

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

WEDNESDAY

4:00 P.M.

JANUARY 14, 2004

Board members present: Chairman Perry Huston and Vice-Chairman Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; James Hurson, Civil Deputy Prosecutor; Allison Kimball, Community Development Services Operations Supervisor; Paul Bennett, Public Works Director; Catherine Dunn, Community Development Services Administrative Supervisor, and two members of the public.

CLOSED RECORD HEARING

HIGH VALLEY RANCHETTES

CDS

At approximately 3:00 p.m. **CHAIRMAN HUSTON** opened the closed record hearing to consider a preliminary plat request from High Valley Land Company, Inc. for approximately 477 acres in the Agriculture 20 Zone, into 20 platted lots ranging from 8.16 acres to 25.43 acres. The property is located south of Robinson Canyon Road, west of Cove Road, and north of Weaver Road, comprising most of Section 36, T.18N., R17E., near Ellensburg. The Kittitas County Planning Commission recommended approval.

CATHERINE DUNN, COMMUNITY DEVELOPMENT SERVICES ADMINISTRATIVE ASSISTANT, gave a staff report and outlined the request from High Valley Land Company, Inc.

COMMISSIONER COE moved to direct staff to prepare enabling documents for Tuesday January 20, 2004 at 3:00 p.m., granting preliminary approval for a request from High Valley Land Company, Inc. for 477 acres in Agriculture 20 into 24 platted lots ranging from 8.16 acres to 25.43 acres, and to include the Findings of Fact and Conclusions of Law. **CHAIRMAN HUSTON** seconded. Motion carried 2-0.

APPOINTMENT

CASCADE IRRIGATION DISTRICT BOARD

COMMISSIONERS

Commissioner Coe moved to appoint John H. Sorenson, to fill the vacancy on the Cascade Irrigation District Board, as recommended by Anthony D. Jantzer, Manager/Secretary for the Cascade Irrigation District Board of Directors. Chairman Huston seconded. Motion carried 2-0.

Commissioner Coe moved to adjourn at 3:08 p.m. Chairman Huston seconded.
Motion carried 2-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman