



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships - Building Communities"

CDS STUDY SESSION MINUTES

February 27, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC), Mandy Weed, Doc Hansen (CDS)
Kirk Holmes (PW) Anna Nelson (GordonDerr)

GUESTS PRESENT: Wayne Nelson, Mark Teske, Catherine Clerf, Vernon Swesey, Lindsay Ozbolt, Nathan Weis

CAO & SMP TAC list and potential meeting schedule:

Anna stated that Doc emailed the board a list of the members that have confirmed they will be on the TAC and that the City of Ellensburg will not sit in on the CAO portion. Hoping to have the first meeting in March or April and so far we are on schedule with the grant. Commissioner Jewell questioned what the TAC will do. Anna stated look at the data list and the reach map to help define if things are in the right place. Anna stated they are not a policy group but will help guide them. Commissioner Jewell questioned sending out a press release for applicants as those on the TAC are all public employees and we do not have any private land use consultants.

Board Direction: Anna will create press release.

GMA Compliance - Stakeholders outreach draft summary:

Doc stated he sent a draft of the stakeholders outreach summary to the board last week based off of the questionnaires received and started summarizing those and hopes to have it finalized by the end of this week or early next week. Anna stated they will post another version of the questions on the website and have copies of them available at the open houses.

Board Direction: No action taken.

GMA Compliance - Preliminary Analysis Outline:

Doc stated the preliminary analysis outline shows the stakeholders outreach questionnaires and the original table of contents and that GordonDerr is also working on a couple of sections. Doc stated he wanted to show the board what we are planning on doing and some of the sample maps. Anna stated she is hoping to have a final draft by the March 12th study session. Commissioner Jewell stated that the outline is good and very comprehensive.

Board Direction: No action taken.

GMA Compliance - City of Kittitas UGA discussion:

Doc stated the county brought up some issues to the City of Kittitas and the City stated that the expansions they are looking for will benefit everyone countywide, not just the city. The City of Kittitas will provide a report to the county by the end of the month. Anna stated that the City of Kittitas will also be attending the open houses.

Board Direction: No action taken.

Voluntary Stewardship Program - 2/28 Open House:

Anna stated that Doc emailed the board an informational letter that will be available at the open house and has also been posted on the CDS website.

Board Direction: No action taken.

Other Business:

Commissioner Jewell stated at the last agenda they had a complaint about compression brakes and at that point had decided not to do anything, but now the board would like to get a better evaluation from legal about imposing jake brake restrictions since additional hay facilities are in the process of going in. Kirk stated that Public Works will take the lead and do some

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research with CRAB and bring it back to the next PW study session.

Board Direction: Public Works will bring back to March 12, 2012 Study Session.