

**Exhibit R**  
**COG Population Forecast**

<b>Effect of proposed formula vs current KCCOG formula</b>
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<b>2005</b>	<b>2010</b>	<b>2015</b>	<b>2020</b>	<b>2025</b>
36,759	40,545	44,806	48,794	52,810

Jurisdiction	Population Allocation			
	KCCOG Formula	#	Proposed formula	#
Roslyn/UGA	1.0%	528	3%	1584
So. Cle Elum/UGA	1.5%	792	1.5%	792
Kittitas/UGA	2.5%	1,320	3.0%	1584
CleElum/UGA	19.0%	10,034	19%	10,034
Ellensburg/UGA	35.0%	18,483	45%	23,764
<b>Kittitas County:</b>				
Urban Growth Nodes	15.0%	7,921	10%	5281
County*	26.0%	13,732	18.5%	9771
	<u>100.0%</u>	<u>52,810</u>	<u>100%</u>	<u>52,810</u>

\* On October 26, 2005, the Conference of Governments (COG) requested planning jurisdictions to develop a new formula to reflect a more accurate formula based on recent estimates for 2005.

Kittitas County • City of Cle Elum • City of Ellensburg • City of Kittitas • City of Rosita • Town of South Cle Elum  
**KITTITAS COUNTY CONFERENCE OF GOVERNMENTS**

**Commissioners Auditorium — Kittitas County Court House**

**SPECIAL MEETING AGENDA**

**Wednesday, JUNE 28, 2006 • 7:00 P.M.**

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- I. **Call to Order and Introduction of KCCOG members.**
- II. **Correspondence**
- III. **Minutes - April 26, 2006**
- III. **New Business**
  - A. **FY 2007 SALES & USE TAX PUBLIC FACILITIES APPLICATIONS**
    1. **staff presentation(s)**
    2. **public testimony**
    3. **discussion and deliberation**
    4. **motion**
  - B. **LAW & JUSTICE SALES TAX DISCUSSION**
- IV. **Chairman's Report.**

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# KITTITAS COUNTY CONFERENCE OF GOVERNMENTS

Meeting Minutes – April 25 2006

Those Present: Chair City of Ellensburg Ed Barry, City of Roslyn Jeri Porter, Kittitas County David Bowen, Town of South Cle Elum Jim DeVere, City of Cle Elum Charles Glondo and Kittitas County Jerry Pettit.

Also Present: Director of Community Development Services Darryl Piercy, City of Cle Elum Gregg Hall, City of Roslyn Jennifer Horwitz, TerraDesign Works Chad Bala, and Clerk of the Board Susan Barret.

I. Call to Order.

With a quorum present, the regular meeting of the Kittitas County Conference of Governments was called to order at 7:01 PM with the introduction of members and staff.

II. Correspondence.

Clerk reports no new correspondence.

III. Minutes

*Jim DeVere moved to approve the October 26, 2005 minutes as written. The motion was seconded carried by a unanimous poll of the Board.*

IV. New Business

1. Election of Chair and Vice-Chair

*Jim DeVere moved to nominate Jerry Pettit for the position of Chair and volunteered himself as Vice-Chair. The motion was seconded. There was no discussion. The motion was carried by a unanimous poll of the Board to accept Jerry Pettit as Chair and Jim DeVere as the Vice-Chair for the 2006 annual term.*

2. Urban Growth Areas Population Allocation

The Chair opened the meeting to staff presentation; Director of Community Development Services Darryl Piercy stated that in October 2005 the Conference of Governments requested planning jurisdictions develop a new formula to more accurately reflect recent estimates for 2025. The proposed formula was adjusted downward for Roslyn/UGA to 2.5%; upward for So. Cle Elum/UGA to 2%; upward for Kittitas/UGA to 3%; Cle Elum remained the same at 19%; upward for Ellensburg to

45%; downward for Kittitas County Urban Growth Nodes to 10%; and downward for the County to 18.5%. Piercy stated that this was the best projection based on trends and populations that the cities feel they can handle based on geographical size; density; and capital facilities.

The Chair opened the meeting to public testimony; Jennifer Horwitz asked what the current population is in the Urban Growth Nodes. Piercy responded that the numbers are derived through Census track with an estimation of just under 4,000.

The Chair opened the meeting to discussion and deliberation. Discussion ensued over the potential annexations affect on populations over time; how the UGN populations are allocated; the impact of capital facilities on growth; potential for Ronald's future services to be independent of Roslyn; and the diversity between UGA and UGN for future planning; and new alternatives in water reclamation.

*David Bowen moved to adopt the amended formula for Roslyn/UGA to 2.5% and South Cle Elum/UGA 2% in the population allocation. The motion was seconded carried by a unanimous poll of the Board.*

3. Representation for the Yakima Basin Fish and Wildlife Recovery Board selection.

David Bowen gave an overview of the board formation; representation needs; and time commitment. Discussion ensued and the issue was tabled to the next meeting.

IV. Good of the Order

Ed Barry announced the next meeting will be in June to go over the FY 2007 Sales & Use Tax Public Facilities Applications.

Ed Barry opened the meeting to discussion of Animal Shelter and Control. Barry stated that there is much interest on this topic. Porter stated that there is intent and support for a shelter in the upper county; there is forward momentum; possible five way combined effort; several ideas were discussed but plans at this point are still nebulous.

David Bowen opened discussion of city's input in setting UGA's for the comprehensive plan update. Piercy spoke to various details of UGA arrangements. Further discussion ensued. Piercy stated that the UGA Boundaries and Comprehensive Plan update are in a parallel process with the annual update and the 10 year update cycles.

V. Chairman's Report.

Stated that the next meeting will be held in Eilensburg, June 28, 2006 in the Commissioner's Auditorium.

With no additional business to conduct Porter moved to adjourn the meeting. The motion carried and the meeting adjourned at 7:58 p.m.