Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen & Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Darryl Piercy, Director of Community Development Services; Brandon Drexler, Public Works Director; Allison Kimball, Assistant Director of Community Development Services; Scott Turnbull, CDS Staff Planner; Joanna Valencia, CDS Staff Planner; Dan Valoff, CDS Staff Planner; Noah Goodrich, CDS Staff Planner; Neil Caulkins, Civil Deputy Prosecutor; Cathy Bambrick, Public Health Director; Kelly Carlson, DPW Administrative Assistant/Airport Manager; Doug D’Hondt, DPW Engineer; Jerry Pettit, County Auditor; Art Slobakken, Suncadia; and approximately 5 members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLIANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Allison Kimball, Assistant Director of Community Development Services, introduced Lisa Groenig as their new Permit Tech.

Jerry Pettit, Auditor introduced Karen Hamel as their new Accountant.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE OF RECOGNITION— For Debra Sandvig postponed until June 5, 2007.

Chairman Crankovich recognized Noah Goodrich, CDS Staff Planner for his service to the County after his receiving his recent resignation. The Board stated they were sorry to see him leave, and wished him luck.
Chairman Crankovich recognized Brandon Drexler, Director of Public Works and his department for the recent certificate of good practice awarded by the County Road Administration Board (CRAB). Chairman Crankovich and the Board were all appreciative of the quality of work being done in the department.

APPROVAL OF AGENDA

Chairman Crankovich noted that Item N, K, O, P from the Consent Agenda had been moved under Board Discussion and Decision, and items added under Administrative Matters.

Commissioner McClain moved to approve the Agenda as amended. Commissioner Bowen seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Commissioner Bowen moved to approve the Consent Agenda, as amended. Commissioner McClain seconded. Motion carried 3-0.

MINUTES

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APPOINTMENT

JERRY MARTENS– WATER CONSERVANCY BOARD COMMISSIONERS

Approve the appointment of Jerry Martens to the Kittitas County Water Conservancy Board, for a six year term effective immediately and expiring on December 31, 2011, and to authorize the Chair to sign a letter of appointment.

RESOLUTION 2007-59 RELOCATION OF CONST. OF PHASE 2 EBDA PUBLIC WORKS

Approve Resolution No. 2007-59, to provide for the relocation of construction of phase 2 of the Ellensburg Business Development Group Business Park. The Ellensburg Development Group obtained approval for $150,000 to be allocated to Phase 2 of the Ellensburg Business Development Authority Business Park located on Airport Rd and Bowers Rd under the Distressed County Sales and Use Tax last year; and The Ellensburg Development Group wishes to move the $150,000 grant received last year for the second phase of the Business Park and transfer the grant to constructing a 50,000 square foot building a block west of the airport business park.

AMENDMENT 2 KITTITAS COUNTY/DSHS-DDD MD/DD

Approve and authorize the Chair to sign Amendment No. two Agreement No. Contract Number 0563-81087 Kittitas County/DSHS-DDD 2005-2007 Contract, Amendment #2 between the State of Washington, Department of Social and Health Services, Division of Developmental Disabilities.

AMENDMENT 2 KITTITAS COUNTY/DSHS-ELMVIEW MH/DD

Approve and authorize the Chair to sign Amendment No. two Agreement No. Contract Number 0563-81087 Kittitas County/Elmview 2005-2007 Contract, Amendment #2 between the State of Washington, Department of Social and Health Services, and Elmview.

AMENDMENT 1 WASHINGTON STATE DEPT OF HEALTH PUBLIC HEALTH

Approve and authorize the Chair to sign Consolidated Contract Amendment
#1 between Kittitas County Public Health Department and the Department of Health, for the maximum amount of $506,617.00, increasing the 2007 consolidated contract between Kittitas County Public Health Department and Department of Health by $40,290.00.

**AGREEMENT FOOD SERVICE INSPECTIONS PUBLIC HEALTH**

Approve an authorize signature on an Agreement between the Kittitas County Health Department and Central Washington University, for quarterly food service inspections of its facilities, beginning April 1, 2007 and ending on April 1, 2008. The parties agree to charges of $75.00 per hour per inspection with the provision that the services do not exceed $3,000.00 for the term.

**AMENDMENT 2 KITITAS COUNTY/DSHS PUBLIC HEALTH**

Approve and authorize the Chair to sign the DSHS Interpreter FFP Administrative Match Contract #0563-83289 Amendment #2 between Kittitas County Public Health Department and the Department of Social and Health Services.

