

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

**TUESDAY**

**2:00 P.M.**

**AUGUST 5, 2014**

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

Others: Julie Kjorsvik, Clerk of the Board; Roy Chance, Construction Manager and 1 member of the public.

**PUBLIC HEARING    MACK CREEK RANCH, LLC FRANCHISE    COMMISSIONERS**

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider granting a Non-Exclusive Irrigation Franchise to Mack Creek Ranch, LLC along specified portions of Red Bridge Road and Teanaway Road Rights-of-Way.

**ROY CHANCE, CONSTRUCTION MANAGER** provided a Staff Report and reviewed the history of the request and indicated there had been a change in the Franchise Agreement regarding the effective date. He said it was due to Mack Creek Ranches not having acquired the property yet. He said if the Board approved the Franchise Agreement, it would take effect 5 days after their approval or conveyance of the Teanaway Ranch irrigation system, acting by and through the Bonneville Power Administration, whichever is last to occur.

**CONRAD LIEGEL, ADMINISTRATOR FOR MACK CREEK RANCH LLC.** noted that Bonneville Power still owned the pipeline and would be transferring it over to Mack Creek Ranch.

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

**AGREEMENT    MACK CREEK RANCH, LLC FRANCHISE    COMMISSIONERS**

**COMMISSIONER BERNDT** moved to approve a Non-Exclusive Irrigation Franchise between Kittitas County and Mack Creek ranch, LLC, noting the effective date in Section 16 as read into the record by Mr. Chance. **CHAIRMAN JEWELL** seconded. Motion carried 2-0.

2014-08-05 MINUTES

**APPROVED**  
9-2-14

Meeting adjourned at 2:09 p.m.

CLERK OF THE BOARD

  
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Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Paul Jewell, Chairman