

COMMISSIONERS MINUTES
KITTITAS COUNTY, WASHINGTON
BOARD OF COUNTY COMMISSIONERS & PLANNING COMMISSION
SPECIAL MEETING
KITTITAS COUNTY FAIRGROUNDS/EVENT CENTER
MANASTASH ROOM

TUESDAY

6:30 P.M.

JULY 28, 2009

Board members present: Chairman Alan Crankovich, Vice-Chairman Paul Jewell; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Jan Ollivier, Transportation Manager; Dan Valoff, Staff Planner; Neil Caulkins, Deputy Prosecutor; Jeff Watson, Staff Planner; Jennifer Barnes, Jones & Stokes Project Manager; Melinda Posner, Facilitator/MPC. Planning Commission members (PCM): Grant Clark, Rob Fraser, Charlotte Tullos and Mike Studer and approximately 20 members of the public.

SPECIAL JOINT MEETING GMA COMPLIANCE PROTOCOLS CDS

At approximately 6:30 p.m. **CHAIRMAN CRANKOVICH** opened a joint Special Meeting with the Board of County Commissioners (BoCC) and the Planning Commission. He introduced himself along with members of the Board. Deputy Prosecutor Neil Caulkins introduced himself and the members of the County Planning Commission that were present. He reviewed the area that the County is out of compliance along with where we need to come into compliance.

Melinda Posner, MPC reviewed the joint meeting process. She explained the differences between a joint meeting and a Board meeting. She reviewed the three planned joint meetings and their scheduled dates and locations.

Jennifer Barnes, Jones and Stokes Project Manager reviewed the project context documents and plans for the City of Kittitas.

Commissioner McClain questioned the City of Kittitas troubles. He made clarification on what the current troubles are in Kittitas. Ms Barnes clarified and reviewed the technical analysis.

APPROVED
6/17/2011

Jan Ollivier, Transportation Manager provided a draft of the Kittitas County Growth Management Act Compliance Project Context and explained to the Board what that process should look like.

Commissioner Crankovich questioned how aggressive the schedule is and cautioned them to be sure and cover all areas.

Ms. Posner reviewed the public involvement plan documents.

The Board questioned the involvement of the Land Use Advisory Committee (LUAC).

Commissioner Jewell questioned the location of the meetings. He asked if there were plans to have any meetings in the Upper County for those residents. Ms. Ollivier indicated that there will be meetings all over the County to accommodate everyone. Commissioner Jewell questioned if more "stakeholders" could be involved and questioned. Ms. Posner reminded the Board of the timeframe they are working with and indicated that there would be plenty of time in the future to provide public comment.

Ms. Barnes reviewed the plans for the initial work shop #1. Commissioner McClain questioned the involvement of Snoqualmie Pass residents and the ties to King County. Mr. Caulkins indicated that King County goes by LAMIRDS, but that all policies will be reviewed.

(PCM) Rob Fraser asked what they can prepare to see left at the table for negotiation.

Commissioner Crankovich explained that the Board formed 3 Advisory Committees including: Land Use Advisory Committee (LUAC), Forest Land Advisory Committee (FLAC) and Ag Land Advisory Committee (ALAC). He encouraged the consultants to work with those groups. Commissioner McClain seconded that suggestion. He stressed that it was a big investment and time commitment. Ms. Posner questioned if the Board wanted to get additional comments. Commissioner Crankovich felt it would be best filtered to obtain all comments during the Public process i.e., testimony at the Public Hearings. Commissioner Jewell indicated that between the additional two Public Workshops and the Planning Commission meetings, they will provide plenty of opportunity for testimony to be received.

Ms. Ollivier indicated that she will keep a record of all comments received and provide them to the Board for review. She reviewed way of contacting her by phone, e-mail, coming to Public Works in person or by the County website.

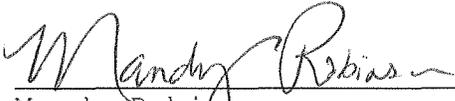
Mr. Fraser requested the Planning Commission receive copies of all comments as well.

The Board thanked everyone for coming and expressed their optimism towards the project. Commissioner McClain moved to adjourn. Commissioner Jewell seconded. Motion carried 3-0.

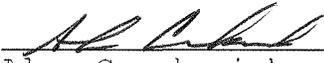
Meeting adjourned at 7:40 p.m.

KITTITAS COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

ATTEST:



Mandy Robinson
Deputy Clerk of the Board



Alan Crankovich, Chairman