

**KITTITAS COUNTY
CDS STUDY SESSION MINUTES
COMMISSIONERS' AUDITORIUM, 205 WEST 5TH ROOM 109 - ELLENSBURG
Regular Meeting**

MONDAY

1:30 PM

April 23, 2018

Board members present: Chairman Laura Osiadacz, Vice-Chairman Obie O'Brien & Commissioner Paul Jewell.

Others: Dan Carlson, Mike Flory, Chelsea Benner, Lindsey Ozbolt, Calvana Carper (CDS), Mark Cook(PW), Neil Caulkins (PA), Daily Record Reporter, Chris Wright (Attorney General, Dept. of Ecology), Kate Markwork(Yakima Nation Attorney), Jessica Langley (Yakima Nation Archeologist)Gerald Lewis (Yakima Nation council member), Alexia Everett(Intern) and two members of the public.

Meeting was called to order at 1:31 P.M.

SHORELINE MASTER PROGRAM SETTLEMENT AGREEMENT

It was stated by the Department of Ecology, the current settlement agreement meets the requirements in the Shoreline Master Plan protecting the cultural resources. Deputy Persecutor, Neil Caulkins stated that the code amendments will need to go through the public hearing process. Mr. Caulkins will put code amendments and the settle agreement on as an agenda item on an upcoming study session.

NOISE ORDINANCE WAIVER

The board discussed options whether to have the noise ordinance zone specific or to have a noise ordinance variance application. The board countered the discussion for another date.

OTHER BUSINESS; CRITICAL AREAS ORDINANCE

Director Carlson gave a status on the critical areas ordinance. He shared that the consultant made changes to the draft of 2014 which was then presented to the committee for their review. The consultant then updated draft and then was reviewed by staff for comment. The next step after the consultant makes staff correction would be to submit for legal review. The estimated date for final draft is September 2018.

APPROVED
5-15-18

Meeting adjourned at 2:50 P.M.



Calvana Carper

**KITTITAS COUNTY
COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Chairman