

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

THURSDAY

3:00 P.M.

SEPTEMBER 25, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING

2014 WORK PLAN

COMMISSIONERS

At 3:00 p.m. Chairman Jewell opened a Special Meeting to review status updates for their respective "2014 Work Plan".

Staff presented the Board with the 2014 work plan they initially developed during a Special Meeting on January 27, 2014.

Each Board member provided status updates of each of their 2014 work plan projects. Chairman Jewell noted that GMA Compliance and LEAN have been completed from his list and he would be adding Shady Acres Trailer Park to his list. Vice-Chairman Berndt stated that the Coroner Committee's recommendation is getting close to being completed. Commissioner O'Brien stated that the Rodeo Arena dirt project is completed from his list.

Staff was directed to add the Rodeo Board Lease negotiations to the "Board Projects" and to set a Special Meeting for October 3, 2014 to consider a letter responding to the Rodeo Board's letter, noting that Vice-Chairman Berndt would be drafting it.

The meeting was adjourned at 4:02 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Chairman Paul Jewell

2014-09-25 MINUTES

APPROVED

10-7-14