

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

TUESDAY

3:00 P.M.

DECEMBER 12, 2017

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Neil Caulkins, Deputy Prosecutor and Dan Carlson, CDS Director.

SPECIAL MEETING

SOLAR FACILITIES

COMMISSIONERS

At 3:00 p.m. Chairman Jewell opened a Special Meeting for the Board to consider a Resolution recommending Kittitas County Values Regarding Placement of Solar Facilities be Considered during EFSEC Review of TUUSSO Energy, LLC Columbia Solar Photovoltaic project. He stated that he drafted it with direction from the BoCC & review/input from Deputy Prosecutor Neil Caulkins, CDS Director Dan Carlson and County Rep. on EFSEC, Ian Elliott.

RESOLUTION 2017-192

EFSEC REVIEW TUUSSO ENERGY

COMMISSIONERS

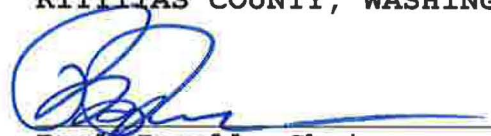
Commissioner Osiadacz moved to approve Resolution No. 2017-192, a Resolution recommending Kittitas County Values Regarding Placement of Solar Facilities be Considered during EFSEC Review of TUUSSO Energy, LLC Columbia Solar Photovoltaic project, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 3:17 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Mandy Buchholz


Paul Jewell, Chairman

APPROVED
12-19-17