

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**THURSDAY**

**3:00 P.M.**

**DECEMBER 13, 2012**

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

Others: Mandy Robinson, Deputy Clerk of the Board; Jan Ollivier, Transportation Manager/Interim Planning Official; Kirk Holmes, Public Works Director; Doug D'Hondt, Engineer; Christina Wollman, Planner; Justin Pittman, Daily Record and 7 members of the public.

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**SPECIAL MEETING      YAKIMA BASIN INTEGRATED PLAN      COMMISSIONERS**

At 3:00 p.m. Chairman Crankovich opened a Special Meeting to discuss and receive a presentation on the Final Economic Impact Compensation and policy recommendations regarding the Watershed Protections and Enhancement Component of the Yakima Basin integrated plan.

Commissioner Jewell reviewed a power point synopsis of the full report of the Kittitas County IWRMP targeted watershed protections and enhancement - land use and economic analysis project of the Final Economic Impact Compensation and Policy Recommendations. He explained that the Committee expressed concern during their discussions for the possible tax burden shift if the plan was adopted. He stated that mitigation strategies were discussed along with PILT revenues. He stated that the Committee has several recommendations and explained that direction was needed from the Board and they would proceed with whatever direction was given.

Commissioner Jewell moved to pass a Resolution adopting the Committee's analysis and to forward the recommendations for impact mitigation onto the Yakima River Basin Enhancement Project (YRBWEP) workgroup, requesting they be incorporated into the Target Watershed Protections and Enhancement Component of the Yakima Basin Integrated Plan. Commissioner O'Brien seconded. Commissioner Jewell thanked the Committee and all the other agencies involved, stating that there was a lot of material covered and a lot of time given to come up with the report/plan. Motion carried 3-0.

The meeting was adjourned at 3:43 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

**APPROVED**  
1/8/2013

*Mandy Robinson*  
Mandy Robinson

*Alan Crankovich*  
Alan Crankovich, Chairman  
vice