

**COMMISSIONERS' MINUTES
KITTTAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

SEPTEMBER 6, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Lisa Murray, Administrative Assistant; Neil Caulkins, Deputy Prosecutor; Marsha Weyand, Assessor; Sara Folk, Construction Manager; Lucas Huck, Engineer; and approximately 10 members of the public.

PUBLIC HEARING KITTTAS COUNTY CONSERVATION DISTRICT COMMISSIONERS

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider the Kittitas County Conservations Districts proposed system of rates and charges.

ANNA LAEL, KITTTAS COUNTY CONSERVATION DISTRICT reviewed their mission; vision statement; service history; major programs; service area; basic funding; ESHB 2567 rates & charges; rates vs. assessments; general approach; allocation process; customer base; rates/revenue requirements; as well as a rate proposal and schedules. She said grant funding is a volatile revenue which fluctuates year-to-year. The Conservation District was requesting a full 10 year proposal for the rates and charges beginning January 1, 2017. She recommended allowing Staff additional time to prepare documents and bring them back at a later date.

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

COMMISSIONER JEWELL moved to continue the Public Hearing to Tuesday September 20, 2016 at 10:00 a.m. to consider enabling documents for the proposed system of rates and charges for the Kittitas County Conservation District, noting the public testimony portion of the hearing is closed. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

TAX TITLE PROPERTY

TREASURER

At 2:41 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider the sale of Tax Title properties #669433, #361334, #710934, #741334, & #751334.

APPROVED

9-20-2016

