## Ctober 9<sup>th</sup>, 2014

## **Kittitas County Armory**

I. **Chairman Grant Clark** called the meeting to order at 6:00 p.m.

**Those present:** Chairman Grant Clark, Vice Chairman Rob Fraser, Bob Hickey and Leslie Walker

Those absent: Brandon Huber, Margie Sullivan and Gary Starkovich

**Also present**: Planning Official- Doc Hansen, Staff Planner Jeff Watson, Staff Planner Kaycee Hathaway, Staff Prosecuting Attorney Neil Caulkins, Staff member Christina Wollman, CDS permit technician/clerk- Rose Shriner and approximately 8 members of the public

- I. Correspondence: None
- II. Minutes
  - a. None.
- III. Old Business
  - **a.** Planning Commission Deliberation from October 7<sup>th</sup>, 2014 Public Hearing to consider amendments to the Comprehensive Plan
    - i. Leslie Walker made a motion to move forward to the Board of County Commissioners docketed item 14-09 for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
    - ii. Docketed item 14-11 was discussed between staff and planning commission members. Rob Fraser made a motion to move forward to the Board of County Commissioners docketed item 14-11 for approval. Leslie Walker seconded the motion. The motion passed with a 3-1 vote.

- iii. Leslie Walker made a motion to move forward to the Board of County Commissioners docketed item 14-04 for approval. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.
- iv. Rob Fraser made a motion to move forward to the Board of County Commissioners docketed item 14-03 for approval. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.
- v. Bob Hickey made a motion to move forward to the Board of County
  Commissioners docketed item 14-10D for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
- vi. Leslie Walker made a motion to move forward to the Board of County
  Commissioners docketed item 14-05 for approval. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.
- vii. Leslie Walker made a motion to move forward to the Board of County Commissioners docketed item 14-06 for approval. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.
- viii. Leslie Walker made a motion to move forward to the Board of County

  Commissioners docketed item 14-07 for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
- ix. Leslie Walker made a motion to move forward to the Board of County
  Commissioners docketed item 14-10B for approval. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.
- x. Leslie Walker made a motion to move forward to the Board of County
  Commissioners docketed item 14-06 for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.

- xi. Rob Fraser made a motion to move forward to the Board of County
  Commissioners docketed item 14-08 for approval. Leslie Walker seconded the motion. The motion passed with a 4-0 vote.
- xii. Leslie Walker made a motion to move forward to the Board of County

  Commissioners docketed item 14-06 for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
- xiii. Leslie Walker made a motion to move forward to the Board of County

  Commissioners docketed item 14-10A PUD and Zoning for approval. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.
- xiv. Bob Hickey made a motion to move forward to the Board of County

  Commissioners docketed item 14-01 for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
- xv. Docketed item 14-02 was discussed between staff and planning commission members. Leslie Walker made a motion to move forward to the Board of County Commissioners docketed item 14-02 for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
- xvi. Bob Hickey made a motion to move forward to the Board of County

  Commissioners Docket item 14-10C Resource and Recreation related tourism uses- revise section so of Title 17 to allow agriculture-recreation related uses such as wineries, tasting rooms, corn mazes, agricultural education & learning Facility/Business etc. in resource and rural working zones for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
- xvii. Docketed item 14-10C Impound yard was discussed between staff and planning commission members. Bob Hickey made a motion to move forward to the Board

- of County Commissioners docketed item 14-10C related to impound yards for approval. Leslie Walker seconded the motion. **The motion passed with a 4-0 vote.**
- xviii. Docketed item 14-10C retail sales was discussed between staff and planning commission members. Bob Hickey made a motion to move forward to the Board of County Commissioners docketed item 14-10C related to retail sales for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
  - xix. Leslie Walker made a motion to move forward to the Board of County
    Commissioners docketed item 14-10C related to Public Facilities permitted in all zones for approval. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.
  - xx. Docketed item 14-10C rock crushing was discussed between staff and planning commission members. Grant Clark made a motion to not move forward to the Board of County Commissioners docketed item 14-10C related to rock crushing-allow in more Rural/Resource zones when conducted in designated mineral lands of long term significance for denial. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.
- between staff and planning commission members. Rob Fraser made a motion to not move forward to the Board of County Commissioners docketed item 14-10C Title 17 Asphalt and Concrete Plants, Conditional Use in Commercial Forest; temporary batch plants Administrative Conditional Use in Commercial Forest and Forest and Range for denial. Bob Hickey seconded the motion. The motion passed with a 4-0 vote.

- xxii. Bob Hickey made a motion to move forward to the Board of County

  Commissioners docketed item 14-10C Title 17 Parks and Playgrounds permitted in UR and R3 for approval. Rob Fraser seconded the motion. The motion passed with a 4-0 vote.
- between staff and planning commission members. Grant Clark made a motion move forward to the Board of County Commissioners docketed item 14-10C Marijuana Production and Processing for approval. Leslie Walker seconded the motion. The motion did not pass or fail with a 2-2 vote.
- b. New Business- None
- c. Grant Clark made a motion to adjourn the meeting. Leslie Walker seconded the motion. The motion passed 4-0.