



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"

CDS STUDY SESSION MINUTES

September 26, 2011

THOSE PRESENT: Alan Crankovich, Obie O'Brien (BOCC) Dan Valoff (CDS) Anna Nelson (GordonDerr)
Neil Caulkins (PR) Kirk Holmes, Kathy Jurgens, Jan Ollivier (PW)

GUESTS PRESENT: Catherine Clerf, Wayne Nelson

SOW for CAO/SMP:

Kirk stated that item one and two are very similar but wanted to make it clear that Anna has been assisting us with the SMP and would like to add some additional tasks for her. The amount of the SOW is for \$30,000 and would all be covered under the grant. Kirk stated that they interviewed consultants last week and had some very qualified applicants. Anna stated that the contract will be similar in nature to that of the one with GordonDerr. Anna stated that she has also been working with the cities and towns on the interlocal agreement and hopes to have it in front of the Board within the next month.

Board Direction: No action taken.

SOW for Comp Plan:

Kirk stated that Neil encouraged us to get moving and not wait for the Growth Hearings Board and outlined the needed tasks. Anna will take the lead on a number of these tasks on the SOW which is for \$44,000 and it goes through September of 2012. Kirk stated he would like the Commissioners approval for him to sign the SOW. Neil stated that the telephonic hearing with the Growth Hearings Board is scheduled for October 4th and they will be discussion the time frames for the compliance efforts. Commissioner Crankovich asked to have the SOW brought back in 2 weeks to allow the Board time to review it.

Board Direction: No action taken.

Voluntary Stewardship Program – confirm date of public hearing:

Commissioner Crankovich stated the VSP hearing is set for the week that the Commissioners will be gone. Anna will coordinate with the Board clerk on scheduling the hearing prior to Thanksgiving. Anna stated we are doing a postcard mailing a month ahead of time and that she is currently working with IT to set up an email address and place to comment. The mailing will go out to almost 7,000 people.

Board Direction: No action taken.

APPROVED
12/18/2012