



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

October 22, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC) Mandy Weed, Doc Hansen (CDS)
Neil Caulkins (PR) Kirk Holmes (PW) James Rivard, Dr. Mark Larson (EH)

GUESTS PRESENT: Lindsay Ozbolt, Chad Bala, Mark Tekse, Catherine Clerf

Commissioner Jewell stated that an executive session for potential litigation was also added to the agenda.

Report on GMA Scope of Work and Budget:

Doc stated that CDS has received about \$16,000 worth of work from Van Ness Feldman that was covered under the agreement that we did not have to pay for as they provide all of the necessary staff from their office when we hire their land use planner. Doc stated that the bad news is we are out of money and he would like the ability to have Anna review any changes on the proposal itself and is anticipating that amount to be around \$7,000. Doc stated he would also like Anna here for the final Planning Commission meeting. Commissioner Jewell stated the \$7,000 would have to come out of the fund balance. Doc stated he would place this on the next agenda session.

Board Direction: No action taken.

Report on Shoreline and Critical Areas Activities:

Doc stated last week they had the first Critical Area meeting which was very well attended and they have an open house scheduled for November 15th.

Board Direction: No action taken.

*****Executive Session*****

Present for the Executive Session: Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC) Neil Caulkins (PR) Doc Hansen (CDS) Kirk Holmes (PW) James Rivard, Dr. Mark Larson (EH)

At 2:10 p.m. Commissioner Crankovich announced an executive session of approximately 20 minutes in length pursuant to RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Commissioner Crankovich anticipated no action following the meeting.

At 2:30 p.m. the Board reconvened out of Executive Session and Commissioner Crankovich announced another ten minutes in length was needed for Executive Session.

At 2:40 p.m. the Board reconvened out of Executive Session and Commissioner Crankovich announced another five minutes in length was needed for Executive Session.

At 2:45 p.m. the Board reconvened out of Executive Session and Commissioner Crankovich stated that no action will be taken but they would need to schedule a follow up meeting.

APPROVED
12/18/2012