Board members present: Chairman Obie O’Brien; Vice-Chairman Paul Jewell; and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official/Interim CDS Director; Angela San Filippo, Staff Planner; Brett Wachsmith, Treasurer; Neil Caulkins, Deputy Prosecutor; and 3 members of the public.

**PUBLIC HEARING**

TAX TITLE PROPERTY

TREASURER

At 2:00 p.m. CHAIRMAN O’BRIEN opened a Public Hearing to consider applications for the Resale of Tax Title Property.

BRETT WACHSMITH, TREASURER explained that he had received two applications for the Resale of Tax Title Property’s. He reviewed the parcels and recommended approval of the requests.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

**SALE OF PROPERTY**

HANNELORE INMAN

TREASURER

COMMISSIONER JEWELL moved to approve the Resale of Tax Title property #18-18-17000-0010, as requested by Hannelore Inman.

COMMISSIONER OSIADACZ seconded.

COMMISSIONER JEWELL felt it was in the best interest of the public to get the property back onto the tax rolls. Motion carried 3-0.

**SALE OF PROPERTY**

KNOTTS

TREASURER

COMMISSIONER JEWELL moved to approve the Resale of Tax Title properties #222934, #232934, #242934, #252934, #022934 and #012934, as requested by Gilbert and Michael Dale Knotts. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

**PUBLIC HEARING**

COUNTY WIDE PLANNING POLICIES

CDS

At approximately 2:12 p.m. CHAIRMAN O’BRIEN opened a Public Hearing to consider amendments to the Kittitas Countywide Planning Policies as adopted and recommended by the Kittitas County Conference of Governments.

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ANGELA SAN FILIPPO, STAFF PLANNER, explained how the Countywide Planning Policies were last amended in 2013 however, they had not been comprehensively updated since 1998. She indicated the Kittitas County Conference of Governments unanimously voted to adopt the amended Kittitas Countywide Planning Policies and recommended for approval by the Board of County Commissioners. NEIL CAULKINS, DEPUTY PROSECUTOR answered questions regarding the proposed revisions.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

MARY MORGAN, ELLENSBURG CITY COUNCIL AND COG MEMBER explained how the COG had met monthly since last July to review and recommend revisions. BRUCE TABB, CITY OF ELLENSBURG provided information on the COG’s view as well.

COMMISSIONER JEWELL asked various questions regarding the proposed revisions and the COG’s role.

MS. SAN FILIPPO said she would go back to the COG with the Boards proposed changes and get their input, as they had spent a lot of time on the issue. She said she could bring it back to the Commissioners at a later date.

COMMISSIONER JEWELL moved to continue the Public Hearing to June 7, 2016, for further deliberation, noting the record was closed. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

The meeting was adjourned 3:26 p.m.