Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich and Commissioner Linda Huber.

Others: Mandy Robinson, Deputy Clerk of the Board; Dan Valoff, Staff Planner; Neil Caulkins, Deputy Prosecutor; Dan Davis, Chief Building Official; and three members of the public.

At 4:00 p.m. Chairman McClain opened a continued public hearing from November 3, 2008 to consider enabling documents drafted to address the issues raised in the Eastern Washington Growth Management Hearings Board Order and Kittitas County’s response to come into compliance with the order. He indicated that the enabling documents before the Commissioners today were drafted in light of the November 3, 2008 decisions made by the Commissioners after hearing all testimony and reviewing written comments.

Chairman McClain questioned GPO 2.0 10-C on Page seven and eight. He expressed concerns over general housekeeping and concerns over the Land Use Advisory Committee (LUAC) recommendations.

Commissioner Crankovich indicated that it would be necessary to list out the Urban Growth Nodes (UGN) and remove the Rural Transition Zone.

Chairman McClain indicated that staff needed to leave the Yakima River Watershed, Freeway Intersections and the Teanaway Drainage Basin clauses in the Ordinance. He felt that the Wind Farm concerns have already been done and that they are no longer an issue.

Commissioner Crankovich listed some general housekeeping for the record and indicated that on pages nineteen and twenty-two it currently reads the Kittitas County Planning Department and should read the Kittitas County Community Development Services.
Neil Caulkins, Deputy Prosecutor indicated that he was responsible for the draft Ordinance before the Commissioners. He asked them to review section two on page seven where the general findings number one read. He also reviewed the Amendments.

Chairman McClain expressed concern over Section 3 item three and how that portion of the Ordinance read.

ORDINANCE 2008-20        EWGHB          COMMISSIONERS

Commissioner Crankovich moved to approve Board signature upon receipt of the recommended changes in text on Ordinance 2008-20, Revisions of Title 20, Kittitas County Comprehensive Plan for the purpose of compliance with the Order Number 07-1-0004c of the Eastern Washington Growth Management Hearings Board. Commissioner Huber seconded. Motion carried 3-0.

The Board thanked staff and the volunteer committees that put forward all the recommendations. Indicating that this has been a long process, but well done.

The meeting adjourned at 4:14 p.m.

DEPUTY CLERK OF THE BOARD          KITTITAS COUNTY COMMISSIONERS

Mandy Robinson                      KITTITAS COUNTY, WASHINGTON

Mark McClain, Chairman