

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

**TUESDAY**

**2:00 P.M.**

**APRIL 7, 2015**

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

Others: Julie Kjorsvik, Clerk of the Board; Jim Goeben, Information Technology Director; Kathy Jurgens, Interim Public Works Director/Finance Systems Manager; Doug Fessler, Network Administrator; Roy Chance, Construction Manager; Michael Nigrey, Deputy Prosecutor and 2 members of the public.

**PUBLIC HEARING**

**GRANT COUNTY PUD**

**PUBLIC WORKS**

At 2:00 p.m. **CHAIRMAN BERNDT** opened a Public Hearing to consider a County Wide Commercial Franchise with Grant County Public Utility District No. 2.

**ROY CHANCE, CONSTRUCTION MANAGER** reviewed a Staff Report for a Commercial Franchise application from the Grant County Public Utility District #2. He said they would like to install Recreation Area signs to serve the Rocky Coulee Recreation Area, Getty's Cove and other recreations sites within their charge. Some of the recreation signage was previously permitted through an Agreement with Washington State Parks that is no longer in place.

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

**AGREEMENT**

**GRANT COUNTY PUD**

**PUBLIC WORKS**

**COMMISSIONER O'BRIEN** moved to approve a Non-Exclusive Public Utility Franchise Agreement to Use County Roads, Rights-of-Way and other County property between Kittitas County and Grant County Public Utility District. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**ZAYO GROUP, LLC**

**PUBLIC WORKS**

At 2:04 p.m. **CHAIRMAN BERNDT** opened a Public Hearing to consider a County Wide Commercial Telecommunications Franchise,

**2015-04-07 MINUTES**

**APPROVED**  
**4-21-15**



Meeting adjourned at 2:41 p.m.

CLERK OF THE BOARD

  
Julie Kjørsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Gary Berndt, Chairman