



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

April 25, 2011

THOSE PRESENT:

Alan Crankovich, Paul Jewell, Obie O'Brien (BOCC), Kirk Holmes, Christina Wollman, Doug D'Hondt, Jan Ollivier, Maria Fischer (DPW), Dan Valoff, (CDS).

GUESTS PRESENT:

Wayne Nelson, Urban Eberhart, Pat Deneen, Chad Bala, Del Knudson, Mark Charlton. Chuck Cruse, Catherine Clerf, Mark Teske

COMPREHENSIVE PLAN ANNUAL DOCKETING:

Dan Valoff stated that the comprehensive plan annual docket items are due by June 30th. Staff has a list of potential items, which Dan presented to the Board. No other items have been turned in as yet. Dan went through the docket list for the Board, explaining the reasons that each item is on the list. Paul asked that Electric Vehicle Charging Stations be added to the list. Prioritizing of the items was discussed.

Board Direction:

Prioritize the list and bring it back to the Board.

JEFFRIES LEVEE REPAIRS:

Doug presented the cooperation agreement and real estate certification for the Jeffries Levee project from the Army Corps of Engineers for the Jeffries Levee project. He noted that the Prosecutor's Office has reviewed these documents. Paul stated that he wishes to read the documents before signing them.

Board Direction:

Add the Signature of these Documents to the HR Study Session agenda at 10am on Wednesday, April 27th.

Meeting adjourned at 2:40 pm

Kirk Holmes, Interim Director

APPROVED
5/17/2011