

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

WEDNESDAY

3:30 P.M.

JANUARY 15, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Dana Leavitt, Landscape Architect Conservation, Recreation and Transaction Division DNR; Lisa Anderson, Recreation Planning and Policy Manager; Todd Welker, Department of Natural Resources Southeast Region Manager; Mike Livingston, WDFW Southcentral Regional Director; Greg Schirato, Deputy Director WDFW Southcentral Region and Naneum/Colockum Plan Committee Members Deb Essman and Teddy Charlton.

SPECIAL MEETING

NANEUM/COLOCKUM PLAN

COMMISSIONERS

At 3:30 p.m. Chairman Jewell opened a Special Meeting to receive a presentation/project briefing regarding the DNR & WDFW Recreation Plan for Naneum Ridge to Columbia River.

Lisa Anderson, Recreation Planning and Policy Manager reviewed power point slides that covered how DNR governs by trust mandate, the multiple use concept RCW 79.10.120 and agency policies. She reviewed the primary and secondary goals of DNR. Mike Livingston, WDFW Southcentral Regional Director reviewed how WDFW is governed by RCW 77.04.012 and RCW 77.12.880 and outlined the agency policies. Ms. Anderson reviewed the planning process phases 1-7 as well as the areas the Recreation Planning Committee was tasked with (Data Gathering, Assessment, and Recommendations). She reviewed recreation land suitability maps, planning area map as well as preliminary concept maps 4 two (D & E) draft and two draft (D & E) winter. She reviewed the next steps those being to develop concept F, prioritize projects with the committee, draft a plan with an anticipated spring start time, Environmental Review/SEPA proposed for Summer and to include formal public comment period, and then a final plan/decision - anticipated in fall.

The Board thanked the Naneum/Colockum Plan Committee attendees for their time on the Committee. They thanked DNR

2014-01-15 MINUTES

APPROVED
2-4-2014

representatives and WDFW for the presentation and indicated that they would like to submit comments on the presentation.

The meeting was adjourned at 5:30 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Paul Jewell