

**KITTITAS COUNTY
CDS STUDY SESSION MINUTES
BOCC CONFERENCE ROOM, 205 WEST 5TH ROOM 108 - ELLENSBURG
Regular Meeting**

MONDAY

1:30 PM

April 9, 2018

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

Others: Dan Carlson, Mike Flory, Steph Mifflin, Calvana Carper (CDS), Mark Cook, Candie Leader (PW), Erin Moore (PH), Daily Record Reporter and four members of the public.

Meeting was called to order at 1:33 P.M.

DISCUSSION REGARDING WUIC APPENDIX C

Director Carlson requested for input from the board regarding how to handle applicants that score below 40 on the WUIC Appendix C Assessment. The board directed that if the applicant scores below 40 it would then be considered low hazard and the WUIC Code would not apply.

DISCUSSION REGARDING FINAL PLAT APPROVALS

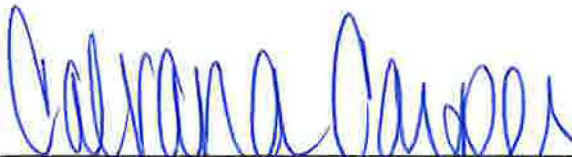
Director Carlson stated that his department is facing a challenge with final plat approvals and getting all appropriate department approvals before presenting to the board in 30 days. Director Carlson was granted permission to add final plat approvals to upcoming study sessions.

DISCUSS A CONTRACT FOR SERVICE SALE OF WATER MITIGATION CERTIFICATES

Commissioner Jewell presented to the board a contract for services that would permit the county to represent Reecer Creek Water Rights (RCWR). This then would allow Kittitas County to sell mitigation certificates from RCWR water bank through the county's process. The certificates would be sold for exactly the same price, under the same terms, and then would be entered into the county's metering program.

Meeting adjourned at 3:13 P.M.

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Calvana Carper



Laura Osiadacz, Chairman

APPROVED
5-15-18