

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

MONDAY

2:30 P.M.

DECEMBER 12, 2005

Board members present: Chairman Perry D. Huston, Vice-Chairman David Bowen & Commissioner Alan Crankovich.

Others: Megan Calais, Deputy Clerk of the Board; Darryl Piercy, CDS Director; Allison Kimball, CDS Assistant Director; Jim Hurson, Chief Civil Deputy Prosecutor; and members of the public.

PUBLIC HEARING

2006 COMP PLAN AMENDMENTS

CDS

At approximately 2:30 p.m., **CHAIRMAN HUSTON** opened the special meeting, a continuation of the public hearing from November 29, 2005, to review enabling documents to the 2006 Kittitas County Comprehensive Plan Amendments to be put before the Board for approval on December 20, 2005.

DARRYL PIERCY, CDS DIRECTOR, provided an updated staff report including an ordinance, in draft form, to be submitted to the Prosecutor for review. Mr. Piercy stated that the project has been kept on-time, the modifications to the document will be available within the week, and he would keep the Board updated as to the changes as they occur. Mr. Piercy stated his preference to set a final session with the Board on Friday, December 16, 2005, for comments and review of the final documents before presenting them at the Agenda session. No further discussion on this matter.

CHAIRMAN HUSTON moved to continue the closed record special meeting to Friday, December 16, 2005, at 9:00 a.m., in the Commissioners' Auditorium, Kittitas County Courthouse, Ellensburg, Washington, to review additional drafts of the enabling documents for the 2006 Comprehensive Plan Amendments. **COMMISSIONER CRANKOVICH** seconded. Motion Carried 3-0.

Meeting adjourned at 2:36 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Megan Calais

Perry D. Huston, Chairman