CDS STUDY SESSION MINUTES
August 24, 2015

THOSE PRESENT: Gary Berndt, Obie O’Brien, Paul Jewell (BOCC) Stephanie Mifflin, Angela San Filippo, Lindsey Ozbolt, Doc Hansen, Mike Flory (CDS) Neil Caulkins (PA)

GUESTS PRESENT: Anna Nelson, Mark Charlton, Kevin Eslinger, Anna Lael, Ron Schultz, Urban Eberhart, Kirsten Sackett

Voluntary Stewardship Program (VSP) Funding from the State:
Ron gave a brief background of VSP, the role of VSP, and how it will tie into Kittitas County. Ron explained the penalty for not getting the implementation done on time and how the workgroup has authority to make the decision. There was discussion on funding, budget, implementation of the program, and what the next steps are.

Board Direction: None.

Comprehensive Plan Work Program:
Angela briefed the Board on the project list and timeline. Angela asked if the Board would like to adopt a scope of work. Anna Nelson stated Kittitas County did a scope of work in 2006 and that it might be good for public information. Angela stated the County-wide Planning Policies will be adopted by the end of the year and that the Conference of Governments developed an interlocal agreement section at their last meeting.

Board Direction: None.

Population Tasks Required for Completion of Comprehensive Plan Update:
Angela explained the population projection and land capacity analysis to the Board. Commissioner O’Brien asked if the land use analysis is helpful in defense on whether or not the County picks low, medium, or high on the OFM. There was discussion on .09 funds being used to help fund the consultant’s work, where the funding will come from, the County’s role with funds, and the Urban Growth boundaries. Commissioner Berndt stated the County will need to come up with an appropriate amount of money that each jurisdiction will need to put forth.

Board Direction: None.

Doc Hansen, Planning Official
Obie O’Brien, Chairman

APPROVED 11-1-14