-02050-0801. Chairman O'Brien seconded. Motion carried 2-0.

The meeting was adjourned at 9:51 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Obie O'Brien

2013-09-19 MINUTES

APPROVED
10/1/2013