**AMENDMENT KITITAS CO HEALTH DEPT/YAKIMA HEALTH DIST. PUBLIC HEALTH**

Approve and authorize the Public Health Directors signature on the Amendment to Provider Agreement #KCHD-4-07 between the Kittitas County Health Department and the Yakima Health District. The agreement is to provide monies to purchase Breast and Cervical Health Prevention items that are to be distributed at the ACS Relay for Life in Kittitas County. Items required to be purchased by June 30, 2007. Parties agree to total charges of $100.00 which are to be reimbursed after the event upon submittal of receipts.

**EVENT EASTON MEMORIAL DAY CELEBRATION COMMISSIONERS**

Approve a request from Mr. Don Fronsdahl, on behalf of Jenny King, Chairperson for the annual Easton Memorial Day celebration, to be held Saturday May 26, 2007 as approved by Public Works, Prosecutor, Sheriff, Solid Waste & Environmental Health departments.

**RESOLUTION 2007-58 GRANT FOR L&J COUNCIL LAW AND JUSTICE**

Approve Resolution No. 2007-58, for the Law and Justice Council’s recommendation for one law and justice member to attend the 2007 annual Washington behavioral healthcare conference, in June of 2007, noting the Conference cost not to exceed $225.00.
Approve setting a hearing to consider an appeal of the administrative decision of denial made by the Director of Public Works, for a Variance request from David Berry, to be held on Wednesday June 6, 2007, 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W. 5th, Ellensburg, WA 98926 and to authorize the Clerk to publish said notice.

RESOLUTION 2007-55 ANNIS PRELIMINARY PLAT CDS

Approve Resolution No. 2007-55, granting preliminary approval to the Annis Preliminary Plat (P-06-40), the division of 6.21 acres into one 3.20 acre lot and one 3.01 acre lot, tax parcel number 18-20-32052-0006. Located North of Morgan Creek Road and East of Lake Cle Elum, Ronald, WA 98940, located in section 09, T. 21 N. R. 14E., W.M, in Kittitas County.

RESOLUTION 2007-56 KENZIE CORNER PLAT CDS

Approve Resolution No. 2007-56, granting preliminary approval to the Kenzie Corner Preliminary Plat (P-06-39), the division of 6.83 acres into six lots, tax parcel number 20-15-25057-0004, located North of Airport Road and east of third Avenue, Cle Elum, WA 98922, located in Section 25, T. 20N. R 15E., W.M., in Kittitas County.

RESOLUTION 2007-57 STORKSON PERFORMANCE BASED CLUSTER PLAT CDS

Approve Resolution No. 2007-57, granting Preliminary approval to the Storkson Performance Based Cluster Plat (P-06-55), the division of one parcel totaling approximately 63.78 acres into a total of five (5) lots submitted by Ian Elliot, authorized agent for Darrel J. Storkson, landowner pursuant to KCC 16.09. Parcel Number 17-17-02000-0018, located west of Weaver Road and northwest of High Ranch Road, Ellensburg, WA 98926 located in Section 35, T.18N. R.17E & Section 2,T.17N. R.17E., W.M., in Kittitas County.

SET CLOSED RECORD MEETING WESTERN INVESTMENT GROUP LLC CDS

Approve setting a Closed Record Meeting for the Western Investment Group LLC Preliminary Plat (P-06-47), an application for a 6-lot Preliminary Plat pursuant to Kittitas County Code 16.12 on approximately 20 acres of land that is zoned Rural 3. The plat consists of 6 lots ranging in size from 3.0 to 4.25 acres, located in the vicinity of Lake Cle Elum north of Ronald off Salmon La Sac Road, Ronald, WA 98940 within the southwest quarter of section 16, T.21N. R.14E., W.M., in Kittitas County, to be held on June 5th 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD MEETING KOLTON PRELIMINARY PLAT CDS
Approve setting a Closed Record Meeting for the Kolton Preliminary Plat (P-06-48), an application for a 3-lot preliminary plat pursuant to Kittitas County Code 16.12 on approximately 3.10 acres of land that is zoned suburban. The Plat consists of 3 lots ranging in size from 1.0 to 1.10 acres. The subject property is located east of the City of Ellensburg in the vicinity of 2118 Judge Ronald Road, Ellensburg, WA 98926 within the southwest quarter of Section 31, T. 18N. R. 19E., W.M., in Kittitas County, to be held on June 5, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

