## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY 3:00 P.M. FEBRUARY 14, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Lucas Huck, County Engineer/Interim Co-DPW Director; Neil Caulkins, Deputy Prosecutor; Dan Carlson, CDS Director; Doc Hansen, Planning Official; Brian Lenz, PSE and 6 members of the public.

SPECIAL MEETING PSE - SOLAR POWER PRJ. COMMISSIONERS

At 3:00 p.m. Chairman Jewell opened a Special Meeting to hear from representatives with Puget Sound Energy (PSE) regarding solar projects and the 60 day moratorium the County recently put in place.

Chairman Jewell explained that he requested an informal briefing from PSE where they could provide history as well as discuss the potential impacts of a moratorium on major alternative energy facilities applications.

Brian Lenz, PSE provided a brief review of locations of where they offer services, where it's being provided from, and what type of services.

There was discussion on market demand, market impacts and varying services and the locations those services could be provided. There was discussion on where PSE is likely to place future systems and what their system is capable of doing.

Mr. Lenz offered to host an open house in the future to provide information and answer questions interested parties or developers may have.

Doc Hansen, Planning Official indicated that they have a group formed that will be working on these types of services in Kittitas County and would like the members to attend an open house. He felt it would be beneficial for them since they are tasked with addressing major alternative energy facilities applications through the Comp Plan.

The meeting was adjourned at 3:52 p.m.

KITTITAS COUNTY COMMISSIONERS



KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman