

KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

411 N. Ruby St., Suite 2, Ellensburg, WA 98926

CDS@CO.KITTITAS.WA.US

Office (509) 962-7506

Fax (509) 962-7682

"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

February 28, 2011

THOSE PRESENT:

Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC), Kirk Holmes, Maria Fischer (DPW), Patti Johnson (Solid Waste)

GUESTS PRESENT:

Marc Kirkpatrick, Catherine Clerf, Jill Arango, Wayne Nelson

PRESERVE AMERICA PROGRAM:

Kirk stated that this is a Federal designation and he would like permission to put together an application to have the County designated as a Preserve America County. The CLC has an intern who would prepare this application. Such a designation would be county-wide and would open up grant opportunities and bring recognition from the White House. Currently, within Kittitas County, the City of Roslyn is a Preserve America Community.

Board Direction:

Move forward with the application.

GORDONDERR SCOPE OF WORK CAO / SMP:

Kirk stated that he initiated a conversation at the Board's request, with GordonDerr to scope out the process for updating both the County's Critical Areas Ordinance and Shoreline Master Plan. This would cost \$25,000 and the Board may review the Scope of Work if they desire.

Board Direction:

Submit copies of the draft scope of work to the Board for their review and prepare a resolution for the March 15th Agenda Session.

HANSEN PITS MASTER PLANNING:

Kirk noted that the City to Canyon Trail Committee met last week to discuss the Hansen Pits project and an RFQ. The City will work together with the County on this, overseeing much of the Master Plan, but the MOU with the City is not ready yet. The RFQ advertisement is ready.

Board Direction:

Bring the MOU with the City forward to the Board for review.

CITY / COUNTY ILA FOR BUILDING SERVICES:

Kirk reported that the City of Ellensburg has some staffing issues in their building department, and as the Public Works Department already has an ILA agreement with the City, it would be uncomplicated to amend this agreement to cover building inspection services. Discussion followed.

Board Direction:

Send agreement to legal for review after amendment.

APPROVED

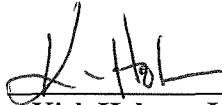
3/15/2011

EXECUTIVE SESSION:

At 2:10 pm, the Board recessed to wait for Paul to return. The Board would then convene an executive session per RCW 42.30.110 (c) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. Alan announced that the session will last approximately 10 minutes with the potential of action being taken afterwards. Present for the Executive Session were Alan, Paul, Obie and Patti Johnson.

At 2:30 pm the executive session was adjourned and the regular session reconvened. Patti Johnson was directed to contact the City of Cle Elum and report back to the Board.

Meeting adjourned at 2:30 pm

A handwritten signature in black ink, appearing to read "K-Holmes", written over a horizontal line.

Kirk Holmes, Interim Director