

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

FRIDAY

1:00 P.M.

MARCH 7, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Marsha Weyand, Assessor; Christy Garcia, Cadastral Tech. Jeff Watson, Planner; Doc Hansen, Planning Official.

SPECIAL MEETING PBRs DISCUSSION UPDATE COMMISSIONERS

At 1:05 p.m. Chairman Jewell opened a Special Meeting to meet with County staff to discuss and receive an update on the Public Benefit Rating System (PBRs).

Chairman Jewell questioned what the PBRs Committee's goal was with the implementation of the PBRs. There was discussion on how the classifications and the points rating system would be determined. There was discussion on what would determine a "high priority rating", as well as the logistics, timeline, and process once the PBRs is adopted.

The Board directed Doc Hansen, Planning Official to provide a deliverable schedule at the April 7, 2014 CDS Study Session. They want to see the timeline for finalizing the PBRs.

The Board indicated that a new clean draft of the proposed PBRs needs to be done. They stated that they need to get an Open Space Advisory Committee together with vested stakeholders on the Board and have them review the proposal, allow them time to review the document, make comment and then produce the document to the Planning Commission for them to make a recommendation to the Board of County Commissioners for a final adoption.

The meeting was adjourned at 2:05 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

2014-03-07 MINUTES

APPROVED
3/18/2014


Mandy Buchholz


Chairman Paul Jewell