

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**WEDNESDAY**

**11:00 A.M.**

**OCTOBER 30, 2013**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Neil Caulkins, Deputy Prosecutor; Holly Myers, Environmental Health Supervisor; Robin Read, Public Health Administrator; Lindsey Ozbolt, Planner; Doc Hansen, Planning Official.

**SPECIAL MEETING**

**DYKSTRA-CLARKE PROPOSAL**

**COMMISSIONERS**

At 11:05 a.m. Chairman O'Brien opened a Special Meeting to meet with County staff to discuss the revised proposal from Bill Clarke & Peter Dykstra for outside counsel services regarding Kittitas County water resource issues.

Commissioner Jewell reviewed the revised proposal. There was Board discussion on the differences between the original proposal and the revised proposal, and discussion on how often they would be reporting to the County. Concerns were expressed from County staff and there was discussion on the whether to take out Item #2 in the revised proposal, or to just have it revised again.

Neil Caulkins, Deputy Prosecutor indicated that Department of Ecology would tell the County how to set up a water bank at no cost. He questioned if they needed Item #3 in the proposal at all.

Commissioner Jewell questioned what other alternatives there were for the County. Greg Zempel, Prosecutor cautioned the Board to look at the "big picture". Commissioner Jewell questioned how they proceed. He stated that the County needs to respond one way or another and to let Mr. Clarke and Mr. Dykstra know how the County intends to move forward.

Commissioner Jewell was tasked with requesting a contract and working to acquire a scope of work/timeline.

**2013-10-30 MINUTES**

**APPROVED**  
11/18/2013

The meeting was adjourned at 12:00 p.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Chairman Obie O'Brien