Set Closed Record Meeting Gaub Preliminary Plat

Approve setting a Closed Record Meeting for the Gaub Preliminary Plat (P-06-46), an application for a 5-lot plat on 16.31 acres of land that is zoned Ag-3. The subject property is located south of SR 970 and east of Hidden Valley Road, Cle Elum, WA 98922, located in Section 32, T. 20N. R. 17E, W.M., in Kittitas County, to be held June 5, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

Set Closed Record Meeting Dantzler II Rezone

Approve setting a Closed Record Hearing to consider the Dantzler II Rezone (Z-06-51), an application for a zone change from Agriculture-20 to Rural-3 of approximately 11.79 acres located north of SR-970 and south of Red Bridge Road, Cle Elum, WA 98922, within a portion of Section 26, T.20N., R.16E., W.M. in Kittitas County, to be held on June 5, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

Correspondence - None

Administrative Matters

Set Public Hearing Adoption of 2006 International Codes

Commissioner Bowen moved to approve setting a Public Hearing to consider the adoption of the 2006 International Codes, to be held on Tuesday June 5, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner McClain seconded. Motion carried 3-0.

Agreement ADO Affirmation/Designation Form Commissioners

Commissioner McClain moved to approve and authorize the Chair signature on an agreement with the Department of Community Trade and Economic Development.
Development, affirming/designates the ED Group of Kittitas County as the Associate Development Organization to coordinate economic development services for the County under contract with the Washington State Department of Community, Trade and Economic Development, consistent with statutory requirements. Commissioner Bowen seconded. Motion carried 3-0.

INTERLOCAL ROSLYN PLAYGROUND EQUIPMENT COMMISSIONERS

Commissioner Bowen moved for Board signature to adopt an Interlocal Agreement with the City of Roslyn to assist in the replacement and update of the Roslyn Park (Runje Field) playground equipment. Commissioner McClain seconded. Motion carried 3-0.

SET PUBLIC HEARING DEVELOPMENT CODE UPDATE CDS

Commissioner Bowen moved to approve setting a Public Hearing to consider the Planning Commission’s recommendation for the Kittitas County Development Code Update, to be held on June 4, 2007 at 6:00 p.m. at the Teanaway Hall (Home Arts Building) at the Kittitas County Fairgrounds Event Center, 512 N Poplar Street, Ellensburg, WA 98926 and to authorize the Clerk to publish said notice. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-47 APPT MEMBERS TO THE FOREST LANDS ADVISORY CDS

Commissioner Bowen moved to approve Resolution No. 2007-47, to appoint members to the Forest Lands Advisory committee and authorize Chair signature on appointment letters. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-48 APPT MEMBERS TO THE AGRICULTURAL LANDS ADVISORY CDS

Commissioner Bowen moved to approve Resolution No. 2007-48, to appoint members to the Agricultural Lands Advisory committee and authorize Chair signature on appointment letters. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-49 APPT MEMBERS TO THE LAND USE ADVISORY CDS

Commissioner Bowen moved to approve Resolution No. 2007-49, to appoint members to the Land Use Advisory committee and authorize Chair signature on appointment letters. Commissioner McClain seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION & DECISION
Darryl Piercy, Director of Community Development Services requested to table the discussion until the final agreements had been made in order to provide a complete Resolution regarding Hospital District #2 and Suncadia. Commissioner Bowen moved to table the discussion to a later Agenda date when a complete Resolution could be presented after the final agreements had been made. Commissioner McClain seconded Motion carried 3-0.

PUBLIC HEARING  SPEED ZONE UMPTANUM ROAD  PUBLIC WORKS

Jan Olliver, Engineer Manager for Public Works, reviewed a staff report for the continued Public Hearing to consider the enabling documents for reducing the speed zone on Umpatnum Road. Jan reviewed the background of the request stating that Kittitas County had received a request to reduce the speed limit from 50 mph to 35 mph on the portion of Umpatnum Road, from Ellensburg City Limits to Manastash Road, located in Section 10, Township 17 North, and Range 18 East. A Public Hearing was held on April 13, 2007 and Continued to May 1, 2007, when related testimony was taken and the issue deliberated. The Board continued the Hearing to May 15, 2007 for staff to present an ordinance that reduces the speed zone to 35 mph on Umpatnum Road from Mile Post 0.24 at the Ellensburg City Limits to Mile Post 0.75 at the west side of the 1-90 overpass, 1203 Umpatnum Road.

