



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships - Building Communities"

STUDY SESSION MINUTES

JULY 27, 2009

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewell (BOCC), Kirk Holmes, Jan Ollivier, Doug D'Hondt, Maria Fischer (DPW) Dan Valoff (CDS) Cathy Bambrick, James Rivard (PH) Brent Bottoms (PROS)

GUESTS PRESENT:

Amanda Sullivan, James I. Mahugh, Rick Gifford, Kerry Grant (WSDOT)

WELL SETBACKS FROM PROPERTY LINES:

Cathy Bambrick explained that currently the county does not look at well placement or septic systems for exempt segregations, and at a minimum these need to be looked at. Discussion followed. McClain asked if the burden could be placed on the surveyor to provide that information. Vallhoff explained that this is an activity which is exempt from the county sub-division code. D'Hondt noted that the State Engineers and Surveyors Registration Board may have something in their regulations about the surveyor noting on the plans what the county asks them to note.

Board Direction:

Executive Session:

At 2:10 pm Brent Bottoms announced that the meeting would go into executive session for approximately 15 minutes 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, with no action anticipated to be taken afterwards, per RCW 42.30.110 (i).

Present for the Executive session:

Alan Crankovich, Mark McClain, Paul Jewell, Cathy Bambrick, Kirk Holmes, James Rivard, Brent Bottoms, Dan Valoff.

APPROVED

8/4/2009

At 2:52 pm the Board of County Commissioners came out of Executive Session and reconvened back into the regular session.

Meeting adjourned at 2:52 pm