

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

WEDNESDAY

11:30 A.M.

DECEMBER 31, 2008

Board members present: Vice-Chairman Alan Crankovich and Commissioner Paul Jewell. Chairman Mark McClain was absent.

Others: Julie Kjorsvik, Clerk of the Board; Scott Turnbull, CDS Staff Planner and Allison Kimball, CDS Staff Planner.

PUBLIC HEARING 2008 ANNUAL COMP. PLAN AMENDMENTS CDS

At approximately 11:30 a.m. **VICE-CHAIRMAN CRANKOVICH** opened the public hearing continued from Tuesday December 30, 2008 to consider enabling documents for the 2008 Annual Comprehensive Plan Docketed Map and Text Amendments and Open-Open Space requests.

SCOTT TURNBULL, CDS STAFF PLANNER said the Ordinance had not been reviewed by the Prosecutors office yet because they were not available.

ORDINANCE 2008-24 2008 ANNUAL COMP. PLAN AMENDMENTS CDS

COMMISSIONER JEWELL moved to approve Ordinance 2008-24, for the 2008 Annual Amendments to Title 20, Kittitas County Comprehensive Plan, contingent upon approval of the Prosecutors office. **VICE-CHAIRMAN CRANKOVICH** seconded. Motion carried 2-0.

The Board thanked the Community Development Services staff for their efforts given the short timelines.

Meeting adjourned at 11:32 a.m.

KITITAS COUNTY, WASHINGTON
BOARD OF COMMISSIONERS

ATTEST:

Julie A. Kjorsvik, Clerk of the Board

Alan Crankovich, Vice-Chairman