

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

2:00 P.M.

MARCH 5, 2012

Board members present: Chairman Alan Crankovich; Vice-Chairman Obie O'Brien, Commissioner Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Anna Lael, District Manager KCCD; Mark Moore, Conservation Dist. Board member; Kirk Holmes, Public Works Director.

SPECIAL MEETING

CONSERVATION DIST. UPDATE

COMMISSIONERS

At 2:00 p.m. Chairman Crankovich opened a Special Meeting to receive an annual report from the Kittitas County Conservation District (KCCD).

Anna Lael, Conservation District Manager presented the Board with an agenda. She presented the Board with the KCCD Long Range Plan Survey results and briefly reviewed them. She stated that the survey was done prior to their planning meeting and indicated that she was presently surprised by some of the outcomes and highlighted those results. She presented the Board with a DRAFT 5 - year plan along with the Kittitas County Special Assessment 2011 activities, noting that the final will have an additional map included, and the Kittitas County PAM Cost Share Program report outlining the use of the program from 1999 to 2011. Ms. Lael briefly discussed funds they have been receiving from the DNR and how they are being used.

Commissioner Jewell briefly discussed the outcome of the survey done by DOE regarding the City Heights project.

Anna Lael, Conservation District Manager presented the Board with the annual (2012-2013) DRAFT agreement for services that the County does with KCCD. It was noted that the signature block needed to be updated. Ms. Lael indicated that she would have the updates made and get the agreement back to Kirk Holmes, Public Works Director for him to route through the County process and for the Board to consider. She reviewed the KCCD/County cooperative activities and indicated that an RFP for salmon recovery funding for the Manastash Reach Assessment project has been done.

The meeting adjourned at 3:06 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

2012-03-05 MINUTES

1

APPROVED
3/20/2012


Mandy Robinson


Alan Crankovich, Chairman