



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

May 23, 2011

THOSE PRESENT:

Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC), Mandy Weed, Dan Valoff (CDS) Kirk Holmes, Jan Ollivier (DPW) Marsha Weyand (AS) James Rivard (PH) Matt Anderson (MA)

GUESTS PRESENT:

Catherine Clerf, Chad Bala, Jeff Slothower

Briefing related to 2011 Docket:

Dan provided the board a refined list of the 2011 docket items and stated that it is still being worked on. Dan stated that all the items at this time are ours, but he expects to receive at least one from the public and that some of the items had been carried over from last year.

Board Direction:

None.

2011 Water Code Update:

James stated that the comment period ended and he didn't receive any comments only one concern from the Department of Health regarding cisterns. James stated that the plan is to move forward and issue a Determination of Non-Significance and will schedule the public hearing.

Board Direction:

None.

Other

Capital Facilities Plan:

Jan stated that she wanted to propose next steps with the CFP and what we need to do to come into compliance. Jan stated that they have gotten a committee together and have met a few times and are still working on a 2011 update and a more in depth 2012 update. Commissioner Jewell questioned the tasks of the committee. Jan stated that they will identify priorities and get the ground work done. Matt commented that they will also be creating a space needs analysis to pass along to the architect or someone if needed. Dan stated that the CFP will be on the docket list annually. Commissioner O'Brien will serve on committee.

Board Direction:

None.

Flood Related Update:

Kirk stated that we still have significant closures related to the flood and that it is still unknown at the time if the state will be declaring a disaster but we are preparing everything for it so we can recover our costs if funds become available.

Board Direction:

None.

APPROVED
7/5/2011