Commissioner McClain moved to approve Board signature on Ordinance 2007-15, to reduce the speed zone to 35 mph on Umpatnum Road from mile post 0.24 to Mile Post 0.75. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2007-50  AIRPORT MASTER PLAN  CDS

Darryl Piercy, Director of Community Development Services presented an amended Resolution.

Darryl Piercy, Director of Community Development Services reviewed a staff report, for the consideration of a Resolution to acknowledge the adoption of the Airport Master Plan for Bowers Field including the overlay zoning designations and uses. Commissioner Bowen moved to approve Resolution 2007-50, approving the adoption of the Airport Master Plan for Bowers Field including the overlay zoning designations and uses. Commissioner McClain seconded.

Commissioner Bowen moved to amend the proposed Resolution by substitution with the new document provided by Director Piercy. Commissioner McClain seconded. Motion carried 3-0.

Motion on Resolution 2007-50 approved 3-0.
CLOSED RECORD MEETING SUNCADIA PHASE 1, DIVISION 9 CDS

Allison Kimball, Assistant Director of Community Development Services reviewed a staff report, to conduct a continued Closed Record Meeting to consider the Planning Commissions recommendations for preliminary approval of the Suncadia Phase 1, Division 9 Plat (P-06-45). Commissioner Bowen moved for preliminary approval of the Suncadia Phase 1, Division 9 Plat (P-06-45), and directed staff to prepare enabling documents for June 5th, 2007 at 2:00 p.m. in the Commissioners Auditorium Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD HEARING LEWIS, OLIVA, DAVIDSON REZONE CDS

Noah Goodrich, CDS Staff Planner reviewed a staff report on the Lewis, Oliva, Davidson Rezone (Z-06-58) and recommended that the Board of County Commissioners continue consideration of the enabling documents of the Lewis, Oliva, Davidson Rezone (Z-06-58) to June 5, 2007 at 2:00 p.m. in the Commissioners Auditorium Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to facilitate review by the prosecutors office. Commissioner Bowen moved to continue the hearing for consideration of enabling documents to allow time for a complete review by the prosecutor’s office. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD HEARING MILLER/SFERRA REZONE (Z-06-28) CDS

Joanna Valencia, CDS Staff Planner reviewed a staff report on the Miller/Sferra Rezone (Z-06-28). Suncadia LLC, authorized agent for Forrest Miller and Linda Sferra, landowners has submitted an application for a general rezone from Forest and Range and Rural-3 to Master Planned Resort for approximately 127.44 acres, located south of Horvatt Road and is bisected by Nelson Dairy Road and 1390 Nelson Dairy Road, Roslyn, WA 98941 in Section 18, T20N., R15E., W.M. in Kittitas County. Parcel numbers 20-15-18040-0013, 20-15-18040-0003, 20-15-18030-0001, 20-15-18030-0007, and 20-15-18030-0006. The Kittitas County Comprehensive Plan’s Land Use Element designates the subject property as Master Planned Resort and the current zoning is Forest and Range and Rural-3. The Planning Commission passed a motion by a vote of 5-0 (one member absent, one vacant seat) to forward a recommendation of approval for the Miller/Sferra Rezone and directed staff to prepare findings of fact for the April 24, 2007 Planning Commission meeting.

Commissioner Bowen moved to approve the Miller/Sferra Rezone (Z-06-28) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.
Joanna Valencia, CDS Staff Planner reviewed a staff report on the Sukert Rezone (Z-06-29). Robert Sukert, authorized agent for REJF LLC, landowner has submitted an application for a general rezone from Suburban to General Commercial for approximately 1.01 acres, located north of Carek Road, east of Bullfrog Road, west of Shaft Street, and south of No. 245 Road at 81 Carek Road, Roslyn, WA 98941 in section 21, T20N., R15E., W.M. in Kittitas County. Parcel number 20-15-21030-0031. The Kittitas County Comprehensive Plan’s Land Use Element designates the subject property as Commercial and the current zoning is Suburban. The Planning Commission passed a motion by a vote of 5-0 (one member absent, one vacant seat) to forward a recommendation of approval for the Sukert Rezone and directed staff to prepare findings of fact for the April 24, 2007 Planning Commission meeting.

