

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

WEDNESDAY

3:00 P.M.

JANUARY 3, 2018

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

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

SPECIAL MEETING

MARIAN MEADOWS PUD, CUP & PLAT

CDS

At 3:00 p.m. **VICE-CHAIRMAN O'BRIEN** opened a Closed Record Meeting continued from December 6, 2017 to consider the Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001) and Plat (LP-17-00001). He noted Commissioner Osiadacz had previously recused herself and would not be attending the meeting.

DAN CARLSON, CDS DIRECTOR reviewed a matrix referencing issues which were previously raised by the Board along with Staff's recommendation. **MARK COOK, PUBLIC WORKS DIRECTOR** clarified information relating to County roads and Road Standards. **JOSH HINK, FIRE MARSHAL** provided information on jurisdiction and automated fire suppression systems and a Fire Management Plan.

COMMISSIONER JEWELL explained that according to the review criteria under Kittitas County Code Chapter 17.36.045, the Hearing Examiner needs to determine if a PUD is developed in a manner that maintains Rural Character. He indicated that was not included in the record from the Hearing Examiner and therefore he could not make a decision until that information has been evaluated.

COMMISSIONER JEWELL moved to remand the Marian Meadows Planned Unit Development, Conditional Use Permit & Plat, back to the Hearing Examiner. **COMMISSIONER O'BRIEN** seconded. Motion carried 2-0.

COMMISSIONER O'BRIEN said the Hearing was now closed and once the Hearing Examiner has gone through the open record process and forwards the recommendation back to the Board of County Commissioners, they would schedule another Closed Record Meeting at that time.

The meeting was adjourned at 3:43 p.m.

CLERK OF THE BOARD


Julie Kjosvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Obie O'Brien Vice-Chairman