

## KITTITAS COUNTY PLANNING COMMISSION MEETING MINUTES

October 27, 2015

Kittitas County Armory

I. **Chairman Grant Clark** called the meeting to order at 6:04 p.m.

**Those present:** Chairman Grant Clark, Vice Chairman Rob Fraser, Leslie Walker, Brandon Huber, Margie Sullivan, and Robert Hickey

**Those absent:** None.

**Also present:** Planning Official Doc Hansen, Staff Planner Angela San Filippo, Building Official Mike Flory, Public Works Staff Christina Wollman, Public Health Administrator Robin Read, Public Health Supervisor II Holly Duncan, Public Works Director Mark Cook, CDS permit technician/clerk- Stephanie Mifflin, and one member from the public.

II. **Correspondence:** None

III. **Minutes:** None

IV. **Old Business:** None

V. **New Business:**

a. **Public Hearing on the 2015 Docket Amendments to the Comprehensive Plan and Development Regulations.**

**Item 15-02**

**Angela San Filippo** read docket item 15-02 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Leslie Walker** motioned to approve docket item 15-02 as presented. **Brandon Huber** seconded the motion and the motion passed 6-0.

**Item 15-03**

**Angela San Filippo** read docket item 15-03 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Robert Hickey motioned to approve docket item 15-03 as presented. Rob Fraser seconded the motion and the motion passed 6-0.**

**Item 15-06**

**Angela San Filippo** read docket item 15-06 into the record.

There was discussion between the Planning Commission and County Staff regarding what the process for removing the conservation easement would look like and why an individual would choose to go through this process.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Leslie Walker motioned to approve docket item 15-06 as presented. Grant Clark seconded the motion and the motion passed 5-0-1. Robert Hickey abstained from voting.**

**Item 15-11**

**Angela San Filippo** read docket item 15-11 into the record.

**Rob Fraser** asked about compliance issues and the letter submitted by Futurewise.

**Neil Caulkins** stated that yes, the County does run a risk with GMA compliance and explained how.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Leslie Walker motioned to approve docket item 15-11 as presented. Grant Clark seconded the motion and the motion did no pass with a 3-3 vote. There was further discussion**

**among the Planning Commission, but the split vote stood for recommendation to the Board of County Commissioners.**

**Item 15-12**

**Angela San Filippo** read docket item 15-12 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Leslie Walker motioned to approve docket item 15-12 as presented. Robert Hickey seconded the motion and the motion passed 6-0.**

**Item 15-13**

**Angela San Filippo** read docket item 15-13 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Margie Sullivan motioned to approved docket item 15-13 as presented. Leslie Walker seconded the motion and the motion passed 6-0.**

**Item 15-14**

**Angela San Filippo** read docket item 15-14 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Robert Hickey motioned to approve docket item 15-14 as presented. Brandon Huber seconded the motion and the motion passed 6-0.**

**Item 15-01**

**Christina Wollman** read docket item 15-01 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Margie Sullivan motioned to approve docket item 15-01 as presented. Robert Hickey seconded the motion and the motion passed 6-0.**

**Item 15-10**

**Christina Wollman** submitted handouts to the Planning Commission and into the record.

Christina read docket item 15-10 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Leslie Walker motioned to approve docket item 15-10 as presented. Brandon Huber seconded the motion and the motion passed 6-0.**

**Item 15-04**

**Christina Wollman** submitted handouts to the Planning Commission and into the record.

Christina read docket item 15-04 into the record.

There was discussion between Planning Commission and County Staff regarding the second access requirements and fire apparatus.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Robert Hickey motioned to approve docket item 15-04 as presented. Rob Fraser seconded the motion and the motion passed 6-0.**

**Item 15-08**

**Mike Flory** read docket item 15-08 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Leslie Walker motioned to approve docket item 15-08 as presented. Brandon Huber seconded the motion and the motion passed 6-0.**

**Item 15-09**

**Mike Flory** read docket item 15-09 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Brandon Huber motioned to approve docket item 15-09 as presented. Robert Hickey seconded the motion and the motion passed 6-0.**

**Item 15-07**

**Holly Duncan** read docket item 15-07 into the record.

**Grant Clark** opened the meeting for public testimony. No testimony was given. Mr. Clark closed the public testimony and opened for Planning Commission deliberation.

**Leslie Walker motioned to approve docket item 15-07 as presented. Rob Fraser seconded the motion and the motion passed 6-0.**

**Meeting adjourned at 9:00 pm.**