WEDNESDAY                      KITTITAS VALLEY WIND POWER PROJECT                      MAY 3, 2006

Board members present: Chairman David Bowen, Vice-Chairman Alan Crankovich & Commissioner Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Joanna Valencia, CDS Staff Planner; James Hurson, Chief Civil Deputy Prosecutor; a Court Reporter and approximately 40 members of the public.

PUBLIC HEARING                     KITTITAS VALLEY WIND POWER PROJECT                      CDS

At approximately 6:00 p.m. CHAIRMAN BOWEN opened the continued public hearing (from April 27, 2006) to consider the Kittitas Valley Wind Power project.

The Board members made disclosures. No objections were made and all Board members remained seated. CHAIRMAN BOWEN reviewed a statement he wrote relating to the application, timelines and hearings. He noted receipt of an updated Development Agreement on May 1, 2006. DARRYL PIERCY, DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES noted receipt of the Development Agreement received on May 1, 2006; verbatim transcript dated April 27, 2006; as well as a project history. COMMISSIONER CRANKOVICH presented remarks and information resulting from the new Draft Development Agreement submitted by the applicant. COMMISSIONER HUSTON gave remarks on the new Draft Development Agreement and points of concern relating to the project. MR. PIERCY addressed issues of discrepancy relating to the new Draft Development Agreement. JAMES HURSON, CHIEF CIVIL DEPUTY PROSECUTOR reviewed additional concerns of the latest draft of the Development Agreement.

CHRIS TAYLOR representing the applicant said the proposed setbacks would render the project inviable.

ERIN ANDERSON representing the proponent said they could not go forward at 2,500 feet setbacks.

The Board of County Commissioners responded to the applicants statements.

COMMISSIONER HUSTON moved to, on a preliminary basis, deny the application for the project submitted by Sagebrush Power Partners, LLC, based on the contents of the Development Agreement dated May 1, 2006, which contains fatal flaws and inconsistent language which the applicant has indicated for they record they did not wish to correct, and to direct staff to prepare enabling documents, including Findings of Fact and Conclusions of Law for their consideration. COMMISSIONER CRANKOVICH seconded. Motion carried 3-0.
CHAIRMAN BOWEN moved to continue the public hearing to Wednesday May 31, 2006 at 6:00 p.m. at the Kittitas County Fairgrounds, Home Arts building. COMMISSIONER HUSTON seconded. Motion carried 3-0.

Meeting adjourned at 7:25 p.m.

*** THE KITTITAS COUNTY BOARD OF COMMISSIONERS HEREBY ADOPT THE VERBATIM TRANSCRIPT OF THE HEARING AS THEIR OFFICIAL MINUTES OF RECORD ***

KITTITAS COUNTY COMMISSIONERS

CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik     David Bowen, Chairman
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<tr>
<th>Exhibit</th>
<th>Item</th>
<th>Date Submitted</th>
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<tr>
<td>1</td>
<td>Project History&lt;br&gt;Submitted by Joanna Valencia, CDS Staff Planner</td>
<td>5/3/06</td>
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<td>2</td>
<td>Binder – Development Agreement between Kittitas County &amp; Sagebrush Power Partners, LLC</td>
<td>5/1/06</td>
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