

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

**TUESDAY**

**11:00 A.M.**

**MARCH 10, 2015**

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

**SPECIAL MEETING**

**2015 WORK PLAN**

**COMMISSIONERS**

At 11:00 a.m. Chairman Berndt opened a Special Meeting to discuss with the Board status updates for their respective "2015 work plans".

Staff presented the Board with the 2015 work plan they made adjustments to at the January 26, 2015 Special Meeting.

Each Board member provided status updates of their 2015 work plan projects. They also provided updates for the various committees they participate in since they were unable to cover this area of updates during their normal time during the Regular Office Admin Meeting on March 9, 2015 at 9:00 a.m.

Commissioner Jewell provided a DRAFT cost sharing Agreement for the Board to review. He stated that they can provide feedback and they will make changes prior to submitting it to the Rodeo Board for review prior to the next meeting with them. He stated that once that is complete the RFP will need to be done.

Commissioner Jewell stated that the EIS comment period ends today and that the Boards comments need to be sent off. He provided a letter for the Board to consider.

**LETTER**

**EIS-KACHESS DROUGHT RELIEF**

**COMMISSIONERS**

Commissioner O'Brien moved to authorize Board signature on a letter to Ms. Candace McKinley, Environmental Program Manager with the Bureau of Reclamation, noting that the Board would need to ratify signatures at the Monday March 16, 2015 Office Admin Meeting where the letter will be listed on the Agenda for action. He stated that the urgency to sign the letter today was

**2015-03-10 MINUTES**

**APPROVED**  
**4.7.15**

due to deadline. Commissioner Jewell seconded. Motion carried 3-0.

The meeting was adjourned at 12:00 p.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Chairman Gary Berndt