

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

**MONDAY**

**3:00 P.M.**

**JUNE 8, 2009**

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell; Commissioner Mark McClain.

Others present: Catherine Dunn, Deputy Clerk of the Board; Tom Tebb, Regional Director, WA ST Department of Ecology; Cathy Bambrick, Public Health Administrator; Kirk Holmes, Director of Public Works and Interim Director of Community Development Services; Holly Duncan, James Rivard, Erin Moore, and Candi Blackford, Public Health; Jeremy Bach; Pat Deneen; Mike Marvich; Jan Sharar and 3 persons representing the public.

**SPECIAL MEETING**

**MEMORANDUM OF AGREEMENT**

**COMMISSIONERS**

At 3:00 p.m. Chairman Crankovich opened a special meeting to discuss the Kittitas County Memorandum of Agreement with the Department of Ecology.

Tom Tebb, Regional Director, Department of Ecology said that he appreciated the time that the Board and staff had spent working on the Memorandum and said that the County's request for an Attorney General's Opinion had surprised the Department. He read a letter from Jay Manning, Director of the Department of Ecology, which proposed that the parties work together on questions for the Attorney General and explore the DOE legal authority and legal thinking. The parties would work together to resolve all remaining issues and would finalize and sign the MOA which would include a provision if the Attorney General's Opinion concludes that Ecology lacks the authority to limit the exempt uses as set forth in the Rule or that Kittitas County lacks the authority to implement such a rule, the parties would reconvene to discuss the next steps or withdraw. These would be done by June 30, 2009.

Vice-Chairman Jewell remarked that this was not substantially different from the current MOA.

Commissioner McClain said that the first step would be to agree on an extension. The Board agreed.

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Tom Tebb said that the efforts over the last six months have been good.

Meeting adjourned at 3:18 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Catherine Dunn**

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**Alan Crankovich, Chairman**