



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

September 12, 2016

THOSE PRESENT: Laura Osiadacz, Obie O'Brien (BOCC) Doc Hansen, Stephanie Mifflin (CDS) Mark Cook, Candie Leader, Lucas Huck (PW)

GUESTS PRESENT: None.

***Doc Hansen requested Item 3 on the agenda be removed because the approval already occurred.

Proposed Docket List:

Doc presented the proposed list to the Board. Doc went through the list and quickly discussed each item. Commissioner O'Brien requested an explanation of each item before he approves the list. There was discussion of each topic, in depth, between staff and the Board. Doc stated he will expand further on each topic at a later date.

Board Direction: None.

Executive Session:

Executive session was called to order by Commissioner O'Brien at 2:48 pm. Ten minutes was requested. At 2:58 pm executive session was stopped. Commissioner O'Brien requested an additional ten minutes. Executive session was called back to order at 2:59 pm. At 3:09 pm executive session ended.

Board Direction: No action was taken by the Board. Staff will continue negotiations.

X 
Doc Hansen, Planning Official

X 
Obie O'Brien, Chairman