

## KITTITAS COUNTY PLANNING COMMISSION MEETING MINUTES

**Tuesday, August 20<sup>th</sup> 6:00 PM**

Commissioners Auditorium  
Kittitas County Courthouse

- I. **Vice Chairman Fraser** called the meeting to order at 6:00 p.m.

**Those present:** Leslie Walker, Bob Hickey, Brandon Huber, and Rob Fraser

**Those absent:** Grant Clark and Margaret Sullivan

**Also present:** Doc Hansen- CDS Planning Official, Lindsey Ozbolt- CDS Staff Planner, Neil Caulkins- Prosecuting Attorney, Robin Reed- Public Health Director, Dr. Mark Larsen- Public Health Official, Public Health Staff member Joe Gilbert, Public Health Staff member Holly Duncan and three members of the public.

- I. **Correspondence:** None.

- II. **Minutes:** None

- III. **Old Business**

- A. **Planning Commission questions/concerns to staff about Kittitas County Comprehensive Plan, its non-compliance to the Growth Management and Water Compliance.**

Planning Official, Doc Hansen, described the differences of junior and senior water rights. Rob Fraser questioned Doc Hansen, about how 350 gallons was chosen. Bob Hickey questioned Doc Hansen if there was another jurisdiction using the 350 gallon limit, questions and concerns between Planning Commission and staff about Kittitas County Comprehensive Plan, its non-compliance to the Growth Management and Water Compliance. There was discussion about the different cost recovery models, and how that will affect meter, and maintenance costs, etc. Leslie Walker and Bob Hickey both had questions about water banking and metering. Rob Fraser asked if enforcement has been discussed since the last meeting at the fairgrounds. Doc Hansen stated that it would be enforced by the Kittitas County Code.

**B. Planning Commission Deliberation**

**Leslie Walker motioned to recommend approval to the Board of County Commissioners on Exhibit A of the staff report, as presented. Bob Hickey seconded the motion and the motion passed with 4-0 vote.**

**Bob Hickey motioned to recommend approval to the Board of County Commissioners on Exhibit B of the staff report, rural non-LAMIRD matrix, as presented. Leslie Walker seconded the motion and the motion passed with 4-0 vote.**

**Rob Fraser motioned to recommend approval to the Board of County Commissioners on Exhibit C of the staff report, rural LAMIRD matrix, as written. Leslie Walker seconded the motion and the motion passed with 4-0 vote.**

**Bob Hickey motioned to recommend approval to the Board of County Commissioners on Exhibit D, as presented except for amendment to Map 3 – Thorp- where the boundary is reduced to what was delineated in 2009. Leslie Walker seconded the motion. The motion passed with 4-0 vote.**

Brandon Huber stated his concern with peoples' access to water. Bob Hickey stated that water is already over appropriated. Leslie Walker stated that reality will be water mitigation will be required. There was discussion about the publics' access to water and full mitigation.

**Robert Hickey motioned to recommend to the Board of County Commissioners to amend**

**Exhibit E so that all new water uses be fully mitigated for water neutrality. Leslie Walker seconded the motion. The motion passed with 4-0 vote.**

There was discussion between Mr. Caulkins and Planning Commission about the language in his comment letter written in October.

**Leslie Walker motioned to recommend to the Board of County Commissioners to amend Exhibit E text to use draft language attached to Mr. Caulkins October memo for full mitigation.**

**Rob Fraser motioned to adjourn the meeting. Brandon Huber seconded the motion. The motion passed with 4-0 vote.**

**The meeting adjourned at 7:02 pm.**