

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

WEDNESDAY

10:00 A.M.

JULY 1, 2015

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

Others: Julie Kjorsvik, Clerk of the Board and Doc Hansen, Planning Official/Interim Planning Director.

SPECIAL MEETING

UGA/ILA

CDS

At 10:00 a.m. Chairman Berndt opened a Special Meeting to receive an update from County Staff on the Ellensburg Urban Growth Area and possible Interlocal Agreement.

Doc Hansen, Planning Official/Interim Planning Director, briefed the Board of County Commissioners on the recent meetings he had with City of Ellensburg Staff. He indicated how there had been significant changes (for the better) in the relationships between the entities since the County Wide Planning Policies were adopted back in 1999. He said there is a special process the Board needs to go through to consider a proposed Interlocal Agreement, noting it could be done simultaneously to the annual docket updates.

Mr. Hansen was asked to schedule monthly meetings with the Board to keep them updated.

The meeting was adjourned at 10:40 a.m.

CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Gary Berndt, Chairman

2015-07-01 MINUTES

APPROVED

7/7/15