

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

THURSDAY

10:00 A.M.

NOVEMBER 12, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board Doc Hansen, Planning Official/Interim Planning Director; Angela San Filippo, Planner II & Members from the County Ag Lands Advisory Committee: Mark Charlton, Karen Poulsen, Lila Hanson and one member of the public.

SPECIAL MEETING

ALAC-DISCUSSION

COMMISSIONERS

At 10:00 a.m. Chairman Berndt opened a Special Meeting with members of the County's Ag Lands Advisory Committee (ALAC), to discuss reactivating the group.

Commissioner Jewell recapped the previous discussion and the request that came from Mark Charlton (Farm Bureau)/ALAC. He stated that he felt it would make most sense to just reconvene the ALAC instead of re-creating a group.

There was discussion from the ALAC and their interest in the Committee becoming a Commission and discussed the difference in responsibilities and the authority level going from Committee to Commission.

The Board determined that they will send the ALAC the Public Participation portion of the 2017 update that was adopted and wait to hear from the ALAC once they have reviewed it. They stated that at that time they will determine what the right path is for the County and the ALAC to take.

The meeting was adjourned at 11:07 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

2015-11-12 MINUTES

APPROVED
12/2/15


Mandy Buchholz


Chairman Gary Berndt