



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

June 14, 2010

THOSE PRESENT: Alan Crankovich, Paul Jewell (BOCC) Kirk Holmes, Jan Ollivier, Jeff Watson (PW) Mandy Weed, Dan Valoff (CDS) Neil Caulkins (PR) Cathy Bambrick, Dr. Mark Larson (PH) Anna Nelson (GordonDerr)

GUESTS PRESENT: Jill Arango, Lindsay Ozbolt, Allison Kimball

Triple Creek Ranch Grant Agreement Update

Kirk stated that he had Jill come today to provide the board an update with the Triple creek Ranch project that was started back in 2007. Jill stated that the project received 100% funding in January and we need to sign a grant agreement with the state which has to go through the county as the county has to be the applicant. Further discussion took place as to who the holder of the easement would be.

No action taken.

Farmland Protection Program

Jill stated that we need to create a MOA to get reimbursed for the work that has been done and work on moving forward with the farmland protection. Jill stated that to date she has only spent money so the county would receive the grant, CLC would bill the County and the County would reimburse the CLC.

No action taken.

Development Review Update

Jan updated the board on where things are at with development review, comp plan update and annual amendments. Commissioner Jewell stated he needs to get a COG grant docketed for the airport funding received. Anna stated she is trying to develop something that is easier to track all the types of land use applications and the ultimate goal is to provide status on the county website.

No action taken.

BLA & SEG Web Site Discussion

Jeff stated that the BLA's and Seg's are the other smaller land use projects that are not currently on our website and questioned if we should post them on our website. Jeff went over pros and cons of posting. Anna stated that if they go on the web there needs to be a disclaimer that these do not go through public comment/process.

No action taken.

TDR Update

Jan stated that she has a meeting scheduled tomorrow with Wayne and County staff regarding TDR's.

No action taken.

District 3 Planning Commission Vacancy

Kirk stated that we have a vacancy in District 3 for the Planning Commission. Dan stated that we also have another member that often doesn't make it to meetings. Commissioner Jewell asked to be provided with that members contact information and he will get in touch with him regarding his attendance.

No action taken.

*****Executive Session*****

Present for Executive Session were Alan Crankovich, Paul Jewell (BOCC) Kirk Holmes (PW) Neil Caulkins (PR) Cathy Bambrick, Dr. Larson (PH)

At 3:05 pm Commissioner Jewell announced an executive session of approximately 15 minutes in length pursuant to RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Commissioner Jewell anticipated no action following the meeting.

At 3:20 pm the Board reconvened out of Executive Session and Commissioner Jewell announced another 5 minutes in length was needed for Executive Session.

At 3:25 pm the Board reconvened out of Executive Session and Commissioner Jewell announced another 5 minutes in length was needed for Executive Session.

At 3:30 pm the Board reconvened out of Executive Session and stated that the discussion would be continued to the June 15 agenda.

Meeting adjourned at 3:32 pm.