



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

September February 8, 2010

THOSE PRESENT:

Paul Jewell, Alan Crankovich (BOCC) Mandy Weed, Dan Valoff (CDS) Kirk Holmes, Jan Ollivier, Kelly Bacon, Doug D'Hondt (DPW) James Rivard (PH)

GUESTS PRESENT:

Wayne Nelson, Nathan Weis, Chad Bala, Lindsay Ozbolt, Anne Watanabe, Allison Kimball

TDR Implementation Plan:

Jan stated we are proposing the Cascade Land Conservancy (CLC) to complete the TDR program by preparing an implementation plan. Kirk stated that the scope of work for the project is pretty self explanatory and hopes to have something before the Board within 60 days. Kirk stated we are anticipating to spend about \$20,000 on the implementation. Commissioner Jewell questioned if we have the money in the CDS budget. Kirk stated we do not but we are applying for some grants but if we do not get them it will need to come out of the CDS professional services line item. Commissioner Jewell asked Kirk if he had spoken with Judy Pless about this. Kirk stated that he hadn't. Commissioner Jewell stated that we need to get this done but need to make sure that we have the funds in place first.

Board Direction:

None.

ENVIRONMENTAL HEALTH

Water Availability Requirements:

Commissioner Jewell stated that Cathy was unable to attend this meeting so he would like to make a motion to continue this meeting to tomorrow at 11:30 am in the BOCC Auditorium. Commissioner Crankovich seconded the motion and the motion passed 2-0.

Board Direction:

Meeting continued to February 9, 2010 at 11:30 am in the BOCC Auditorium.

APPROVED

6/17/2011