



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

September 8, 2008

THOSE PRESENT: Alan Crankovich, Mark McClain, Linda Huber (BOCC) Mandy Weed, Dan Davis (CDS) Kelly Bostick, Kelly Carlson (PW) Zera Lowe (PROS)

GUESTS PRESENT: Catherine Clerf, Noah Goodrich, Joy Potter

DRAFT WIND TURBINE PERMITTING POLICY

Davis stated that we had been receiving requests for a wind turbine policy and he has put together a model ordinance for staff to look through. Davis stated that he is being nominated to head up an ad hoc committee for some WABO policies. Davis stated that we will put this back on agenda for next time to allow the BOCC time to review the draft documents. Davis stated that WABO is considering publishing it in their next journal. Davis went over items that would require engineering and made the board aware of two locations where turbines that are already assembled can be viewed.

No action taken.

REQUEST TO ESTABLISH PARK AND RIDES IN KITTTITAS COUNTY

Weed stated that CDS received an email from Cyndy Smith-Kuebel asking for the Board to consider 3 park and rides in Kittitas County. BOCC asked Weed to respond back to email that they recognized the need and it may be something that they are able to look at in the future.

No action taken.

Executive Session

Present for Executive Session were Alan Crankovich, Mark McClain, Linda Huber (BOCC) Mandy Weed, Dan Davis (CDS) and Zera Lowe (PROS).

At 2:10pm Commissioner McClain announced an executive session of approximately 30 minutes in length pursuant to RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Commissioner McClain anticipated no action following the meeting.

At 2:40pm the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 2:40 p.m.