

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

WEDNESDAY

11:00 A.M.

JUNE 14, 2017

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

Others: Mandy Buchholz Deputy Clerk of the Board II; Holly Myers, EH Supervisor; Holly Duncan, EH Specialist II and Kaitlyn Kelly, Intern.

SPECIAL MEETING

PACKAGE C DISCUSSION

COMMISSIONERS

At 11:00 a.m. Chairman Jewell opened a Special Meeting to discuss the Package C Proposal from the County Environmental Health Department.

Holly Myers, EH Specialist II presented handouts for the Board to review. She stated that any questions, feedback or edits she would appreciate to receiving and/or discuss. Ms. Myers reviewed the following handouts: Water Bank Package C for Cistern Water System Proposal; Environmental Health Cistern Policy & Procedures Cistern Water System Requirements; Cistern Water System (serving one connection) Adequate Water Supply Determination for Building Permits; Certificate of Potable Water Storage/Cistern Use New Permit/Potable Water Hauler License/Time of Sale Potable Water Storage/Cistern System Inspection/ Annual Potable Water Storage/Cistern Water Test Results Review; Notice of an Alternative (non-standard) Water Source and Commercial Water Hauler Checklist. Ms. Myers indicated that she would encourage the Board to look at Package C and reviewed what it had to offer.

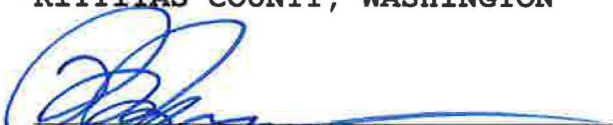
The Board asked Ms. Myers to set a meeting for two weeks out for the Board to follow up and provide the next steps/further direction. There was a brief discussion on whether or not a Public Hearing would be needed to finalize the Boards decision.

Meeting adjourned at 11:32 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman