



## KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

### STUDY SESSION MINUTES

March 7, 2011

#### THOSE PRESENT:

Alan Crankovich, Paul Jewell (BOCC), Kirk Holmes, Doug D'Hondt, Kathy Jurgens, Jan Ollivier, Maria Fischer (DPW), Lisa Young, (HR).

#### GUESTS PRESENT:

Mark Teske, William Meyer, Catherine Clerf

#### WDF&W, BEAVER RELOCATION PROJECT:

Mark Teske stated that this presentation is informational only. William Meyer, a habitat biologist, explained the three year project, which is funded with Salmon Recovery Funds in the amount of \$187,000. The project proposes to re-introduce trapped problem-beaver family units to areas in upper river drainages where the beavers have long since disappeared from. The re-introduction of the beavers will create more salmonid habitat and better water retention.

#### Board Direction:

No direction.

#### GORDONDERR SCOPE OF WORK CAO:

Kirk stated that he is requesting Board approval of the scope of work, and permission for the Director to sign the agreement with GordonDerr for work on the Critical Areas Ordinance. Discussion followed on the role of the citizens' advisory group which GordonDerr will set up. Paul mentioned legislation which is currently in the legislature, which will help the County with Critical Areas regulation.

#### Board Direction:

Scope of Work and Directors' signature on agreement approved.

Meeting adjourned at 2:27 pm

Kirk Holmes, Interim Director

APPROVED  
3/15/2011