WEDNESDAY

COMMISSIONERS’ MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER’S CONFERENCE ROOM
SPECIAL MEETING

3:30 P.M. APRIL 10, 2012


Others: Mandy Robinson, Deputy Clerk of the Board; Chamber of Commerce Representatives: Ron Cridlebaugh and Milt Johnston.

SPECIAL MEETING CHAMBER OF COMMERCE- CEDS COMMISSIONERS

At 3:30 p.m. Chairman O’Brien opened a Special Meeting to discuss with Ron Cridlebaugh, Chamber of Commerce a request to set a Public Hearing regarding the Yakima & Kittitas Counties Regional Comprehensive Economic Development Plan and to consider action on a letter from the Department of Commerce regarding contracting the Associate Development Organizations (ADO) for Kittitas County.

Ron Cridlebaugh, Chamber of Commerce explained that the Chamber of Commerce has held open houses to present the DRAFT 2013-2017 Yakima & Kittitas Counties Regional Comprehensive Economic Development Plan. He stated that the next step is to have the County Legislative Authority set a Public Hearing and allow for a 30 day comment period. Once that time lapse’s the Board will be able to determine whether they want to adopt the DRAFT.

Commissioner Berndt moved to direct staff to set a Public Hearing to consider the adoption of the 2013-2017 Yakima & Kittitas Counties Regional Comprehensive Economic Development Plan and allow for a 30 day comment period with a Public Hearing to be held on May 21, 2013 at 2:00 p.m. in the Commissioner Auditorium Room #109, Ellensburg WA 98926. Chairman O’Brien seconded. Motion carried 2-0.

SPECIAL MEETING DEPARTMENT OF COMMERCE-ADO COMMISSIONERS

Ron Cridlebaugh, Chamber of Commerce expressed on behalf of the Chamber, their interest in remaining as Kittitas County’s Associate Development Organization (ADO). He briefly explained what that designation means and what the responsibilities entail.

Commissioner Berndt moved to authorize Chair signature on an Associate Development Organization Certification/Designation Form for the 2013-2015 biennium, noting it is due back to the Department of Commerce by May 17, 2013. Chairman O’Brien seconded, noting that staff would route the certificate to the Department of Commerce. Motion carried 2-0.

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APPROVED 5/17/2013
OTHER BUSINESS -

Ron Criddlebaugh requested the Board draft a letter of support to the Ways and Means committee regarding the funding cuts being considered. Chairman O’Brien accepted the duty of drafting the letter for Board consideration at a later date.

The meeting adjourned at 4:25 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS

Obie O’Brien, Chairman

KITTITAS COUNTY, WASHINGTON