I. Call to Order

II. Roll Call

III. Minutes – March 11, 2009

IV. Old Business

A. 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.

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.

V. New Business

A. ECP-Hundley Site Conditional Use Permit Extension (C-99-03)
   Conditional Use Permit Extension request submitted by Lenny Morrison, authorized agent for Mary Hundley landowner, to allow for the continued operation of the Ellensburg Cement Product’s Portland Cement Concrete Batch Plant known as the Hundley Site. The project is located adjacent to Rural Fire District Station #7 at I-90 and Chepoda/Hundley Road, Cle Elum, WA, located in Section 26, T20N R14E WM in Kittitas County. Map number 20-14-26020-0001.
   1. Staff Presentation.
   2. Applicant Presentation.
   3. Public Testimony.
   4. Board Deliberation.
   5. Motion to approve, conditionally approve or deny.
   6. Findings of Fact.