

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

MONDAY

1:30 P.M.

DECEMBER 29, 2008

Board members present: Vice Chairman Alan Crankovich and Commissioner Paul Jewell. Chairman Mark McClain absent.

Others: Catherine Dunn, Deputy Clerk of the Board; Jill Arango, Cascade Land Conservancy.

SPECIAL MEETING CASCADE LAND CONSERVANCY TDR PROJECT COMMISSIONERS

VICE CHAIRMAN CRANKOVICH opened the meeting at 1:30 p.m. to consider signing a Memorandum of Agreement with Cascade Land Conservancy regarding Transfers of Development Rights. He noted that the meeting had been continued due to some wording that the Prosecuting Attorney wished to have changed. The changes had been made to the satisfaction of Prosecutor Greg Zempel and he had reviewed and signed the document.

COMMISSIONER JEWELL moved to sign the Memorandum of Agreement between Kittitas County and Cascade Land Conservancy regarding the Transfer of Development Rights program. **VICE-CHAIRMAN CRANKOVICH** seconded the motion. Motion carried, 2-0.

Meeting adjourned 1:31 p.m.

DEPUTY CLERK OF THE BOARD

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**

Catherine Dunn

Alan Crankovich, Vice-Chairman