



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

July 23, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC) Stephanie Mifflin, Doc Hansen, Anna Nelson (CDS) Kirk Holmes, Candie Leader, Jan Ollivier (PW) Jerry Pettit (Auditor)

GUESTS PRESENT: Catherine Clerf, Lindsay Ozbolt, Mark Teske, John Knutson, Will Guyton, Mike Taylor

IWRMP land use and economic impact analysis and strategies:

John Knutson distributed the URS Meeting Agenda packet to the Board, Staff, and others present. John stated the first portion of the agenda has tables that summarize land use impacts and economic aspects of target water shed protection. John stated that page nine of the handout includes a summary of when and where impacts occur. John stated URS will go to the next Citizen's Advisory Committee (CAC) to get a recommendation for the Board. Commissioner Crankovich asked how the numbers were obtained. Mike Taylor stated they looked at a variety of sources, which type of recreation is available, and the amount of land. Mike gave an overview of page 14 in the handout and stated the proposal is to set aside a trust fund which could be used as investments. Mike stated the County would receive the annual investment to cover costs. Paul stated that the hardest part is planning for the future. Mike stated that the County can shoot higher for initial endowment or have an endowment that is available for donations to benefit the conservation. Paul stated they need to meet with the CAC to review how it sits and discuss mitigation strategies and then that committee will form a recommendation and executive summaries. John stated from here, a meeting will be scheduled with the CAC, the CAC will have about a week to review and provide feedback, and then a meeting will be scheduled with the Board a week after.

Board Direction: Two weeks to form Citizen Advisory Committee and get their recommendation.

Formation of Citizen's Advisory Committee for the Shorelines Management Program:

Anna stated a press release to for the Citizen's Advisory Committee (CAC) for the Critical Area Ordinance (CAO) was sent. Anna stated that Chad Bala is interested in serving and asked if any County Commissioners would like to sit on the CAC. Paul stated he would serve and asked to reserve a spot for a Planning Commission member as well. Anna stated that Nancy Lillquist, who is a City of Ellensburg Council Member and a member of the Technical Advisory Committee (TAC), volunteered to be on the CAC. Anna stated the Clynda Case of Ecology and Mark Teske of Washington State Department of Fish and Wildlife have also expressed interest in serving on the CAC. Anna stated the applications will be brought to the Board of County Commissioners for appointment.

Board Direction: No action taken.

Draft Docket Regulations:

Doc stated the Draft Docket has been received and that there were two public requests: an overlay zone at the airport and a rezone for "Starlight of the States." Doc stated the 60 day process will begin next week and that there will be one Open House to review the twelve docket items on August 15th. Doc stated there will be a joint meeting between the Board of County Commissioners and Planning Commission members held on August 14th to get clear direction before any decisions are made.

Board Direction: No action taken.

Shoreline Master Program & Critical Area Ordinance Consultant Scope of Work:

Anna stated the draft ICR was just released. Anna distributed the Fiscal Year Two Tasks packet and the Amendment 1 to SMA Grant G120054 handout to the Board, Staff, and others present. Anna stated the channel migration zone (CMZ)

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mapping is currently in process and that more detailed mapping will occur if funds become available. Anna went over the SMA Grant handout and stated the Fiscal Year Three funds are not available yet. Anna stated that a scope of work draft will be available either by the next study session or the following one.

Board Direction: No action taken.