I. Call to Order.

Chairman Chance called the regular meeting of the Board of Adjustment to order at 7:00 p.m.

II. Roll Call

Those present: Chairman Roy Chance, Dick Kloss, and Stan Bossart.

Also present: Staff Planners Noah Goodrich, Scott Turnbull, and Patrick Butler, Clerk of the Board Susan Barret and 2 individuals representing applicant interests.

III. Minutes – August 9, 2006 and August 30, 2006

Dick Kloss moved to approve the minutes as submitted. Stan Bossart seconded and the motion carried.

VI. Declarations of Disclosure.

There were no declarations made by the Board of Adjustment.

VII. Old Business

A. ALLMAND CUP C-06-08

The Allmand Conditional Use Permit (C-06-08) Findings of Fact and Conclusions of Law were submitted for signature.

B. BIDDLE CUP C-06-19

The Biddle Conditional Use Permit (C-06-19) Findings of Fact and Conclusions of Law were submitted for signature.

C. ELLENSBURG TRAP & SKEET CUP C-06-03

Dick Kloss moved to approve the Ellensburg Trap & Skeet Conditional Use Permit (C-06-03) Findings of Fact and Conclusions of Law as submitted. Stan Bossart seconded and the motion carried with a 3/0 poll of the board, and the document was signed by the Chair.

VIII. New Business

A. NELSON CUP C-06-22

Richard Kloss moved to postpone the Nelson CUP C-06-22 as the applicant was not present to represent the project. The motion was seconded by Stan Bossart and carried.
with all in favor. The Nelson CUP C-06-22 was rescheduled to the next regularly scheduled meeting on October 11, 2006 in the Commissioners Auditorium at 6:30 pm.

Staff Planner Noah Goodrich submitted an updated version of the Findings of Fact and Conclusions of Law into the record as Exhibit A.

**B. COLE CREEK RELOAD SNO-PARK CUP C-06-18**

The Chair opened the hearing to the Cole Creek Reload Sno-Park Conditional Use Permit.

For the record Staff Planner Noah Goodrich gave a PowerPoint presentation and staff report. Attached hereto and incorporated herein is a copy of that staff report. Exhibit B comments from Bob Monahan were distributed to the board and submitted into the record.

The chair opened the hearing to applicant presentation.

Colleen Maguire, PO Box 42662, Olympia, representing Washington State Parks stated that the snow related portion of the proposal is the most important aspect for the state parks at this time and gave her complements to Goodrich for a very complete presentation and introduced Lin Cole as a local representative for the State Parks. She opened herself for questions.

Kloss asked for clarification on the proposed toilets as per the different phases of the project. Maguire responded that it all depends upon location, funding, use, weather flow, snow, and melt, etc. the bottom line is there are too many variables to pin it down, but, sanicans will be on location for sure.

The Chair opened the hearing to public testimony. There was no public testimony.

The Chair opened the hearing to deliberation and motion.

Kloss stated possible issues to consider are noise, hours of operations and trespassing on private property. Bossart questioned Maguire as to marking trails practices and about mitigating potential noise problems by putting the trail through the middle of the park. Maguire spoke to common practices for protecting private property and stated that the nearest homeowner’s residence is a quarter of a mile away. Chance questioned the access. Goodrich pointed it out on the projected maps. Goodrich stated that the Forest Service has to be in agreement as per condition of the CUP

Stan Bossart moved to approve the COLE CREEK RELOAD SNO-PARK CUP C-06-18 with the recommended conditions and Findings of Fact as written. The motion was seconded by Dick Kloss and carried by a 3/0 poll of the Board.

With no further business before the board the meeting adjourned at 7:29 p.m.

The next regularly scheduled meeting is October 11, 2006.

Susan Barret, Clerk of the Board