

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
REGULAR MEETING**

MONDAY

9:50 A.M.

FEBRUARY 1, 2010

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Community Development Services Director.

REGULAR MEETING

DEPARTMENT HEAD

PUBLIC WORKS

Mr. Holmes reviewed what the process would be to create the Kittitas County Flood Task Force. He also gave a brief outline of what responsibilities the group would be tasked with and a timeline of work.

CONTRACT

CASCADE LAND CONSERVANCY

PUBLIC WORKS

Commissioner Jewell moved to approve and ratify Kirk Holmes signature on a contract with Cascade Land Conservancy (CLC). Commissioner Crankovich seconded. Motion carried 2-1 (Chairman McClain opposed).

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Mandy Robinson

Mark McClain, Chairman