



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

September 22, 2008

THOSE PRESENT:

Alan Crankovich, Mark McClain (BOCC) Mandy Weed, Dan Valoff, Dan Davis, Lisa Iammarino (CDS) Kirk Holmes, Kelly Carlson (DPW) Neil Caulkins (PR) Cathy Bambrick, holly Myers (PH) Marsha Weyand, Dana Glenn (AS)

GUESTS PRESENT:

Noah Goodrich, Jill Arango, Lindsay Ozbolt, Charles Weidenbach, Catherine Clerf, Dave Blanchard, Bob Venera, Gerry Marten

Land Use Advisory Committee:

Valoff stated that they were here for some board direction. Gerry discussed his concerns of the LUAC possibly being premature until a court decision is released. Commissioner Crankovich stated he does not want to lose the membership of the group. Gerry stated to keep them versed on the information coming down from CTED. Chad expressed his concerns with the UGN's. Commissioner Crankovich clarified that it was more appropriate for now to keep them updated and as things break they will get together and fix them. Charles clarified that they need to be in harmony with the board. It was decided to put the LUAC on hold temporarily and Valoff will keep everyone updated.

Board Direction:

LUAC temporarily put on hold.

Conducting Parcel History:

Valoff stated that they are being required to do parcel histories on parcels in the upper county back to March 28, 2002. He stated that they want to make them available to the engineers to do them for us before they get to us. Marsha stated she is not opposed to putting them on the web we just need to figure out the process of how to display them. Marsha further stated how exempt segs created parcels which were never recorded so they aren't on the title; they only have a legal description. Board asked to bring this back for further discussion.

Board Direction:

Bring back to next study session for further discussion.

Draft Wind Turbine Permitting Policy:

Davis stated that he had brought a draft of the wind turbine policy. Commissioner Crankovich state that it needed to get ran through the regular code process and legal before dispersing to the public. Commissioner Crankovich questioned the safety on the setbacks. Bob commented that we still need to look at a decommission policy.

Board Direction:

None.

Executive Session

Present for Executive Session were Alan Crankovich, Mark McClain (BOCC) Zera Lowe (PROS).

APPROVED
9/7/2011

At 2:40 pm Commissioner McClain announced an executive session of approximately 40 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 3:20 pm the Board reconvened out of Executive Session and directed Prosecutor's Office to send a letter to DOE regarding the Cobett inquiry.

Meeting adjourned at 3:20 p.m.