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. The project is located at 8190 Secret Canyon Road, Ellensburg, WA 98926, 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. Bierek Farms, LLC Conditional Use Permit (CU-08-00014)
   Conditional Use Permit from Bierek Farms, LLC to operate a business for the purpose of installing flat beds on to trucks in the AG-3 Zone. The project is located at 3001 Upper Peoh Point Road, Cle Elum, WA 98922, in a portion of Section 02, T19N, R15E, WM in Kittitas County. Assessor’s map number 19-15-02040-0004.

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

C. 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.