Commissioner Bowen moved to approve the Sukert Rezone (Z-06-29) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

Commissioner Bowen moved to approve and authorize the Chair to sign the Final Mylars for Cle Elum River Trails PUD Division No. III. The approved rezone consists of 75 single family residences with an associated 12.58 acre park area. Location Northwest of Roslyn, WA, south of SR 903 off of Tamarack Road, Ronald, WA within section 12, T. 20N. R.14E, W.M., in Kittitas County. (Tax Parcel number 20-14-12030-0001). Commissioner McClain seconded. Motion carried 3-0.

Brandon Drexler, Director of Public Works reviewed a staff report and recommended that the County Commissioners approve the Rural Arterial Program Project Agreement for the Construction Proposals for Nelson Siding Road and Westside Road from Milepost 1.98 to Milepost 5.81. Brandon stated the County Road Administration Board (CRAB) provides state funding for road improvements on a bi-annual basis. The 2007-2009 project applications were awarded by the County Road Administration Board on April 19, 2007. The Nelson Siding Road received the remaining RATA funds needed to construct this 3R (rehabilitation funds rather than reconstruction funds) project. This project was selected and awarded $1,300,000.00 during the 2005-2007 biennium. It has received the remaining $1,200,000.00 needed to fully fund this project during the 2007-2009 biennium, for a total of allocation of allocation of $2,500,000.00 in RATA funds.
Public Works submitted the Westside Road from Milepost 1.98 to Milepost 5.81 for 3R funds in 2006. This project was selected and awarded $700,000.00 which is the remaining RATA funds available to the County after fully funding the Nelson Siding Road project. Kittitas County is eligible to receive $1,900,000.00 in RATA fund each biennium. The Westside Road project has been estimated to cost a total of $4,222,300.00.

These improvements will bring the Nelson Siding Road and a portion of the Westside Road to current standards. This area in Kittitas County has been experiencing a high level of development and traffic volumes are expected to continue to increase. These improvements are needed for these roads to maintain public health and safety.

Commissioner Bowen moved to approve Board signature on the Rural Arterial Program Project Agreement for the Construction Proposals for Nelson Siding Road and Westside Road from Milepost 1.98 to Milepost 5.81. Commissioner McClain seconded. Motion carried 3-0.

CLAIM FOR DAMAGES FITZGERALD—DENIED PROSECUTOR
Commissioner McClain moved to deny the Claim for Damages filed with the County Auditor on March 22, 2007, as recommended by the Prosecutors office. Commissioner Bowen seconded. Motion carried 3-0.

CLAIM FOR DAMAGES HOLMGREN—APPROVED PROSECUTOR
Commissioner Bowen moved to approve the Claim for Damages filed with the County Auditor on March 30, 2007, in the amount of $340.00 as recommended by the Prosecutors office. Commissioner McClain seconded. Motion carried 3-0.

CLAIM FOR DAMAGES SCHWINDT—DENIED PROSECUTOR
Commissioner Bowen moved to deny the Claim for Damages filed with the County Auditor on March 19, 2007, as recommended by the Prosecutors office. Commissioner McClain seconded. Motion carried 3-0.

AMENDMENT MILITARY DEPARTMENT – E911 KITTCOM
Commissioner McClain moved to continue consideration on the E911 Contract amendment until the June 5, 2007 Agenda at 2:00 p.m. in the Commissioner Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2007–51 MINOR REZONE (Z–06–40) CDS
Scott Turnbull, CDS Staff Planner presented an amended Resolution denying the Minor rezone (Z-06-40).

Scott Turnbull, CDS Staff Planner reviewed a staff report denying the Minor Rezone (Z-06-40). Pat Minor, landowner submitted an application for a general zone change from Agricultural-20 to Rural-5 for approximately 99.07 acres. Location east of Look Rd., south of Alford Rd., and west of Wilson Creek Rd., Ellensburg, WA 98926, within portions of SE ¼, Section 7 and SW ¼, Section 8, of T.18N., R18E., W.M., Kittitas County, WA. The rezone applies to tax parcel numbers 18-19-08030-0028, 18-19-07052-0003, 0002, 0001. The Kittitas County Comprehensive Plan’s Land Use Element designates the Subject property as rural and the current zoning is AG-020. The Planning Commission passed a motion by a vote of 6-0 (one member absent) to forward a recommendation of denial for the Minor Rezone and directed staff to prepare findings of fact for the February 27, 2007 Planning Commission Meeting. The Planning Commission had issues with the health, safety and welfare regarding access issues. The Planning Commission also found that the applicant failed to provide proof for the need of Ag-3 Zoning in the area.

