



# KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

## STUDY SESSION MINUTES

July 25, 2011

### THOSE PRESENT:

Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC), Stephanie Mifflin, Dan Valoff, Anna Nelson (CDS), Brenda Larsen (FM), Kirk Holmes (DPW), Marsha Weyand (AS), James Rivard, Mark Nelson, Maria Canfield (PH), Suzanne Becker (PR)

### GUESTS PRESENT:

Catherine Clerf, Mark Teske, Clint Perry, Mike Smith

### SMP Grant Application Update:

Anna Nelson stated they have been working with Ecology and the cities in the County to develop a regional SMP. There are four SMP's that are unique to each jurisdiction. Anna stated the next step is to contact Ecology over the next few weeks and to continue talking with the three jurisdictions about inter-local agreements.

### Board Direction:

None.

### 2011 Docket:

Dan Valoff stated he is finalizing all docket attachments and that he will be posting it to the website in August. He also stated there will be a Public Hearing. Anna Nelson stated there were sixteen items for the Docket, one more was added for flooding, and that the Docket now contains seventeen items. Anna Nelson also stated the target date for posting to the website is August 5<sup>th</sup>. Dan stated the schedule has been bumped up a week and asked the Board when they would like a public hearing scheduled to review applications from Swauk Valley Ranch LLC and Columbia Plateau Energy Facility. Commissioner Jewell stated the last week in October and the rest of the Board concurred.

### Board Direction:

**Public Hearing to be scheduled the last week in October.**

### Phase II of the 2012 CAO Effort:

Anna Nelson stated that they are continuing to work on Phase 1 and now Phase 2 tasks may not be considered Phase 1A tasks to be completed by the end of this year. Anna Nelson stated they are realigning tasks that were in the prior memo along with the SMP grants and the timing with the Ruckelshaus process.

### Board Direction:

None.

### Ragland BLA Discussion:

Removed from agenda. Requested by Mr. Ragland.

### Upper County Group B Water System Approvals Discussion:

Removed from agenda.

APPROVED  
9/7/2011

### Adequate Water Supply Form Review:

James Rivard presented the Board with updates to the Adequate Water Supply forms. James stated Form A now has an instruction page attached, there is now an Exemption form (Form E) that has three criteria that need to be met, and Form C is a new addition that asks the purveyor to answer questions. James also

stated that the forms need to be notarized now to ensure all the information is true and correct.

**Board Direction:**

**None.**

**Other: Formation of Policy Advisory Committee**

Paul Jewell stated they have received five applications for consultants. Paul suggested they will be selecting one and negotiating a contract and that they should send out an advertisement requesting that people fill out an application if they are interested in serving on the committee. Paul stated a committee of 13-17 people would be large enough to cover the interests of the county. Paul stated he would like CDS to draft an advertisement to be looked over by the Commissioners.