

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

**TUESDAY**

**11:00 A.M.**

**JANUARY 13, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Anna Lael, District Manager KCCD; Mark Moore, KCCD Board Member.

**SPECIAL MEETING**

**CONSERVATION DIST. UPDATE**

**COMMISSIONERS**

At 11:05 a.m. Vice-Chairman O'Brien opened a Special Meeting to receive an update from the Kittitas County Conservation District (KCCD).

Anna Lael, Conservation District Manager stated that in previous meetings with the Board they have discussed the upcoming Special Assessment renewal process. She stated that they are planning to begin the Public Hearing process for the KCCD, which will take place prior to the KCCD bringing the proposed Special Assessment update to the County for consideration. She explained that the KCCD prefers the "rates & charges options" and noted that it's also a more defensible option. She stated that she intends to keep the BoCC involved and would welcome any feedback. She noted that this renewal process is one year early which should allow them to get everything finalized in advance instead of waiting till the last minute. She stated that the interlocal with the County will need to be updated and considered by the County through the County's Public Hearing process along with a Resolution or Ordinance. She stated at this time there is nothing they need but wanted to keep the BoCC up to date.

Ms. Lael offered assistance if any is needed, while the County looks for a new Public Works Director. She stated that she has spoken with Public Works Staff regarding the Kittitas County Wilson, Naneum, Cherry Creek Watershed Assessment project and if needed, the KCCD is happy to be of assistance.

The meeting adjourned at 11:40 a.m.

**DEPUTY CLERK OF THE BOARD**

  
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**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
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Mandy Buchholz

Obie O'Brien, Vice-Chairman