COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

MONDAY

6:00 P.M.

CDS

Board members present: Chairman Cory Wright; Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Lindsey Ozbolt, Planning Official; Neil Caulkins, Deputy Prosecutor; Dan Carlson, CDS Director; Jeremy Johnston, Staff Planner; Chelsea Benner, Staff Planner; Dusty Pilkington, Staff Planner; and 8 members of the public.

PUBLIC HEARING 20 YEAR COMP. PLAN UPDATE

At 6:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider the Planning Commission's recommendations on the draft 2017-2037 Comprehensive Plan Periodic Update.

LINDSEY OZBOLT, PLANNING OFFICIAL provided a Staff Report which included general information; background on the update process; Staff's review and summary of the proposed amendments; environmental review; agency and public comments; supporting documents; and recommendations. She also provided copies of draft updates to the Zoning & Future Land Use Map & and Resources and Open Space Map. DAN PENROSE, SCJ ALLIANCE reviewed the purpose of the cross-walk document.

The Board asked questions of Staff and for clarification on various topics within the proposed updates.

THOSE PRESENT & TESTIFYING: MICHAEL DARLAND submitted documents into the record which included historical information and the Snoqualmie Pass Utility District. ROBERT SCHROEDER, REPRESENTING THE CENTRAL WASHINGTON HOMEBUILDERS ASSOCIATION commended the County Staff stating they'd been transparent, open to comments, and appreciated their work. He questioned if the Board should remand the information back to the Planning Commission since they didn't forward a recommendation. He reviewed some suggestions to include in the language. JERRY MARTENS, MEMBER OF THE HOMEBUILDERS ASSOCIATION AND THE COUNTY SENTINEL GROUP submitted information into the record regarding Rural Zones within the Upper County. MARGE BRANSRUD had questions on the proposed Zoning and Future Land Use maps that were provided by Staff and the Urban Growth Area. THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.



MS. OZBOLT said Staff would look into the map and ensure that it's correct before the final documents are prepared for Board consideration. She described all of the visioning sessions, open houses, notices, etc. throughout the County for public involvement.

COMMISSIONER WACHSMITH moved to approve the proposed 2017-2037 Comprehensive Plan Periodic Update, and direct Staff to prepare enabling documents. **COMMISSIONER OSIADACZ** seconded.

COMMISSIONER WACHSMITH noted how much opportunity the public had to be involved with the process. **COMMISSIONER OSIADACZ** shared her appreciation to Staff and the public on the amount of work that went into the document. **CHAIRMAN WRIGHT** said although he had reservations with the proposed plan, he would be voting in favor of it in order to move forward. He noted how the County could immediately begin working on it to make it a better plan according to the RCW and looked forward to working on it.

Motion carried 3-0.

The meeting was adjourned at 6:56 p.m.

CLERK OF THE BOARD

ulie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON Wright, Chairman