

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

TUESDAY

9:00 A.M.

MAY 24, 2016

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

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

SPECIAL MEETING

CONSERVATION DIST. UPDATE

COMMISSIONERS

At 9:00 a.m. Chairman O'Brien opened a Special Meeting to receive an update from the Kittitas County Conservation District (KCCD).

Anna Lael, Conservation District Manager provided and reviewed with the Board the Kittitas County Conservation District's (KCCD), 5-Year Plan (2017 to 2021); the 7/1/2016 & 6/30/2017 Annual Work Plan and the Kittitas County Special Assessment 2015 Activities, noting that this assessment will sunset at the end of 2016. She discussed her work with the Volunteer Stewardship Program (VSP).

Ms. Lael stated that in years past they have done Special Assessments which she has discussed with the Board, however this time they have a Consultant doing the Rates and Charges which is a more secure option then the Special Assessment. She reviewed the Rates & Charges Model and explained that they used the Department of Revenue Codes which is new for them. She provided RCW 89.08.405 which outlines the Rates and Charges System.

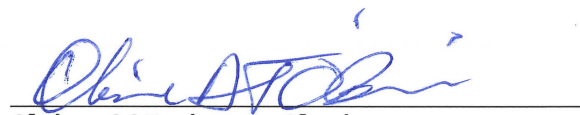
Ms. Lael thanked the BoCC for their time and stated that she will be in contact with the BoCC soon to set up a spot for Public Hearings.

The meeting adjourned at 10:05 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman

APPROVED

06-08-2016