

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

TUESDAY

2:00 P.M.

JANUARY 15, 2019

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith; and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; and 2 members of the public.

PUBLIC HEARING

ZIRKLE FRUIT COMPANY

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider an Irrigation Franchise with Zirkle Fruit Company on Payne Road.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided a Staff Report on a proposed Irrigation Franchise with Zirkle Fruit Company on Payne Road. He said the proposed Franchise was to install a 10" irrigation pipe approximately 0.78 miles south of Thrall Road.

THOSE PRESENT & TESTIFYING: PHIL HULL, ZIRKLE FRUIT COMPANY spoke in favor of the proposed Irrigation Franchise.

AGREEMENT

ZIRKLE FRUIT COMPANY

PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve a Non-Exclusive Irrigation Water Franchise to Use County Roads, Rights-of-Way and other County Property within Kittitas County between Zirkle Fruit Company and Kittitas County. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

MOE, NISBET, ZIRKLE FRUIT CO.

PUBLIC WORKS

At 2:05 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider an Irrigation Franchise with Eric S. Moe, Sydney A. Moe, Molly B. Nisbet, Peter B. Nisbet and Zirkle Fruit Company on Dodge Road.

MARK COOK, PUBLIC WORKS DIRECTOR reviewed the proposed Irrigation Franchise with Eric S. Moe, Sydney A. Moe, Molly B. Nisbet and Peter B. Nisbet and Zirkle Fruit Company.

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

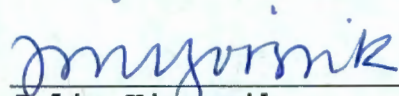
APPROVED
2/5/19

COMMISSIONER WACHSMITH moved to approve a Non-Exclusive Irrigation Water Franchise to Use County Roads, Rights-of-Way and other County Property within Kittitas County between Eric S. Moe, Sydney A. Moe, Molly B. Nisbet and Peter B. Nisbet and Zirkle Fruit Company.

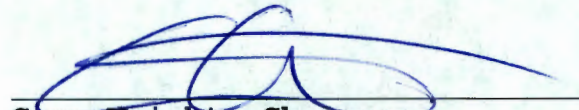
COMMISSISONER OSIADACZ seconded. Motion carried 3-0.

The meeting was adjourned at 2:07 p.m.

CLERK OF THE BOARD


Julie Kjosrvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Cory Wright, Chairman