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

Chairman Grant Clark called the meeting to order at 6:32 p.m.

Those present: Chairman Grant Clark, Leslie Walker, Rob Fraser, Bob Hickey, Margaret Sullivan, and Gary Starkovich

Those absent: Brandon Huber

Also present: Doc Hansen- Planning official, Rose Shriner- Clerk/CDS Permit Technician

II. Correspondence: None

III. Minutes: Leslie Walker made a motion to approve the minutes as written from April 9th, 2013 meeting, Bob Hickey seconded the motion and the motion passed with a 5-0 vote.

IV. Old Business: None.

V. New Business

A. Update on Growth Management Act and Compliance Issues

Doc Hansen updated the Planning Commission members on the County’s efforts with the Growth Management Act and Compliance issues. Department of Commerce concluded that Kittitas County has achieved compliance with the Growth Management Act on several issues. There are still seven issues that need further clarification and/or more directive language. Kittitas County has to meet compliance on Department of Commerce’s response by the end of September.

B. Planned Items for the 2013 Docket

Hansen stated that Accessory Dwelling Units were no longer allowed if the parcel does not have twice the minimum lot size. Also, Conditional Use Permits for Bed and Breakfasts shouldn’t require a full Conditional Use Permit because of their low-impact nature. A private project docket item was applied for June 28th, 2013, for a revision to the wind overlay zone to add 58 private wind turbines.

C. Shoreline Management Program and Critical Areas Ordinance Update

Hansen stated in Anna Nelson is still in charge of the Shoreline Management Program update and she is currently working on the second draft. Hansen expects to have a more detailed inventory and characterization report after September. The required completed update is still set for July 2014.

Meeting adjourned at 7:56 p.m.