

KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

WEDNESDAY

2:30 P.M.

DECEMBER 11, 2013

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Robin Read, Public Health Administrator; Doc Hansen, Planning Official.

SPECIAL MEETING DYKSTRA-CLARKE PROPOSAL COMMISSIONERS

At 2:45 p.m. Chairman O'Brien opened a Special Meeting to meet with County staff to discuss the second revised proposal from Bill Clarke & Peter Dykstra for outside counsel services regarding Kittitas County water resource issues.

Commissioner Jewell reviewed the latest revised PSA from Peter Dykstra and Bill Clarke. He stated that he is planning to meet with CDS and Public Health within the next week and that they will also have a representative from Department of Ecology working with him during these meetings to work on the strategy plan. He encouraged staff to begin discussing this with their employees. He stated that after the last meeting he was directed to regroup with Mr. Clarke and Mr. Dykstra and provide more specifics and deliverables. He stated that he felt the latest version should cover most of what County staff wanted to see. He stated that the tentative date to finalize the settlement agreement is March 14, 2014.

The Board provided time for staff discussion regarding the revised PSA. Commissioner Jewell reconfirmed that Prosecutor Greg Zempel did agree to grant "Special Deputy" status to allow Dykstra and Clarke to work with the County. He stated that the dates would be modified in the agreement to reflect a start date of January 1, 2014 instead of December 2013.

Commissioner Jewell stated that he would get the PSA to the Prosecutor for review and have it before the Board for official consideration before the end of the year.

The meeting was adjourned at 3:00 p.m.

2013-12-11 MINUTES

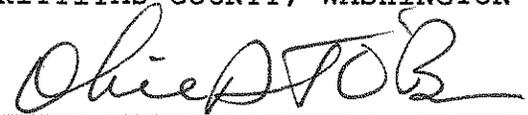
APPROVED
1-7-2014

There was no Executive Session held due to the County Prosecutor being un-able to attend.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Obie O'Brien