KITTITAS COUNTY
BOARD OF COMMISSIONERS
HOME ARTS BUILDING, KITTITAS COUNTY FAIRGROUNDS
SPECIAL MEETING

WEDNESDAY 6:00 P.M. MAY 31, 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; James Hurson, Chief Civil Deputy Prosecutor; Joanna Valencia, Community Development Services Staff Planner; a Court Reporter and approximately 30 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 May 3, 2006) to consider the Kittitas Valley Wind Power Project.

CHAIRMAN BOWEN, COMMISSIONER CRANKOVICH and COMMISSIONER HUSTON gave declarations. There were no objections and all Board members remained seated. DARRYL PIECY, DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES referenced correspondence received since the last hearing including:

- Letter dated May 23, 2006 from Dana Peck, Project Manager
- Letter dated May 22, 2006 from Darryl Piercy, Director of Community Development Services to Dana Peck, Project Manager
- Letter dated May 19, 2006 from Dana Peck, Project Manager to Darryl Piercy

He reviewed the discussions that were held between staff and the applicant since the previous hearing. JAMES HURSON, CHIEF CIVIL DEPUTY PROSECUTOR asked that the Letters to the Editor referred to by the Board be made part of the record. He updated the Board on discussions since the prior public hearing on May 3, 2006. He indicated the motion directed staff to prepare a draft Resolution and there was one in front of the Board for their consideration.

CHAIRMAN BOWEN spoke of the process that had been done throughout the hearings. COMMISSIONER CRANKOVICH responded to a portion of the letter from Erin Anderson dated May 15, 2006 and portions of past transcripts.

TIM MCMANN Attorney representing the applicants spoke of the vast differences in setbacks and how it presented difficulties. COMMISSIONERS BOWEN, HUSTON and CRANKOVICH outlined several concerns relating to setbacks and inaccuracies within the Development Agreement. The Board gave directions to staff to continue working on the draft Resolution.

COMMISSIONER HUSTON moved to continue the public hearing to June 6, 2006 at 6:00 p.m. at the Kittitas County Fairgrounds, Home Arts building, for purposes of reviewing additional drafts of conclusions and findings. COMMISSIONER CRANKOVICH seconded. Motion carried 3-0.
Meeting adjourned at 7:06 p.m.

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

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik
David Bowen, Chairman