Board members present: Chairman David Bowen; Vice-Chairman Alan Crankovich and Commissioner Perry Huston.

Others: Rob McKenna, Attorney General; Mandy Robinson, Deputy Clerk of the Board; Scott Peterson, Rob McKenna’s Assistant; Lisa Bowen, Member of the Public.

At 8:30 a.m. Chairman Bowen opened a special meeting with State Attorney General, Rob McKenna. Rob stated he wanted to meet with the Board to see what was happening in the Kittitas Valley and to meet the two newest board members, and to also answer any questions or concerns.

Chairman Bowen stated he had a few questions for Rob, one of which was, what his take on the Army Core of Engineers Decision impact would be. Rob recommended we arrange a meeting with the Core of Engineers, Mr. McKenna and his staff as well as the Department of Ecology. Mr. McKenna stated he would be glad to work with the County on understanding the decision and said he could do that after he spoke with his client.

Chairman Bowen’s next question was in regards to the initiative I-933 potential effects. Mr. McKenna stated that currently he hasn’t had the opportunity to look into it and analyze it, and stated that he would meet with his client and would like to meet to discuss that question with the Board later in the year. He stated that he could say that if it goes to Court, which it will, Rob will back it. Chairman Bowen stated he needed information on this topic because we have to have our Comp Plan done by the end of Two Thousand and Six. Rob suggested the Board move forward as if I-933 didn’t exist then do an amendment if need be.

Chairman Bowen asked for direction and clarification in regards to Initiative 747. Rob stated he thinks it will stay in effect, but if it doesn’t it will be banked. He stated if you assume it will be overturned then you may have to do refunds, that’s a situation you don’t want to get into. Rob stated by the end of summer we should know more.
Rob McKenna thanked the Board for a very productive meeting and encouraged them to use their office as a contact and as a resource for any questions they may have, and looked forward to their next meeting.

Meeting adjourned at 9:45 a.m.

DEPUTY CLERK OF THE BOARD

[Signature]
Mandy L. Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

[Signature]
David B. Bowen, Chairman