I. Call to order and introduction of members and staff.

II. Correspondence

III. Minutes – May 13, 2008 meeting

IV. Old Business

A. **Ponderosa Pines 12-lot Preliminary Plat (P-07-42)**

   1. Board approval of Findings of Fact to support decision rendered at the May 13, 2008 Planning Commission meeting.

B. **Henley Rezone (Z-07-10)**

   Application for a rezone of 49.48 acres from Ag-20 to Ag-5 (File No. Z-2007-10), submitted by Henley Group LTD, landowner. Location: west of Bettas Road and west of SR-97, Cle Elum, WA 98922, within a portion of Section 4, T19N, R17E, WM, in Kittitas County. Assessor’s map number 19-17-04051-0001.


C. **Thunder Ridge Plat (P-07-23)**

   Application to divide 8.02 acres into 8 lots that range from 0.83 acres to 1.34 acres in size, submitted by Chuck Cruse of Cruse and Associates, landowner. Location: east of the City of Cle Elum located off Deer Meadow Drive, Cle Elum, WA 98922, within parts of Section 25, T20N, T20N, R15E, WM in Kittitas County, Map number 20-15-25056-0002.

   1. Staff Presentation.
   2. Applicant Presentation.
   3. Public Testimony.
   4. Planning Commission deliberation.
   5. Motion.
V. New Business

A. Sunset Farms Preliminary Plat (P-07-60)

Application to divide two parcels totaling approximately 20 acres into a total of 6 lots ranging in size from 3.24 acres to 3.74 acres, submitted by Terry Ostergaard, authorized agent for Gene Lamoureux, landowner. Location: east of the City of Kittitas, south of Vantage Highway and north of Sunset Road, Ellensburg, WA 98926, and located in a portion of Sections 02 and 03, T17N, WM, in Kittitas County. Map numbers 17-20-03000-0002 and 17-20-02000-0009.

1. Staff Presentation.
2. Applicant Presentation.
3. Public Testimony.
4. Planning Commission deliberation.
5. Motion.

B. Firkins Rezone & Firkins Plat (Z-08-01) & (P-08-02)

Application for a project related rezone from Agriculture-20 to Agriculture-3 along with a preliminary plat application proposing to subdivide approximately 15.03 acres of land into 5 lots, submitted by Cam Sherwood authorized agent for Charles Firkins, landowner. Location: east of the City of Ellensburg, north of Vantage Highway, east of Wilson Creek Road, on Game Farm Road, Ellensburg, WA 98926, and is located in portion of Section 29, T18N, R19E, WM, in Kittitas County. Map number 18-19-29040-0008 and 18-19-29040-0009.

1. Staff Presentation.
2. Applicant Presentation.
3. Public Testimony.
4. Planning Commission deliberation.
5. Motion.

C. Graham Rezone & Graham Family Short Plat (Z-08-02) & (SP-08-02)

Application for a rezone of one parcel from Forest & Range to Rural-3, followed by the Graham Family Short Plat (SP-08-02) to subdivide the approximately 12.19 acre parcel into 4-lots, submitted by Richard Graham, landowner. Location: south of Interstate 90, off Lower Peoh Point Road, Cle Elum, WA 98922, and is located in a portion of Section 04, T19N, R16E, WM, in Kittitas County. Map number 19-16-04030-0013.

1. Staff Presentation.
2. Applicant Presentation.
3. Public Testimony.
4. Planning Commission deliberation.
5. Motion.