

**KITTITAS COUNTY BOARD OF ADJUSTMENT**  
Commissioners' Auditorium - 205 West Fifth Ave., Ellensburg  
Wednesday, August 10, 2011 - 7:00 P.M.

**A G E N D A**

- I. Call to Order
- II. Roll Call
- III. Election of Chair and Vice-Chair
- IV. Minutes – May 11, 2011
- V. Old Business

**A. Forest Canopy Conditional Use Permit (CU-11-00001)**

Conditional Use Application from Scott Baker, authorized agent for Pamela Hathaway property owner to operate a private park on 13.8 acres in the Commercial Forest zone. The project is located approximately 16 miles north of the city of Roslyn, west of Forest Service Road 4330 in a portion of the SW ¼ of Section 26, T23N R14E WM in Kittitas County. Map number: 23-14-26091-0005.

- 1. Staff Presentation.
- 2. Applicant Presentation.
- 3. Public Testimony.
- 4. Board Deliberation.
- 5. Motion to approve, conditionally approve or deny.
- 6. Findings of Fact.

- VI. New Business - None
- VII. Next Meeting – To be scheduled
- VIII. Adjourn