

**KITTITAS COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA STAFF REPORT**

AGENDA DATE: March 15, 2011

ACTION REQUESTED: Resolution to amend 2004-127 acknowledging term dates on the Water Conservancy Board (WCB) (Alternate Positions).

BACKGROUND: On March 3, 2011 it was brought to the attention of BoCC staff by Ms. Janet Rajala, DOE Water Resources Program that there has been an ongoing discrepancy since 2004 when the legislature amended RCW 90.80. At that time Counties were allowed to appoint up to two alternates to serve on a Water Conservancy Board. Per Resolution 2004-127 it was identified that the two alternates were to be four year terms, however in accordance with RCW 90.80.050 (3) an alternate shall be appointed to serve a six year term. DOE has requested to amend Resolution 2004-127 to reflect that the Alternate positions on the WCB to be six year terms. To date this error has not been addressed correctly by Resolution.

INTERACTION: Staff has been working with Ms. Rajala, DOE Water Resources Program and Chery Varnum, Clerk to the Water Conservancy Board.

RECOMMENDATION: Approve a Resolution amending Resolution 2004-127 Staff to draft a letter to Chad Bala, notifying him of his term date changing.

HANDLING: 1- Original to Clerk
Staff to upload Resolution on County Website
Copy to Water Conservancy Board Clerk
Copy to Janet Rajala

ATTACHMENTS: - Correspondence from DOE & Chery Varnum
- Resolution

LEAD STAFF: Mandy Robinson, Deputy Clerk of the Board