

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

TUESDAY

11:00 A.M.

MARCH 6, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen and Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Darryl Piercy, Director of Community Development Services; Jackie Brunson, KCCD Board member; Mark Moore, KCCD Board member; Anna Lael, KCCD Staff.

REPORT

KITTTITAS COUNTY CONSERVATION DISTRICT COMMISSIONERS

At approximately 11:00 a.m. **CHAIRMAN CRANKOVICH** opened a special meeting with representatives from the Kittitas County Conservation District.

Anna Lael stated they have copies of the KCCD's five year plan which reviews who they are & what they do as well as priorities and activity they have planned for the special assessment funds.

There was discussion on the Conservation District partnering with the Kittitas County Community Development Services Department and having landowners seek technical assistance from the Conservation District staff for land advice and questions. She stated she would like to meet with Director Piercy to develop a scope of work and assign duties to both organizations. Director Piercy stated he would draft something and have it to Ms. Lael by their next KCCD Board meeting.

The PAM Cost Share Program Applicants report for the 2006 season was presented by Ms. Lael. Ms. Lael stated she had a Special Assesment meeting with County Assessor Marsha Weyand, County Treasurer Amy Mills and Deputy Prosecuting Attorney James Hurson to discuss and draft an interlocal to propose to the KCCD Board and then to the County Commissioners. Ms. Lael stated they would like to collect five percent a year.

Ms. Lael stated she has spoke with Yakima County regarding their small works roster and would like to have one with Kittitas County; Commissioner McClain stated he would work on that with Public Works.

Ms. Lael reviewed the Jack & Indian Creek projects and the Salmon Recovery MOU. She explained that the Manastash Project/Franchise agreement at Barnes Road has been a little troublesome, and also

reviewed the pipeline noting it should be ready for staff to start construction this fall. Ms. Lael stated another project they are working on is a snow tell site up Manastash. She state this should cost approximately twenty five thousand dollars to install and this would also inform citizens of early warning flood disaster. Ms. Lael stated that currently with the watershed planning there were sixty three outstanding issues and for the time being, they were going to opt out so that Yakima and Benton County could move forward.

Meeting adjourned at 12:00 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman