

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**TUESDAY**

**2:00 P.M.**

**JULY 15, 2014**

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

Others: Julie Kjorsvik, Clerk of the Board; Christopher Horner, Deputy Prosecutor; Roy Chance, Construction Manager and 3 members of the public.

**PUBLIC HEARING**

**COUNTY CODE AMENDMENTS**

**COMMISSIONERS**

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider Amendments to Kittitas County Chapters 9.45.060, 5.20.020, 5.20.030 and 5.20.160.

**CHRISTOPHER HORNER, DEPUTY PROSECUTOR** reviewed two proposed Ordinances for the Boards consideration. He indicated one of the Ordinances would impose a fee of \$25.00 for requests for an exemption to the Kittitas County Noise Ordinance. He reviewed a second Ordinance which would amend Kittitas County Code Chapter 5.20 - Event Permits. The changes included allowing public events to begin at 7:00 a.m. and taking out the County Auditors review of the event applications as it is not necessary.

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

**ORDINANCE 2014-009**

**AMEND 5.20 - EVENT PERMITS**

**COMMISSIONERS**

**COMMISSIONER BERNDT** moved to approve Ordinance No. 2014-009, Kittitas County Code Chapter 5.20 - Event Permits. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

**ORDINANCE 2014-010**

**NOISE EXEMPTION FEE**

**COMMISSIONERS**

**COMMISSIONER BERNDT** moved to approve Ordinance No. 2014-010, Imposing a \$25.00 fee for requests for exemptions from the Kittitas County Code Noise Ordinance. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

**2014-07-15 MINUTES**

**APPROVED**  
8-5-14

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**PUBLIC HEARING**

**FAIRPOINT - FRANCHISE**

**PUBLIC WORKS**

At 2:05 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider granting a Cable Television Franchise to FairPoint Communications.

**ROY CHANCE, CONSTRUCTION MANAGER** reviewed a request from Ellensburg Telephone Company dba FairPoint Communications for a Non-Exclusive Franchise to Use County Roads, Rights-of-way and other County Property within Kittitas County. He recommended the Board approve the proposed Agreement.

**JERRY JENSEN, LOCAL OPERATIONS MANAGER FROM FAIRPOINT COMMUNICATIONS** explained how they were intending to provide IPT television service to their customers. They said they do not currently offer anything in the Upper County and do not intend to do so in the near future, as they don't want to compete with the local business in their area.

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

**AGREEMENT**

**FAIRPOINT - FRANCHISE**

**PUBLIC WORKS**

**COMMISSIONER O'BRIEN** moved to approve a Non-Exclusive Franchise to Use County Roads, Rights-of-Way and Other County Property within Kittitas County, between Kittitas County and Ellensburg Telephone Company dba FairPoint Communications, noting it was County wide. **COMMISSIONER BERNDT** seconded. Motion carried 3-0.

Meeting adjourned at 2:25 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Paul Jewell, Chairman