

KITTITAS COUNTY PLANNING COMMISSION MEETING MINUTES

Tuesday, September 28, 2010 @ 6:30 pm

COMMISSIONERS' AUDITORIUM
205 W. Fifth Street, Ellensburg

- I. **Call to order** and introduction of members and staff.

Chairman Clark called the meeting to order at 6:30 pm.

Those present: Chairman Grant Clark, Vice-Chair Kim Green, Charlotte Tullos & Brian Cullinane.

Those absent: Rob Fraser.

Also present: Dan Valoff, CDS Staff Planner, Jan Ollivier, Interim Planning & Transportation Manager, Jeff Watson, Public Works and Neil Calkins, Deputy Prosecuting Attorney.

- II. **Correspondence** – No correspondence

- III. **Minutes** The meeting minutes for August 24, 2010 were approved.

- IV. **Old Business**

A. Planning Commission Deliberation for 2010 Annual Comprehensive Plan Update.

Chairman Clark opened the meeting for Planning Commission Deliberation

The Planning Commission decided to consider the three Forest Land De-designation application together.

CP-10-03	BDG Forest Land De-designation
CP-10-04	Murphy Forest Land De-designation
CP-10-05	Keechelus Ridge HOA Forest Land De-designation

Planning Commission discussion regarding the lack of any specific development plan, nor is there any change in circumstance from the last time these request were before the Planning Commission.

Kim Green moved to deny CP-10-03, CP-10-04 and CP-10-05. **Charlotte Tullos** seconded the motion, the motion passed with a 4/0 vote.

CP-10-08 - Mapping Correction in Southwest Ellensburg Vicinity

Chairman Clark moved to approve the mapping correction, **Kim Green** seconded the motion, the motion passed with a 4/0 vote

CP-10-09 - Adoption by Reference of the Kittitas County's Economic Development Strategic Plan

The Planning Commission determined that is was a housekeeping item and should be approved

Charlotte Tullos moved to approve this request, Kim Green seconded the motion, the motion passed with a 4/0 vote.

CP-10-10 - Development Regulation Amendments for Consistency and Clarity

The Planning Commission determined that is was a housekeeping item and should be approved subject to striking KCC 16.12.080 because this language already exists in code.

Kim Green moved to approve the Development Regulation Amendments subject to striking KCC 16.12.080, Brian Cullinane seconded the motion, the motion passed with a 4/0 vote.

CP-10-11 - KCC 16.09-Performance Based Cluster Plats (PBCP)

The Planning Commission discussed that testimony discussed the fact that this matter is being heard in court as part of the County's non-compliance issues. It may be wise to forward a no recommendation to the Board. There was not a lot of opposition to the proposed changes.

Charlotte Tullos moved to forward a no-recommendation to the Board on this matter, Kim Green seconded the motion, the motion passed with a 4/0 vote.

CP-10-12- Thorp LAMIRD III Expansion & CP-10-13 Thorp LAMIRD III Expansion

The Planning Commission discussed the fact that there was an old gas station there in the past and that this matter came before them last year. The fact that jobs would be created by the new travel center, the proximity to I-90 and that it would be economically beneficial to the community was positive. They has wished that the applicant was present to discuss their project.

Charlotte Tullos moved to forward recommendation of approval to the Board on this matter, Kim Green seconded the motion, the motion passed with a 4/0 vote.

CP-10-14- Concrete Batch Plants CUP Clarification

The Planning Commission determined that is was a housekeeping matter.

Chairman Clark moved to approve CP-10-14, Kim Green seconded the motion, the motion passed with a 4/0 vote.

Brian Cullinane moved to has staff prepare the Findings of Fact reflecting the Planning Commissions decisions on these matters and authorize the Chairman to signed the Findings of Fact, Kim Green seconded the motion, the motion passed with a 4/0 vote.

Meeting adjourned at 7:20 pm.