

KITTITAS COUNTY  
CDS STUDY SESSION MINUTES  
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG  
Regular Meeting

MONDAY

1:30 PM

FEBRUARY 27, 2017

Board members present: Chairman Paul Jewell, Laura Osiadacz  
**Others:** Dan Carlson, Doc Hansen, Stephanie Mifflin (CDS), Mark Cook, Candie Leader, Lucas Huck, Kathy Jurgens (PW)

Meeting was called to order at 1:30 P.M.

**Request Signature for Grant from the Department of Commerce**

Doc Hansen stated that Neil Caulkins from the Kittitas County Prosecuting Attorney's office reviewed the document with no changes. Doc stated he needs the Chairman's signature to send back. Doc stated reimbursement will be at 90% first and then the final 10% after adoption.

Commissioner Osiadacz motioned to approve the interagency agreement with Kittitas County and Washington State Department of Commerce. Commissioner Jewell seconded the motion and the motion passed 2-0.

**Progress and Initial Scheduling of the Comprehensive Plan**

Doc Hansen stated that he is working with a consultant to work up a Professional Services Agreement which will be approved by resolution. Doc stated the first working group meetings start next week and are scheduled through mid-May. Doc stated he will begin working with the Planning Commission in April. Doc stated Kittitas County will be hiring CREA & Affiliates out of Seattle. There was discussion regarding the Planning Commission's meeting schedule and the Board of County Commissioner's schedule.

KITTITAS COUNTY  
COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
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Stephanie Mifflin

  
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Laura Osiadacz, Chairman