<table>
<thead>
<tr>
<th>Date of Work Session:</th>
<th>July 29, 2014</th>
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</thead>
<tbody>
<tr>
<td>Time:</td>
<td>1:30 – 4:00</td>
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<tr>
<td>Office/Department:</td>
<td>Resource Stewardship</td>
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<tr>
<td>Subject:</td>
<td>2015 Budget</td>
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**Attendees:**
- Commissioners Present: Sandra Romero, Karen Valenzuela, Cathy Wolfe
- County Manager: Cliff Moore
- Other Staff: Robin Campbell, Tawni Sharp, Teresa Wollan

**Discussion Points:**
- Overview of Resource Stewardship
- Review of Land Use and Permitting
- Stormwater Rates, Staff Changes and Capital Projects
- Fair
- Long Range Planning
- McLane Building and WSU

**Results/Board Direction:**
- Resource Stewardship will schedule a “Post” Fair briefing with the board
- Approval of additional two FTE’s in Land Use and Permitting.
- Approve two FTE’s in Stormwater fund with end dates of December 31, 2015.
  - One FTE for Education & Outreach Program focusing on nutrient and pollutant reductions
  - One FTE for Environmental monitoring stream flow, groundwater and precipitation
- Approve a $500,000 reserve for Natural Disaster/Emergency Response in the Capital Facilities Program
- Continue $105,000 general fund contribution to Fair.