

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

TUESDAY

2:00 P.M.

SEPTEMBER 17, 2024

Board members present: Chairman Brett Wachsmith; Vice-Chairman Osiadacz and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Patti Stacey, Facilities Director; Stephanie Hartung, Chief Civil Deputy Prosecutor; Jamey Ayling, Planning Manager; and approximately 10 and members of the public.

PUBLIC HEARING

RANCH ON SWAUK CREEK PUD

CDS

At approximately 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider the Ranch on Swauk Creek Development Agreement to allow a 30-year expiration on the approved Planned Unit Development. The Ranch on Swauk Creek Planned Unit Development is located on the west side of Hwy 97, south of Ranch and Burke Roads in Sections 27, 28, 33, 34, all within Township 20 North, Range 17 East, W.M. Kittitas County.

JAMEY AYLING, PLANNING MANAGER, reviewed a Staff Report on the proposed Development Agreement for Ranch on Swauk Creek PUD. He included general information, site information, environmental review, agency and public comments, Development Agreement review, recommendation and proposed Findings of Fact. He said Staff found that the application was consistent with the Kittitas County Comprehensive Plan, Development Regulations, and Ordinance No. 2006-59. He recommended approval of the proposed Development Agreement, subject to the Findings of Fact and Conclusions.

THOSE PRESENT & TESTIFYING: GENEVIEVE SEDGWICK and KELLEY MEISTER, REPRESENTING THE LAUDERDALE HOMEOWNERS ASSOCIATION, said they'd previously submitted a formal letter during the comment period and described their concerns with 8 lots and the proposed RV park which is to be accessed off Fir Tree Drive, which is a private road, and maintained by their HOA; when do the permits expire; impacts to the Fire Department and how standards and codes of today should be applied. **MARVIN KLINE** expressed concerns that if RV park was still in the plan, it would require people to drive 1,000 feet onto his property. He also mentioned how the area's flooded previously and there are different environmental concerns today than 20 years ago. **PAT DENEEN** said he's owned the property for about 25 years and provided information including easements; senior water rights; and how they will meet current road and building standards. He said their request was to only extend the time period.

APPROVED

10-1-24

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

RESOLUTION 2024-165

RANCH ON SWAUK CREEK

CDS

COMMISSIONER WRIGHT moved to approve Resolution No. 2024-165, Development Agreement by and between Kittitas County and Ranch on Swauk Creek. VICE-CHAIRMAN OSIADACZ seconded. Motion carried 3-0.

PUBLIC HEARING

EV CHARGING STATIONS

MAINTENANCE

At approximately 2:27 p.m. CHAIRMAN WACHSMITH opened a Public Hearing to consider setting fees for the new EV Charging Stations in the parking lot on the Northeast Corner of Water and 6th Avenue.

PATTI STACEY, FACILITIES MAINTENANCE DIRECTOR, reviewed a Staff Report and said the EV Charging Stations were required by the State's Energy Code, as well as the City of Ellensburg's permit.

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

RESOLUTION 2024-166

EV CHARGING STATIONS

MAINTENANCE

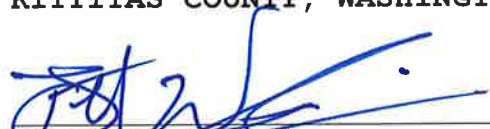
VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2024-166, Setting Fees for EV (Electric Vehicle) Charging Stations. COMMISSIONER WRIGHT seconded. Motion carried 3-0.

The meeting was concluded at 2:30 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Brett Wachsmith, Chairman