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

Chairman Black called the meeting to order at 6:30 p.m.

Those present: Chairman David Black, Grant Clark, Larry Fuller, Kim Green and Jason Grant no members were absent.

Also present: CDS Assistant Director Allison Kimball, CDS Staff Planners Scott Turnbull, Dan Valoff, Mackenzie Moynihan and Kari Braniff, Public Works Randy Carbary, Clerk Lindsay Watkins and approximately 5 individuals representing applicants and public interest.

II. Correspondence

II. Approval of Minutes

Larry Fuller moved to approve May 27, 2008 Planning Commission minutes as written. Grant Clark seconded and the motion carried with all in favor.

III. Old Business

A. Henley Rezone (Z-07-10)

Chair opened Hearing for Findings of Fact.

Grant Clark moved to pass Henley Rezone (Z-07-10) Findings of Fact. Larry Fuller seconded and the motion passed with all in favor.

B. Thunder Ridge Plat (P-07-23)

Chair opened Hearing for Findings of Fact.

Larry Fuller moved to pass Thunder Ridge Plat (P-07-23) Findings of Fact. Grant Clark seconded and the motion passed with all in favor.

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

Chair opened Hearing for Findings of Fact.

Grant Clark moved to pass Sunset Farms Preliminary Plat (P-07-60) Findings of Fact. Larry Fuller seconded and the motion passed with all in favor.

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

Chair opened Hearing for Findings of Fact.

Grant Clark moved to pass Firkins Rezone (Z-08-01) & Firkins Family Preliminary Plat (P-08-02) Findings of Fact. Larry Fuller seconded and the motion passed majority in favor and Jason Grant declining.
E. Graham Rezone & Graham Family Short Plat (Z-08-02) & (SP-08-02)

Chair opened Hearing for Findings of Fact.

Grant Clark moved to pass Graham Rezone (Z-08-02) & Graham Family Short Plat (SP-08-02) Findings of Fact. Larry Fuller seconded and the motion passed with all in favor.

IV. New Business

A. Finley Rezone (Z-08-04) and Finley Preliminary Plat (P-08-05)

Chair opened Hearing for Staff Presentation.

CDS Staff Planner, Mackenzie Moynihan read portions of her staff report into the record. Attached hereto and incorporated is a copy of that staff report.

Chair opened Hearing for Applicant Presentation.

Noah Goodrich, Encompass and Surveying, 108 East 2nd Street, Cle Elum, WA 98922, stated he agreed with the staff presentation and gave a brief overview of his presentation and submitted Exhibits A, B, C and D into the record.

Chair opened Hearing for Public Testimony.

Sandford Kinzer, 820 Bare Road, Ellensburg, WA 98926, stated the Planning Commission Board denied a similar rezone in the past and should deny this rezone as well.

Grant asked if Mr. Kinzer if he signed a court appeals form.

Kinzer stated he did.

Chris Gaidos, 2603 West Willis Road, Ellensburg, WA 98926, stated he has no concerns with the rezone what so ever he is just concerned with water and wants to make sure there will be no restrictions from its current path right now.

Stacy Finley, 4352 Hawk Street, San Diego, CA 92123, stated she is a widower and the reason for the request of a rezone is to sell off parcels so she doesn’t have to sell her home that her husband and she built.

Goodrich stated he didn’t know about that and referred the question to Dave Nelson.

Green asked about an underground pipe.

Dave Nelson, 707 Tamarack Road, Ellensburg, WA 98926, stated the water will not be stopped from going through the property.

Clark asked about access to the back lots.

Goodrich pointed out the access to the back lots on the power point maps.

Chair opened Hearing for Planning Commission Deliberation and Motion.

Black stated he would like to continue this to the next Planning Commission meeting.
David Black moved to continue Finley Rezone (Z-08-04) and Finley Preliminary Plat (P-08-05) to June 24, 2008 Planning Commission meeting. Larry Fuller seconded and the motion passed with all in favor.

B. McBeth Preliminary Plat (P-07-54)

Chair opened Hearing for Staff Presentation.

CDS Staff Planner, Mackenzie Moynihan read portions of her staff report into the record. Attached hereto and incorporated is a copy of that staff report and submitted Exhibit A in to the record.

Chair opened Hearing for Applicant Presentation.

Noah Goodrich, Encompass and Surveying, 108 East 2nd Street, Cle Elum, WA 98922, stated he agreed with the staff presentation and gave a brief overview of his presentation and submitted Exhibit B into the record.

Public Works, Randy Carbary stated the Department of Public Works has been requiring on plats that applicants provide more detail on access roads.

Chair opened Hearing for Public Testimony.

No Public Testimony.

Chair opened Hearing for Planning Commission Deliberation and Motion.

Fuller stated until they get a second access he is not in favor of this.

Clark stated he agrees with Fuller but it's something we could condition.

Green stated she agrees with Clark.

Grant Clark moved to pass forward McBeth Preliminary Plat (P-07-54) to the Board of County Commissioners with a recommendation of approval with the condition that the secondary access be defined and constructed prior to final approval. Jason Grant seconded and the motion passed 4/1 with Larry Fuller voting no.

Findings of Fact will be brought back to the June 24, 2008 Planning Commission meeting.

Next regularly scheduled meeting is June 24, 2008 at 6:30 p.m.

Meeting adjourned at 7:52 p.m.

Lindsay Watkins, Planning Commission Clerk