

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

THURSDAY

3:00 P.M.

MARCH 14, 2013

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

Others: Mandy Robinson, Deputy Clerk of the Board; Doc Hansen, Planning Official; James Rivard, Environmental Health Supervisor; Urban Eberhart, Kittitas Reclamation Dist.; Tom Ring, Yakama Nation; Cynthia Wilkerson, The Wilderness Society; Jill Scheffer, ForTerra; David Bowen, American Forest Land Company (AFLC); and two members of the public.

SPECIAL MEETING

YRBWEP/UPDATE

COMMISSIONERS

At 3:00 p.m. Chairman O'Brien opened a Special Meeting to receive a presentation and update from the Yakima Basin Integrated Plan Work Group.

Commissioner Jewell gave introductions and members of the work group provided some background of the importance of the Yakima Basin Integrated Plan (YBIP) from their perspective.

Cynthia Wilkerson, Wilderness Society presented the Board with handouts for their review. She stated that the work group had a Power Point presentation for the Board and that questions could be asked at any time throughout the presentation. She gave a brief overview of the presentation and stated that it would highlight areas such as the Yakima Basin Overview and Challenges; The Yakima Basin Integrated Plan and the current status and next steps.

The Board presented questions and there was roundtable discussion. The Board thanked the work group for their time and the update. Commissioner Berndt stated that he would like to meet for a "tutoring session" at a later date to help him get up to speed. He stated that he felt this is a very important project and is pleased at the progress the work group is making. He expressed his support for the project and stated he is hopeful it will be a success.

WARRANT

AUDITOR

Commissioner Jewell moved to approve Warrant #810260076 in the amount of \$4,769.48. Commissioner Berndt seconded. Motion carried 3-0.

The meeting was adjourned at 4:30 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Obie O'Brien, Chairman