

**COMMISSIONERS' MINUTES  
KITTTAS COUNTY, WASHINGTON  
COMMISSIONER'S CONFERENCE ROOM  
SPECIAL MEETING**

**TUESDAY**

**9:00 A.M.**

**JUNE 28, 2016**

Board members present: Chairman Obie O'Brien and Commissioner Laura Osiadacz. Excused: Vice-Chairman Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board; Anna Lael, District Manager KCCD; Marsha Weyand, Assessor; John Ghilarducci, Principal at FCS Group; & Mark Moore, KCCD Board Member.

**SPECIAL MEETING                      CONSERVATION DIST. PRESENTATION                      COMMISSIONERS**

At 9:00 a.m. Chairman O'Brien opened a Special Meeting to receive a Rate & Charges presentation from the Kittitas County Conservation District Consultant (FCS Group).

Anna Lael, Conservation District Manager & John Ghilarducci, Principal at FCS Group reviewed with the Board the Kittitas County Conservation District's (KCCD) Rates and Charges presentation. She reviewed the mission and vision as well as the service area, history, special assessment, major programs of KCCD, basic funding, ESHB 2567 - Rates & Charges; Rates vs. Assessments; general approach ( irrigated and non-irrigated lands in Kittitas County as well as DOR land use codes), allocation process; customer base; 2017 budget; rates/revenue requirement; rate proposal; rate schedules; appeal process; direct/indirect allocation; allocation of indirect service costs; allocation of direct service costs & estimated revenue shortfall. Ms. Lael reviewed a timeline and an estimated arrival for her to deliver the final product to the County for the BoCC to consider. She explained that rates are a more stable revenue source to provide funding for the KCCD and the proposed rates have a ceiling and cannot be raised without concurrence from the BoCC and the KCCD Board of Supervisors. She presented the Board with draft Resolutions that the KCCD Board of Supervisors will consider as well as a Rate Study Report. The Board asked clarifying questions and thanked Ms. Lael and Mr. Ghilarducci for their time.

The meeting adjourned at 9:50 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTTAS COUNTY COMMISSIONERS  
KITTTAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Obie O'Brien, Chairman

**APPROVED**  
07-19-16