Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Staff Planner; Kevin Lindsey, Principal Hydrogeologist for GSI Water Solutions, Inc. and 1 member of the public.

SPECIAL MEETING

USGS UPDATE

At 1:30 p.m. Chairman Jewell opened a Special Meeting to receive an update from Kevin Lindsey, GSI Water Solutions, Inc. on a report submitted by U.S. Geological Survey regarding the Hydrogeology and Groundwater/Surface Water Interactions of Upper Kittitas County, Washington.

Mr. Lindsey said they received the draft report from USGS about a month and a half ago and after reviewing it, they had some basic observations on it. He felt the science portion of it was adequate, but information in the report was repetitive, unorganized and difficult to understand as well as confusing to the reader. Chairman Jewell said he read the report and felt the water budget section didn't really say anything new and the overall report was non-specific and general in information. He felt there was no difference in what they already knew over three years ago, and thought they didn't go far enough with their work. The Board asked questions of Mr. Lindsey and he indicated they would be preparing a letter to USGS in response to the report they provided. He asked if the County Commissioners would like to do their own letter concurring with their thoughts.

Chairman Jewell suggested their letter be clear and direct. Mr. Lindsey said they will go through the document again and draft another letter to be reviewed within the next week.

LETTER

LIQUOR CONTROL BOARD

Commissioner O'Brien moved to approve a letter to the Washington State Liquor Control Board, License Division, recommending

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denying the Marijuana License Application (412815-5B) from H and P Investments (Harold Melvin Haakenson & Paul Andrew Sherman) based on information they received from the Kittitas County Sheriff's Department. Commissioner Berndt seconded. Motion carried 3-0.

SET PUBLIC HEARING COMPREHENSIVE PLAN COMPLIANCE CDS

Commissioner O'Brien moved to ratify Setting a Public Hearing to consider Kittitas County Comprehensive Plan Compliance to be held on February 26, 2014 at 6:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA. Commissioner Berndt seconded. Motion carried 3-0.

The meeting was adjourned at 2:25 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

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