

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**FRIDAY**

**11:00 A.M.**

**APRIL 29, 2016**

Board members present: Chairman Obie O'Brien & Vice-Chairman Paul Jewell. Via phone: Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Holly Myers, Environmental Health Supervisor; Erin Moore, Environmental Health Specialist. Via phone: Peter Dykstra, Special Deputy Prosecutor.

**SPECIAL MEETING WILLIAMS & AMERIVEST WATER BANK COMMISSIONERS**

At 11:00 a.m. Chairman O'Brien opened a Special Meeting to consider an Amended and Restated Trust Water Right Agreement between the Washington State Department of Ecology, Yakima River Basin Trust Water Rights Program and Kittitas County.

Commissioner Jewell gave a brief description of the proposed Agreement relating to the Williams and Amerivest Development, LLC Trust Water Rights Programs.

Peter Dykstra, Special Deputy Prosecutor, reviewed the proposed amendments and answered questions from the Commissioners. He said the final documents had been prepared for their consideration.

**AGREEMENT WILLIAMS & AMERIVEST WATER BANK COMMISSIONERS**


Commissioner Jewell moved to approve an Amended and Restated Trust Water Right Agreement, and to authorize the Chair to sign the document. Commissioner Osiadacz seconded. Motion carried 3-0.

The meeting was adjourned at 11:24 a.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITITITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON**

  
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Obie O'Brien, Chairman

**APPROVED**