

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

WEDNESDAY

11:00 A.M.

MAY 18, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Angela San Filippo, Planner; Doug McIntyre, Van Ness Feldman, LLP; Lindsey Ozbolt, Chamber of Commerce; Kevin Ramsey, PhD BERK Consultants & Jesse Major, Daily Record.

SPECIAL MEETING PRESENTATION - BERK CONSULTANTS COMMISSIONERS

At 11:00 a.m. Vice-Chairman Jewell opened a Special Meeting to receive a presentation from BERK Consultants Re: Land Capacity Analysis & Population.

Vice-Chairman Jewell explained that he requested to hear the presentation as he is not a part of COG and knew it would be presented before COG & Chairman O'Brien later in the day.

Kevin Ramsey, PhD with BERK Consultants reviewed a presentation outlining the project scope; key decisions for the preferred alternative (countywide growth projections, urban rural split & preferred allocations to study areas); population & employment projections; Kittitas population projections (OFM); population growth projections; employment growth projections; land capacity analysis; maps showing the Kittitas County study areas; land capacity analysis steps; population capacity by study area; allocation to sub-areas; historic shares of countywide population growth by study area; preliminary population allocation scenarios; comparison of allocation to capacity (population); employment capacity by study area (preliminary findings); preliminary employment allocation scenarios; comparison of allocation to capacity (employment); UGA sizing considerations; and the next steps moving forward. He explained that they will need to finalize land capacity analysis after the County and local jurisdiction review (select Countywide growth projections (population/employment); and select allocations to study area (population/employment)).


The Board asked questions for clarification, and thanked Mr. Ramsey for taking the time to do an additional presentation.

Meeting adjourned at 12:10 p.m.


APPROVED

06-08-2016

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Obie O'Brien, Chairman