

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

**WEDNESDAY**

**3:00 P.M.**

**NOVEMBER 29, 2017**

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Lindsey Ozbolt, Planning Official; Dusty Pilkington, Staff Planner; Mark Cook, Public Works Director; and approximately 20 members of the public.

**SPECIAL MEETING**

**MARIAN MEADOWS**

**CDS**

At 3:00 p.m. Chairman Jewell opened a Closed Record Meeting continued from November 21, 2017 to consider the Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001) and Plat (LP-17-00001).

Chairman Jewell announced a letter had been received from the Easton School District Superintendent which was not read by the Board nor would be included as a part of the record since it was a Closed Record Meeting. Commissioner O'Brien said he had not read the email either.

Dan Carlson, CDS Director, responded to the questions the Board had at the previous meeting relating to allowable density; the Easton Water District; mitigation and impacts to the School District; Sparks Road and winter conditions. He noted Deputy Prosecutor Caulkins could not be in attendance at today's hearing to answer questions. Mark Cook, Public Works Director, answered questions from the Board and provided clarification on various issues relating to roads, traffic and the Easton Airport.


Commissioner O'Brien moved to continue the Closed Record Meeting to Wednesday December 6, 2017 at 3:00 p.m. in the Commissioners Auditorium to allow for additional review and to information from Staff. Chairman Jewell seconded. Motion carried 2-0.

The meeting was adjourned at 4:45 p.m.

**CLERK OF THE BOARD**

  
\_\_\_\_\_  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Paul Jewell, Chairman