

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

APRIL 18, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Dan Carlson, CDS Director and 3 members of the public.

PUBLIC HEARING

MARIAN MEADOWS

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider a proposed Development Agreement for Funding of Processing Planned Unit Development of Marian Meadows.

DAN CARLSON, CDS DIRECTOR reviewed a Staff Report. He explained how the proposed Development Agreement does not provide for any preliminary approval but only funding and it does not change the process as outlined in County Code. **MARK COOK, PUBLIC WORKS DIRECTOR** reviewed a proposed amendment to Attachment A regarding the Staff rate. He asked the Board to consider changing the rate from \$56.00 per hour to \$92.00 per hour.

THOSE PRESENT & TESTIFYING: JOHN JENSEN said he lives across the road from the proposed project and hoped the EIS which had been previously done would still be in force and if not, the County should require a new one to be conducted. He said there was a lot of history with the project and described the area including its rural character, steep slopes, scenery, and it being a wildlife corridor. He thought the proposed small lots would affect their daily lives. **JERRY MARTENS** provided information and expressed concerns relating to the accounting of expended funds and billable hours of the project over the past years. He said Easton Ridge Land Co. has paid in excess of \$400,000.00 to the County towards the application with approximately \$300,000.00 of expenditures and they have not received any accounting or acknowledgement other than the recent submittal last month. They are requesting that it be corrected and a priority with the new agreement. He asked if he could review the proposed Development Agreement prior to the Board's approval. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

MR. CARLSON said the proposed Agreement did not include the travel time, etc. for the consultants and suggested adding it to the document. He recommended that the Board of County Commissioners continue the Public Hearing to allow him time to add the additional

language relating to the travel time as an expense and to address the monthly invoices.

COMMISSIONER OSIADACZ moved to continue the Public Hearing to Tuesday May 2, 2017 at 10:00 a.m. under Board Discussion & Decision. **COMMISSIONER O'BRIEN** seconded.

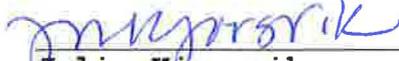
COMMISSIONER OSIADACZ made disclosures including how her parents own property next to the proposed project. There were no objections made. **CHAIRMAN JEWELL** explained how the proposed Agreement related to funding of the application process and not project specific.

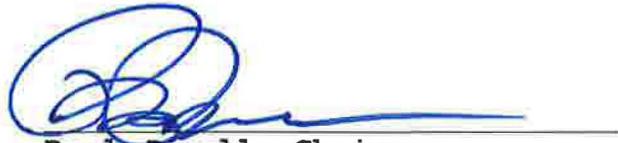
Motion carried 3-0.

The meeting was adjourned at 2:25 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Paul Jewell, Chairman