

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

**WEDNESDAY**

**3:00 P.M.**

**DECEMBER 6, 2017**

Board members present: Chairman Paul Jewell; and Commissioner Obie O'Brien. Recused: Vice-Chairman Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Lindsey Ozbolt, Planning Official; Dusty Pilkington, Staff Planner; Neil Caulkins, Deputy Prosecutor; Mark Cook, Public Works Director; and approximately 13 members of the public.

**SPECIAL MEETING**

**MARIAN MEADOWS**

**CDS**

At 3:00 p.m. Chairman Jewell opened a Closed Record Meeting continued from November 29, 2017 to consider the Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001) and Plat (LP-17-00001).

Dan Carlson, CDS Director, provided the Board with updates on proposed conditions on East Sparks Road; Easton School District & Fire District #3; water; and utilities.

Mark Cook, Public Works Director provided information on East Sparks Road. The Board discussed providing proof of legal access prior to final approval; number of lots in the PUD; schools; transportation impacts; Fire Management Plan; and other suggestions to bring back to the Board at a later date.

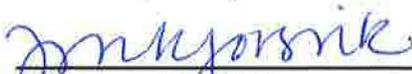
Neil Caulkins, Deputy Prosecutor provided a history of information on the Growth Management Act regulations and how it guides the Comprehensive Plan and Development Regulations. He answered questions from the Board as well.

The Board directed Staff to bring back revisions to proposed Conditions for their consideration.

Commissioner O'Brien moved to continue the Closed Record Meeting to January 3, 2018 at 3:00 p.m. in the Commissioners Auditorium. Chairman Jewell seconded. Motion carried 2-0.

The meeting was adjourned at 4:50 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman