

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

TUESDAY

10:00 AM

SEPTEMBER 29, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Ron Cridlebaugh, Executive Director for the Economic Development Group (EDG); Kirk Holmes, Public Works Director/ Interim CDS Director; Dan Valoff, Staff Planner; Neil Caulkins, Deputy Prosecutor; Jan Ollivier, Transportation Manager.

SPECIAL MEETING

EDG / TIP STRATEGIES

COMMISSIONERS

At 10:00 a.m. **Chairman Alan Crankovich** opened a Special Meeting to discuss strategies for the Economic Development Group of Kittitas County - TIP with Ron Cridlebaugh, Executive Director (EDG).

Mr. Cridlebaugh provided handouts for review of a Power Point presentation the consultants working alongside with EDG put together. He reviewed the 6 goals that the group put in place. He expressed his appreciation on behalf of the group for the funds they had received from the County and briefly reviewed how they have been used. He discussed with the Board how the consultants compiled the information and data that was being presented. He brought the Board's attention to the retail study and housing trends. He noted one of the other interesting facts that came from the work done, was that there are actually more people coming to the County for work than leaving. He reviewed areas of employment that's extremely strong in the County and reviewed the six priority goals to focus on, noting that it is a very ambitious plan. Mr. Cridlebaugh indicated that the goals are not listed in an order of priority. He discussed the possibility of the County doing a Resolution to offer support on the project scope of work that EDG is doing.

OTHER BUSSINES-

DISCUSSION

TDR ORDINANCE

COMMISSIONERS

Commissioner Jewell indicated that the group working on the TDR Ordinance felt that the technical writing should be done correctly and carefully, therefore they would like to request putting it off for a year. He indicated that Staff would like to hire Gordon Durr to draft the Ordinance and then hold meetings to review and discuss

with the Board and Planning Commission to get everyone's needs addressed. Commissioner Jewell stated that he wanted to brief the Board on discussions he has been involved in and see if they wanted to move forward with a formal meeting.

Commissioner McClain questioned how much it would cost to hire Gordon Durr and where would the funding come from. Mr. Holmes indicated that the cost is less than \$10,000.00 and it is currently in the CDS budget.

Commissioner McClain felt that Solar Reserve money could be used to pay for the consultant work.

Commissioner Jewell moved to direct staff to schedule a Special Meeting for October 2, 2009 at 9:00 a.m. in the Commissioners Auditorium Room #109. Commissioner McClain seconded. Motioned carried 3-0.

The meeting was adjourned at 11:02 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman