

**KITTITAS COUNTY
CDS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG
Special Meeting**

MONDAY

1:30 PM

November 26, 2018

Board members present: Chairman Laura Osiadacz and Cory Wright

Others: Lindsey Ozbolt, Dan Carlson, Calvana Carper (CDS), Mark Cook, Candy Leader (PW) and three members of the public.

Meeting was called to order at 1:32 P.M.


DISCUSSION REGARDING PROPOSED SOLAR OVERLAY ZONE 3

Director Carlson presented the board with the proposed Zone 3 overlay. The Zone 3 would be an administrative conditional use permit which would allow multiple agencies to make advisory comments and allow a mitigation process. The board requested that once the ordinance is approved then staff upload the solar overlay map to the GIS mapping system.

REQUESTING APPROVAL OF AMENDMENT NO.4 OF THE PROFESSIONAL SERVICES AGREEMENT WITH SCJ ALLIANCE FOR CONSULTING SERVICES FOR CRITICAL AREAS ORDINANCE UPDATE

Director Carlson requested approval of amendment No. 4 of the professional services agreement with SCJ Alliance for consulting services for critical areas ordinance update. Commission Wright motioned to approve amendment No. 4. Chairman Osiadacz seconded the motion and the motion passed 2-0.

Meeting adjourned at 2:03P.M.



Calvana Carper

**KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman