

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

**TUESDAY**

**2:30 P.M.**

**APRIL 23, 2019**

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Anna Lael, District Manager; Mark Moore, KCCD Chair & Bill Boyum, KCCD Board Member.

**SPECIAL MEETING**

**CONSERVATION DISTRICT**

**COMMISSIONERS**

At 2:30 p.m. Chairman Wright opened a Special Meeting to receive & discuss the Kittitas County Conservation District System of Rates & Charges 2018 Report of Activities and the Kittitas County Conservation Projects and Program Updates.

Anna Lael, Kittitas County Conservation District Manager provided information on the Kittitas County Conservation District System of Rates & Charges 2018 Report. She reviewed information on their background; government structure; district funding; system of rates & charges; general approach; rate calculation; financial report; activities report, administration, district operations; educational assistance; elementary agricultural appreciation day; Wildfire & Wildlife Video Projects; Prescribe Fire Outreach; Regional Conservation Partnership Program (RCPP); forest health and wildfire fuels reduction; Kittitas Fire Adapted Communities Coalition (KFACC); prescribed fire; chlorophyll meter and the Kittitas County Hay Growers; USDA Service Center relationship; leveraging of funds; summary of leveraged funds; and an update on the pursuit of leveraged funds for the following: DNR, Salmon Recover Funding Board, Fish Barrier Removal Board (FBRB), City of Ellensburg, PSE Powerful Partnerships, PSE Powerful Partnerships, PSE Foundation, Washington Resource Conservation & Development Council (RC&D), FEMA-Washington EMD, Community Planning Assistance for Wildfire (CPAW), National Association of Conservation Districts (NACD).

There was review of the KCCD 2018 activities & projects as well as the Kittitas County Budget for 2019 for Funds Collected through System of Rates by Program Category, KCCD Budget for 2019 for Funds collected through System of Rates by Budget Object and the 2019 Estimate of Revenues.

Ms. Lael reviewed additional handouts for the Yakima Integrated Plan - Toppenish to Teanaway Project (RCPP); Voluntary Stewardship Program (VSP)/Kittitas County VSP Self-Assessment Checklist.

Ms. Lael provided an updated on Drought Conditions and also about the possibility of a mobile slaughter trailer that is USDA approved they are trying to assist with finding funding opportunities.

Meeting adjourned at 3:30 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Cory Wright, Chairman