

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONER'S AUDITORIUM  
SPECIAL MEETING**

**MONDAY**

**2:00 P.M.**

**JUNE 16, 2014**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim-Building Official; Robin Read, Public Health Administrator; Holly Myers, Environmental Health Supervisor; Holly Duncan, EH Specialist; Doc Hansen, Planning Official; Lindsey Ozbolt, Staff Planner II; Dr. Mark Larson, Public Health Official; Kevin Lindsey, County Hydrogeologist/GSI Water Solutions Inc.; Roger Parker, PH/EH Volunteer Intern and Steve Lathrop, Private Attorney.

**SPECIAL MEETING**

**WATER BANKING/WATER USAGE**

**COMMISSIONERS**

At 2:00 p.m. Chairman Jewell opened a Special Meeting to discuss water usage for water banking.

Chairman Jewell explained that the original discussion for this topic took place during a Board of Health meeting approximately one month ago. He provided a brief re-cap of the discussion and history of the topic. He reviewed the water bank purchases and explained that the next phase is expected to begin in approximately 18 months.

Robin Read, Public Health Administrator distributed and reviewed an outline of the proposal for water quantity planning.

Chairman Jewell explained that he thought it was a good draft that will allow for other departments involved to weigh in and give feedback or input. He stated that they need to get a firm timeline and discussed what he was envisioning for the process.

Doc Hansen, Planning Official encouraged the Board to begin advertising as soon as possible for the Citizens Advisory Committee. Lindsey Ozbolt, Staff Planner reviewed questions that she has encountered during previous Citizens Advisory Committee meetings and Open Houses, etc.

Chairman Jewell explained that this will only be for the County water program and not for private. He stated that there is potential to Contract with Kevin Lindsey, GSI Water Solutions Inc. where his firm would act as the facilitator, however they will have to look into that further. He asked Ms. Read to refine the draft as discussed and bring it back to the Board for final approval.

**APPROVED**  
**7-1-14**

Meeting adjourned at 2:50 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman