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

Others: Dan Carlson, Lindsey Ozbolt, Stephanie Mifflin (CDS), Mark Cook, Candie Leader, Sara Folk (PW), Doctor Mark Larson, Erin Moore, Tristen Lamb (EH), 4 members of the public including Tyson Carlson and Pat Deneen.

Meeting was called to order at 1:30 P.M.

LP-07-00031 Palomino Fields Division 1- Requesting Approval of Amended Mylar to Correct Scriveners Errors on Previously Recorded Mylar
Lindsey Ozbolt briefed the Board on why the County is re-recording the plat.
Commissioner O'Brien motioned to approved chair signature on LP-07-00031 amended mylar correcting a scriveners error.
Commissioner Jewell seconded the motion and the motion passed 3-0.

Discussion Regarding Consumptive Water Pilot Project
Tyson Carlson stated he has been working with Kittitas County regarding water usage. Tyson gave a brief history of the pilot study and why the County is going through this process. Tyson stated the preliminary design is complete.
Pat Deneen gave an overview of how the pilot program will work. Pat stated cistern water will be available for others to use in the County. Pat stated he is looking for Board approval to move forward with the pilot project.
Commissioner Jewell stated he supports a work-around with Ecology as long as the County is following County code. There was discussion about the lifecycle of water and using water for cisterns.
Commissioner O'Brien motioned to approve the project pending an affirmative response from legal review. Commissioner Jewell seconded the motion, and the motion passed 3-0.