I. Call to Order

II. Roll Call

III. Election of Chair and Vice-Chair

IV. Minutes – September 9, 2009

V. Old Business
   None

VI. New Business

A. Easton Ridge Conditional Use Permit (CU-09-00003)
   Conditional Use Application from Anne Watanabe, authorized agent for Easton Ridge Land
   Company, land owner of the placement of approximately 250 – 300 mini storage units on 40
   acres in the Rural-3 zone. The project is located north of Sparks Road generally along the
   existing BPA transmission lines, Easton, WA, located in Section 1, T20N R13E WM in Kittitas
   County. Portion of parcel numbers: 950626, 950625 & 960627.

   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. Ellensburg Cement Products Clerf Quarry Conditional Use Permit (CU-09-00006)
   Conditional Use Application from Lenny Morrison from Ellensburg Cement Products, authorized
   agent for Howard Clerf, land owner of the proposed Conditional Use Permit for the extension of
   the Clerf Quarry on 45 acres in the Agriculture 20 zone. The project is located in the vicinity of
   330 Boyleston Road, Ellensburg, WA, located in Section 17, T17N R20E WM in Kittitas County.
   Assessor's map number 17-20-17010-0006.

   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. Allenbaugh Conditional Use Permit (CU-09-00007)
Conditional Use Application from Jeff Slothower, authorized agent for Evelyn Allenbaugh, property owner to operate a riding academy on 3 acres in the Commercial Agriculture zone. The project is located at 1051 Sorenson Road, Ellensburg, WA, located in Section 22, T17N R19E WM in Kittitas County. Assessor’s map number 17-19-22051-0001.

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