AGENDA

I. Call to Order

II. Roll Call

III. Minutes – November 12, 2008

IV. Old Business - none

V. New Business

A. Laukala Conditional Use Permit (CU-08-07)

Conditional Use Permit from Dennis & Phyllis Laukala, landowners, to operate a “private campground” in the Forest & Range zone. Location: 8190 Secret Canyon Road, Ellensburg, WA 98926, and is located in a portion of Section 35, T19N, R20E, WM, in Kittitas County. Assessor’s map numbers 19-20-35000-0009, 0010 & 0011.

1. Staff Presentation.
2. Applicant Presentation.
3. Public Testimony.
4. Board Deliberation.
5. Motion to approve, conditionally approve or deny.
6. Findings of Fact.

B. Kittitas County PUD #1 Conditional Use Permit (CU-08-00013)

Conditional Use Permit from Kittitas County Public Utility District #1, landowner, to construct and maintain an electrical substation in the AG-20 zone. The project is located east of Robbins road, off of the south side of Smithson Road, Ellensburg, WA 98926, in a portion of Section 35, T19N, R18E, WM, in Kittitas County. Assessor’s map number 19-18-35000-0001.

1. Staff Presentation.
2. Application Presentation.
3. Public Testimony.
4. Board Deliberation.
5. Motion to approve, conditionally approve or deny.
6. Findings of Fact.