

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

MONDAY

8:00 A.M.

MARCH 30, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Holly Myers, EH Supervisor; Robin Read, PH Administrator; Erin Moore, Environmental Health Specialist I; Neil Caulkins, Deputy Prosecutor; Doc Hansen, Planning Official; Peter Dykstra, Special Deputy Prosecutor.

SPECIAL MEETING WATER TRANSFER WORKING GROUP COMMISSIONERS

At 8:00 a.m. Chairman Berndt opened a Special Meeting to receive a briefing update from Special Deputy Prosecutor Peter Dykstra regarding the Water Transfer Working Group (WTWG), Over the Counter Application.

Peter Dykstra, Special Deputy Prosecutor presented handouts of the Kittitas County Water Bank Over-the-Counter Water Budget Neutral Program Proposal; a WTWG Checklist and copies of the WTWG project description(s). He reviewed the timeline he is proposing and who/how the document will be presented in order to move it forward. He stated that initially the meeting was to possibly take action on some items however, there are certain steps that need to be taken such as getting DOE approval and support prior to presenting to the WTWG. He stated that he would like to do a sit down with Staff in the near future for further discussion.

EXECUTIVE SESSION

COMMISSIONERS

At 9:00 a.m. Chairman Berndt announced the Board would recess into an Executive Session with Special Deputy Prosecutor Peter Dykstra, Deputy Prosecutor Neil Caulkins and Planning Official Doc Hansen for 15 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

2015-03-30 MINUTES

APPROVED
4.21.15

At 9:15 a.m. the Board reconvened out of Executive Session. No action was taken.

At 9:15 a.m. Chairman Berndt announced the Board would recess back into Executive Session for 5 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action was anticipated.

Commissioner O'Brien left at 9:15 a.m.

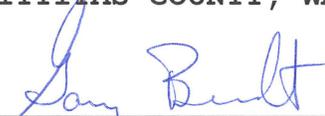
At 9:20 a.m. the Board reconvened out of Executive Session. Commissioner Jewell directed Staff to continue negotiations as discussed. Chairman Berndt seconded. Motion carried 2-0.

The meeting was adjourned at 9:20 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Gary Berndt