



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

April 22, 2013

THOSE PRESENT: Obie O'Brien, Paul Jewell, Gary Berndt (BOCC) Mandy Weed, Doc Hansen, Lindsey Ozbolt (CDS) Kirk Holmes, Jan Ollivier, Candie Leader (PW) Neil Caulkins (PR)

GUESTS PRESENT: Mark Teske, Mike Marvich, Chad Bala, Melissa Bates

Consider Request to Extend Compliance Deadline on Water Issue to October 2013:

Doc stated he sent a timeline out to the board last week for meeting the deadline and that he would like to request an extension. Doc stated that this is necessary as the current timeline won't allow for any open houses or joint hearings. Commissioner Jewell stated about a month ago we formed our own workgroup as the other was not going to meet our timeline and Benton County may be changing directions. Commissioner Jewell stated he thinks it is very important that we have all of the public participation and to get this right the first time. Commissioner Berndt stated that this is a huge education for everyone and we do need to do it correctly. Commissioner Jewell stated that he had spoken with ecology and they stated they would support the request. Commissioner O'Brien stated this is the key component to compliance.

Board Direction: Staff to request an extension to ecology for October 2013.

Other Business:

Commissioner Jewell asked Neil if two executive sessions could be added if they were not on the agenda. Neil stated yes, as they are in an open public meeting and can add those at this time.

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

Present for the Executive Session: Obie O'Brien, Paul Jewell, Gary Berndt (BOCC) Doc Hansen, Lindsey Ozbolt (CDS) Kirk Holmes (DPW) Neil Caulkins (PR)

At 2:45 p.m. Commissioner Jewell announced two Executive Session approximately fifteen minutes in length pursuant to RCW 42.30.110 (b) To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price and (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.

At 3:00 p.m. the Board reconvened out of Executive Session and Commissioner Jewell stated that no action will be taken.

APPROVED
5/7/2013