

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**FRIDAY**

**10:00 A.M.**

**JANUARY 29, 2016**

Board members present: Chairman Obie O'Brien (joined at 10:07 a.m.); Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor and Dan Haller, Aspect Consulting - by phone.

**SPECIAL MEETING**

**AMENDMENT LETTER**

**COMMISSIONERS**

At 10:00 a.m. Vice-Chairman Jewell opened a Special Meeting to discuss a Water Right Amendment Application Letter.

Dan Haller, Aspect Consulting explained why the letter was being considered by the Board and stated that it is follow up to an Application submitted by the County on 10.5.2015 to DOE. He stated that it was for multiple groups and individual wells to provide water for up to 467 domestic connections within Kittitas County. He stated that the control number is G4-35799. He stated that the proposal is for each application to retain the 92.682 gpm and 149.6 ac-ft/yr originally requested, but that the sum of all 3 applications not exceed 92.682 gpm and 149.6 ac-ft/yr. He stated that it would allow the County to accommodate varying well depths and mitigation locations under their general permit program.

There was discussion on an April timeline for the Water Transfer Workgroup.

**LETTER**

**TOM PERKOW-DOE**

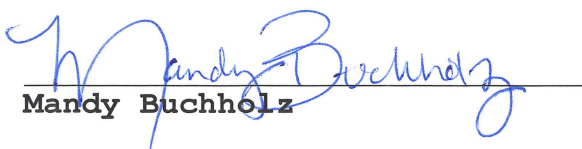
**COMMISSIONERS**

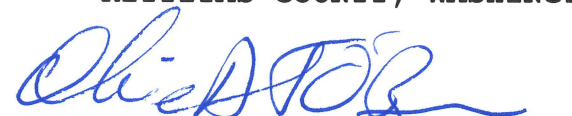
Commissioner Gary Berndt moved to authorize Commissioner Paul Jewell's signature on a letter to Mr. Tom Perkow, Water Resource Program, (acting Section Manager with Department of Ecology) requesting to amend Application G4-35799. Chairman O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:20 a .m.

**DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY COMMISSIONERS  
KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Obie O'Brien, Chairman

**APPROVED**

2-16-16