

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

TUESDAY

2:00 P.M.

MAY 5, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Doc Hansen, Planning Official; Lindsey Ozbolt, Planner.

SPECIAL MEETING

2015 CDS OBJECTIVES

COMMISSIONERS

At 2:00 p.m. Chairman Berndt opened a Special Meeting to receive a report of the 2015 CDS/Planning Objectives.

Chairman Berndt provided a handout that Mr. Hansen had previously provided at a CDS Study Session. He explained that at the time it was received the BoCC asked for additional time to review it and requested a Special Meeting be set.

Mr. Hansen reviewed the handout provided. He stated that he had done something similar in 2014 for the Board and included it within the 2015 objectives. Commissioner Jewell stated he would like to see added to the list a continuation of the LEAN process within the County, as well as marked improvements in processing times. Mr. Hansen stated that with regard to the LEAN process continuation in the long run, Kittitas County could have a LEAN Consultant on Staff. He stated that there are other surrounding Counties that have interest in the LEAN process and that Kittitas County could act as a Consultant.

There was discussion on Item 6 on Page 5 "Complete the Shorelines Master Program and "Mothball" the Critical Areas Ordinance". Mr. Hansen expressed a desire to discuss the EIS of the Fairgrounds and CDS's participation. He stated he would like feedback from the Board on the pie-chart provided in the handout.

Meeting adjourned at 3:00 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Gary Berndt, Chairman

APPROVED
5.19.15