

KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

411 N. Ruby St., Suite 2, Ellensburg, WA 98926

CDS@CO.KITTTITAS.WA.US

Office (509) 962-7506

Fax (509) 962-7682

"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

November 23, 2015

THOSE PRESENT: Gary Berndt, Paul Jewell, Obie O'Brien (BOCC) Doc Hansen, Stephanie Mifflin, Angela San Filippo (CDS) Kathy Jurgens, Candie Leader, Doug D'Hondt (PW) Holly Myers (PH)

GUESTS PRESENT: Bruce Tabb, Anna Lael

Update on the Voluntary Stewardship Program Contract with the Conservation Commission:

Angela handed out the contract to the Board and explained. Angela stated that the contract was already approved, but a resolution needs to be created at the next agenda session with changes.

Anna Lael stated an application was submitted to RCS with VSP referenced as a proposal. There was discussion about the potential funds that could be awarded from this.

Board Direction: None

Comprehensive Plan Visioning Process and Public Outreach:

Angela stated that staff work sessions have taken place at the end of January, beginning of February for "visioning" workshops. Angela stated in mid-January there will be a Comprehensive Plan update meeting with Department of Commerce.

Board Direction: None

Update of the COG Efforts in the Revision of the County-wide Policies:

Angela stated COG is meeting with County staff every month. Angela stated the County-wide Policies were finished up last week with hopes of having a final draft in mid-December.

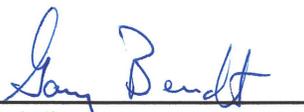
Board Direction: None.

Recommendation by COG on Projects Funded from .09 Funds:

Bruce Tabb stated COG recommended to fully fund the Roslyn Stormwater project and the Chamber of Commerce personnel project. Bruce stated the City of Ellensburg Fiber Expansion project should be funded with additional funds left. There was discussion on projects, review and scoring of projects, and how these projects are handled and funded in the future.

Staff will prepare a resolution recommending the funds.

X 
Doc Hansen, Planning Official

X 
Gary Berndt, Chairman