COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY **10:00 A.M.** **SEPTEMBER 20, 2016**

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

Others: Julie Kjorsvik, Clerk of the Board; Marsha Weyand, Assessor; Anna Lael, Kittitas County Conservation District; and Christopher Horner, Deputy Prosecutor.

PUBLIC HEARING **CONSERVATION DISTRICT** **COMMISSIONERS**

Following the Agenda Session, at 11:28 a.m. **CHAIRMAN O'BRIEN** opened a continued Public Hearing to consider the Kittitas County Conservations Districts proposed system of rates and charges. He noted the record was closed.

ANNA LAEL, KITTITAS COUNTY CONSERVATION DISTRICT DIRECTOR provided an update and stated Deputy Prosecutor Horner had prepared a draft Resolution and Interlocal Agreement for the Board's consideration.

RESOLUTION 2016-116 **CONSERVATION DISTRICT** **COMMISSIONERS**

COMMISSIONER JEWELL moved to approve Resolution No. 2016-116, Approving Revenues to the Kittitas County Conservation District by Fixing Rates and Charges and Authorizing an Interlocal Agreement with the Kittitas County Conservation District. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was adjourned 11:32 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

APPROVED
10/4/16