

COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING

TUESDAY

11:00 A.M.

DECEMBER 4, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board, Kirk Holmes, Public Works Director; Jan Olliver, Transportation Manager.

SPECIAL MEETING

PLANNING OFFICIAL

COMMISSIONERS

At 11:00 a.m. Chairman Crankovich opened a Special Meeting to discuss appointing an interim Planning Official.

Chairman Crankovich stated that with Doc Hansen, Planning Official out for approximately 6-8 weeks and there being so much going on they needed to have a plan in place for the interim.

Commissioner Paul Jewell stated that they would like to appoint Jan Olliver in the interim and explained that her role would be to supervise Mr. Watson and Ms. Ozbolt (Planners). He explained that the Board has requested a 60 day extension with the Hearings Board and that Anna Nelson, Van Ness Feldman GordonDerr would continue to handle the Comp. Plan portion of things. He stated that there are a lot of loose ends that need to be tied up before end of the year and jobs being done are not complete and accurate. He explained that she would provide staff with a supervisor to report to and keep things moving forward so there was some guidance on the Planning side of CDS.

Staff was directed to prepare a PAF for Ms. Olliver to reflect a stipend of \$500.00 to serve as the acting Interim Planning Official, effective immediately.

The meeting was adjourned at 11:10 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman