

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

THURSDAY

9:00 A.M.

SEPTEMBER 15, 2016

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING

COG POPULATION

COMMISSIONERS

At 9:00 a.m. Chairman O'Brien opened a Special Meeting to discuss the County's position regarding COG population allocations.

Chairman O'Brien presented a spreadsheet (Kittitas County Growth Allocation Tool) for the Board to discuss. There was roundtable discussion amongst Board members regarding their personal concerns for the projected growth of the UGA study areas. There were questions regarding the formulas used or where the numbers came from. Chairman O'Brien indicated that the numbers came from OFM and the consultant (BERK) has compiled the formulas and done the statistical work.

There was discussion revolving around the strategies and planning the BoCC needs to consider with the upcoming Comp Plan because the two issues will have impacts on each other.

Commissioner Jewell asked for another presentation from BERK. He felt the discussion is very important and would like BERK there to answer questions for the Board.

Meeting adjourned at 9:54 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman