COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY 2:00 P.M. JUNE 5, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Mark Cook, Public Works Director/Interim Engineer; and 2 members of the public.

PUBLIC HEARING

PEDA IRRIGATION FRANCHISE

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider an Application for an Irrigation Franchise with Timothy Peda along East Third (3^{rd}) Avenue, Ellensburg, WA.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER announced they received notice from the applicant, Mr. Peda who said he would like to withdrawal his request for an Irrigation Franchise. There being no action to be considered by the Board, the Public Hearing was closed.

PUBLIC HEARING

SUNCADIA PHASE 1 DIVISION 15

CDS

At 2:01 p.m. CHAIRMAN OSIADACZ opened a Public Hearing to consider the Suncadia Phase 1, Division 15 Preliminary Plat (LP-18-00001).

LINDSEY OZBOLT, PLANNING OFFICIAL reviewed a request from Steven Lathrop, Authorized Agent for New Suncadia, LLC, for a Preliminary Plat application for a 10 lot Preliminary Plat with an access tract for a future development tract on approximately 7.17 acres of land that is zoned Master Planned Resort. The proposed lots range in size from 0.39 acres to 0.49 acres. She provided information on the administrative review, Comprehensive Plan, Environmental Review, Agency and Public Comments, Project Analysis and their recommendation of approval.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER O'BRIEN moved to approve the Suncadia Phase I, Division 15 Preliminary Plat (LP-18-00001), adopting the proposed Findings of Fact, Conclusions of Law, and Conditions of Approval, and to direct Staff to prepare enabling documents. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.



The meeting was adjourned at 2:10 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman