

KITTITAS COUNTY PLANNING COMMISSION MEETING MINUTES

AUGUST 9, 2016

KITTITAS COUNTY BOARD OF COUNTY COMMISSIONERS AUDITORIUM

- I. Chairman Rob Fraser called the meeting to order at 6:31 p.m.
Those present: Bob Hickey, Robert Martin, Brandon Huber, Rob Fraser. And Steve Douglas
Those absent:
Also present: Planning Official Doc Hansen, Planning Consultant Anna Nelson, CDS permit technician/clerk-Chelsea Benner
Correspondence: None
- II. Minutes: Moved to pass by Bob Hickey, seconded by Steve Douglas. Vote to pass minutes as presented passed unanimously
- III. Old Business: None
- IV. New Business:
 - A. Doc Hanson presented an Advisory Group session update: Revised vision statement will be presented to advisory groups next week. Each group has three remaining meetings. Working group will start the end of October, hoping plan draft will be completed late winter. Board members are allowed/invited to sit in on vision group meetings.
 - B. CAR: Two requests came in, one had to do with housing and the other referenced specific projects in the county in regards to how we are using our resource lands (solar farms). These requests were briefly shown to advisory groups, All were in favor of looking more intensively at the overhead topics related to the CARs and including them in the update process.
 - Discussion occurred regarding concern that the resource land use CAR was too specific to be included in the plan process vs. this being a good opportunity to move topic forward and study it further
 - Brandon Huber moved to forward CARs on to advisory groups for further discussion, Robert Hickey seconded motion, motion passed unanimously.
- V. Steve Douglas motioned to adjourn the meeting, Brandon Huber seconded the motion.
Meeting adjourned at 7:19 pm