

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

TUESDAY

9:00 A.M.

DECEMBER 4, 2018

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Larry Leach, DNR; Mike Livingston, WDFW and Elizabeth Torrey, WDFW.

SPECIAL MEETING

NO NET LOSS ROADS

COMMISSIONERS

At 9:00 a.m. Chairman Osiadacz opened a Special Meeting to discuss what the BoCC feels is the best definition of no net loss of roads.

Chairman Osiadacz stated that this came out of a Public Lands Advisory Committee (PLAC) Meeting and the Boards input was requested. She indicated that she provided some definitions developed at the PLAC Meeting and reviewed them; she also stated that one of the other members Mr. Dave Duncan provided in an e-mail what he views as a definition of not net loss of roads.

There was discussion over what WDFW and DNR would need to be in agreement as well as enforce the definition but there was enthusiasm shared from both WDFW and DNR that it's being discussed because it's not clear.

The Board determined they would like to see something compiled that somewhat blended the two documents provided by Chairman Osiadacz with a few changes. They wanted mapped roads added and would like to see the part in Mr. Duncan's definition about the County authority modified. They also wanted to remove from the suggestions "or demonstrate unequivocally why the closure is mandatory". Chairman Osiadacz stated that she would report back to the PLAC.

Meeting adjourned at 9:55 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman

APPROVED
12/18/18