



# KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

## STUDY SESSION MINUTES

June 27, 2011

### THOSE PRESENT:

Alan Crankovich, Obie O'Brien (BOCC), Mandy Weed, Dan Valoff (CDS) Kirk Holmes(PW) Anna Nelson (GordonDerr) Neil Caulkins, Stephanie Happold (PR)

### GUESTS PRESENT:

Catherine Clerf, Mark Teske

### CAO/SMP Comp Plan Amendment Process:

Anna stated that Dan went over the larger list of items at the last meeting and the list handed out today is still in draft format. Anna stated to let Dan know if the board has any conflicts with the dates so that they can work on the July newsletter. Dan stated that the list will be more refined after June 30<sup>th</sup>. Anna stated that GordonDerr created a draft public participation outline and that she has been working with Department of Ecology for a \$250,000 grant and will try and piggy back some of the CAO on as they are very similar. Anna stated she will be drafting a RFQ while applying for the grant and that the county needs to apply to opt in to obtain federal money. Kirk stated that he has met with Clynda and reps from the cities and they want to piggy back on the counties effort.

### Board Direction:

None.

### Letter to State Conservationist – USDA Regarding flood damages:

Item was moved to the Public Works agenda for June 27, 2011.

### Board Direction:

None.

### Continued BLA:

Removed from agenda to allow for Commissioner Jewell to be present for discussion and rescheduled to July 11, 2011.

### Board Direction:

None.

## FIRE MARSHAL

### Burn Ban:

Commissioner Crankovich stated this item was being removed from the agenda and stated that the Fire Chiefs want to go by the normal fuel moisture content.

### Board Direction:

None.

APPROVED  
8/2/2011