

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

1:30 P.M.

MAY 31, 2017

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

Others: Mandy Buchholz Deputy Clerk of the Board; Dan Carlson, CDS Director and one member of the public.

SPECIAL MEETING

ILA - UGA - CITY

COMMISSIONERS

At 1:30 p.m. Chairman Jewell opened a Special Meeting to discuss resuming engagement with the City regarding the ILA-UGA.

Commissioner O'Brien presented the Board with a DRAFT version of the ILA - UGA between the City and the County for discussion.

There was discussion over Section 6 - 6.1, 6.2, & 6.3 as well as Item 7, Section 10 (remove entirely), Item 9, Section 11.5 and 11.6. The Board discussed Road & Utility Corridors and indicated that they would like to get a proposal to the City of Ellensburg by August 1, 2017. The Board indicated that at the follow up meeting Public Works Director Mark Cook and Deputy Prosecutor Neil Caulkins should be in attendance.

OTHER BUSINESS

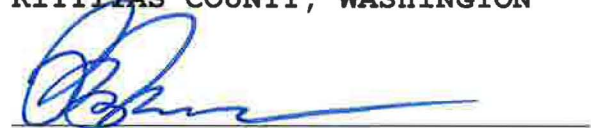
Commissioner Osiadacz requested and was granted permission to publish a FaceBook post regarding the Hotel Motel Tax Grant Application Announcement.

Meeting adjourned at 2:20 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman

APPROVED
6-20-17