

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**FRIDAY**

**10:30 A.M.**

**JANUARY 8, 2016**

Board members present: Chairman Obie O'Brien and Commissioner Gary Berndt- (by phone) & Vice-Chairman Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board.

**SPECIAL MEETING**

**DOE LETTER-SMP UPDATE**

**COMMISSIONERS**

At 10:34 a.m. Chairman O'Brien opened a Special Meeting to consider Board signature on a letter to Maia Bellon, DOE Director regarding Kittitas County's Comprehensive Shoreline Master Program (SMP) Update.

Commissioner Jewell explained that Mark Charlton and Kevin Eslinger met with him and asked for more time to understand the SMP Update. He suggested sending DOE a letter requesting an extension by directing Staff (CDS) to prepare the letter for the Board to consider would be acceptable and noted that he supported the request. Chairman O'Brien agreed, as did Commissioner Berndt.

**OTHER BUSINESS**

Commissioner Jewell provided a Proclamation he received from FCCLA and asked if the Board was interested in considering the Proclamation at the first Agenda in February. Chairman O'Brien and Commissioner Berndt were in support of the Proclamation. Staff was asked to place on the February 2, 2016 Agenda.

The meeting was adjourned at 10:38 a.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Chairman Obie O'Brien

**2016-01-08 MINUTES**