Commissioner McClain moved for Board signature on a Resolution denying the Minor Rezone (Z-06-40). Commissioner Crankovich seconded.

Commissioner McClain moved to amend the proposed Resolution by substitution with the new document provided by staff. Commissioner Crankovich seconded. Motion Carried 2-1. (Commissioner Bowen-opposed).

Motion on Resolution 2007-51 approved 2-1. (Commissioner Bowen-opposed).

RESOLUTION 2007-52 SIERRA GROUP HOLDINGS REZONE CDS

Scott Turnbull, CDS Staff Planner presented an amended resolution denying the Sierra Group Holdings Rezone (Z-06-39).

Scott Turnbull, CDS Staff Planner reviewed a staff report denying the Sierra Group Holdings Rezone (Z-06-39). Sierra Group Holdings, LLC and Collins Investments, LLC, landowners, has submitted an application for a zone change from Forest & Range to Rural-3 of approximately 60.00 acres. Location east of SR-903 and north of Mountain Ridge Dr, Roslyn, WA 98941, within a portion of Section 8, T.20N., R.15E., W.M. in Kittitas County. Tax Parcel number 20-15-08000-0002 & 0003. The Kittitas County Comprehensive Plan’s Land use element designates the subject property as rural and the current zoning is Forest and Range. The Planning Commission passed a motion by a vote of 6-0 (one member absent) to forward a recommendation of denial for the Sierra Group Holdings Rezone and directed staff to prepare findings of fact for the February 27, 2007 Planning Commission Meeting. The Planning Commission had issues with the
steep slope accessing the property and the location of the rezone relative to the historic City of Roslyn’s urban forest. Commissioner McClain moved for Board signature on a Resolution No. 2007-52, denying the Sierra Group Holdings Rezone (Z-06-39). Commissioner Bowen seconded.

Commissioner McClain moved to amend the proposed Resolution by substitution with the new document provided by staff. Commissioner Bowen seconded. Motion carried 3-0.

Motion on Resolution 2007-52 approved 3-0.

RESOLUTION 2007-53  MANNA FUNDING REZONE (Z-06-46)  CDS

Scott Turnbull, CDS Staff Planner presented an amended resolution denying the Manna Funding Rezone (Z-06-46).

Scott Turnbull, CDS Staff Planner reviewed a staff report denying the Manna Funding Rezone (Z-06-46). Manna Funding, LLC, Wild Horse Ranch, LLC, Peregrine Skies, LLC, Premier Property and Development Group, LLC and Wild Rivers Crossing, LLC, landowners, submitted an application for a zone change from Forest & Range to Rural-3 of approximately 100.31 acres. Located east of SR-903 and north of Mountain Ridge Dr, Roslyn, WA 98941, within a portion of Section 8, T.20N., R.15E., W.M. in Kittitas County. Tax parcel number(s) 20-15-08050-0001, 0002, 0003, 0004 and 0005. The Kittitas County Comprehensive Plan’s Land Use Element designates the subject property as rural and the current zoning is Forest and Range. The Planning Commission passed a motion by a vote of 6-0 (one member absent) to forward a recommendation of denial for the Manna Funding Rezone and directed staff to prepare findings of fact for the February 27, 2007 Planning Commission Meeting. The Planning Commission had issues with the steep slope accessing the property and the location of the rezone relative to the historic City of Roslyn’s urban forest. Commissioner McClain moved for Board signature on Resolution No. 2007-53 denying the Manna Funding Rezone (Z-06-46). Commissioner Bowen seconded.

Commissioner McClain moved to amend the proposed Resolution by substitution with the new document provided by staff. Commissioner Bowen seconded. Motion carried 3-0.

Motion on Resolution 2007-53 approved 3-0.

MISCELLANEOUS – NONE

EXECUTIVE SESSION – NONE

ADJOURNMENT

05/15/07 MINUTES 13
Commissioner McClain moved to adjourn at 2:50 p.m. Commissioner Bowen seconded. Motion carried 3-0.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman