

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

4:00 P.M.

DECEMBER 1, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Justin Bezold, Washington Water Project Manager-Trout Unlimited. By Phone: Bill Clarke & Peter Dykstra (Plauche & Carr LLP - Special Deputy Prosecutor's for Kittitas County) and Neil Caulkins, Deputy Prosecutor.

SPECIAL MEETING

DOE AMENDMENT

COMMISSIONERS

At 4:10 p.m. Chairman Berndt opened a Special Meeting to consider Amendments to the Trust Water Rights Agreements with DOE for the Addendums to the Roth & Clennon Agreements.

Peter Dykstra, Special Deputy Prosecutor gave a brief update on the proposed Addendums for the existing Trust Water Rights with Roth & Clennon. He discussed the OTC Green Zone processing approach and a brief update on the Williams & Amerivest Trust Water Right Agreements.

ADDENDUM

ROTH & CLENNON

COMMISSIONERS

Commissioner O'Brien moved to authorize Chair signature on the Addendums to Trust Water Right Agreements for Roth & Clennon. Commissioner Jewell seconded. Motion carried 3-0.

The meeting was adjourned at 4:32 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Chairman Gary Berndt

2015-12-01 MINUTES

APPROVED

12/16/15