I. Call to Order

II. Roll Call

III. Approval of Minutes of Previous Meeting

IV. Petitions and Communications

V. Introduction and Consideration of Appeals, Variances, etc.

VI. Appearance of Fairness Disclosure

VII. Unfinished Business:

A. Williams Conditional Use Permit (C-05-08)

   Findings of Fact and Conclusions of Law for a conditional use permit for the excavation and hauling of sand and gravel to enlarge an existing pond in the Agriculture-3 zone (KCC 17.28.130(f)).

VIII. New Business:

A. Carla Thomas Conditional Use Permit (C-05-08)

   Conditional Use Permit Application from Peter Ewen, authorized agent for Carla Thomas, landowner, for a temporary cement concrete batch plant in the Forest & Range zone (KCC 17.56.030(I)). The site is located east of Bettas Road and west of State Highway 97 at Mile Post 146.9 on Highway 97, Ellensburg, WA 98926 which is a portion of Section 03, T 19N., R 17E., W.M. in Kittitas County located on a portion of parcel number 19-17-03000-0001.

   1. Staff presentation.
   2. Applicant presentation.
   3. Public testimony.
   4. Board deliberation.
   5. Motion to approve, conditionally approve or deny.
   6. Findings of Fact to support decision.