COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M.

MARCH 17, 2020

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

Others: Kady Porterfield, Event Center Director; Jeremy Johnston, Staff Planner; Lindsey Ozbolt, Planning Official; and 3 members of the public.

PUBLIC HEARING

VENDOR RATES

EVENT CENTER

At 2:00 p.m. **VICE-CHAIRMAN OSIADACZ** opened a Public Hearing to consider Adopting Amendments for Fee Rates for Vendor Booth Space at the Kittitas County Fair.

KADY PORTERFIELD, EVENT CENTER DIRECTOR said rates had not been updated or changed since 2016. She reviewed proposed Amendments to Fee Rates for Vendor Booth Space at the Kittitas County Fair and recommended the Board's approval.

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

RESOLUTION 2020-055

VENDOR RATES

EVENT CENTER

COMMISSIONER WRIGHT moved to approve Resolution No. 2020-055, Adopting Amendments to Fee Rates for Vendor Booth Space at the Kittitas County Fair. **VICE-CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

PUBLIC HEARING

SUNCADIA PHASE 2 DIVISION 4

CDS

At 2:06 p.m. **VICE-CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Suncadia Phase 2, Division 4, a 39-lot Preliminary Plat.

JEREMY JOHNSTON, STAFF PLANNER reviewed the Suncadia Phase 2, Division 4, a 39-lot Preliminary Plat. Steve Lathrop, authorized agent for New Suncadia, LLC, landowner, submitted an application for a 39 detached residential lot plat with five (5) access and three (3) Open Space tracts on approximately 11.22 acres of land that is zoned Master Planned Resort. The proposed lots range in size from 5,900 to 10,800 square feet. In conjunction with the Preliminary Plat Application, a site development plan was submitted for Suncadia

03/17/2020 MINUTES

APPROVED

Phase 2, Division 4, located in Sec. 18, TWP. 20N, RGE. 15E, W.M. (Parcel Number 960517).

THOSE PRESENT & TESTIFYING: GREG BRADFORD, NEW VISION NORTHWEST said they've been working with Suncadia on the project and they are satisfied with the conditions. STEVE LATHROP, ATTORNEY FOR THE APPLICANT thanked Staff for their thorough review and preparation of the materials. He recommended approval of the request.

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

COMMISSIONER WRIGHT moved to approve the Suncadia Phase 2, Division 4, for a 39-Lot Preliminary Plat, as presented and to direct Staff to prepare enabling documents. **VICE-CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

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

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman