

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
PUBLIC HEARING**

TUESDAY

4:00 P.M.

FEBRUARY 6, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen and Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Steve Lathrop, Attorney representing Suncadia; Mary Rill, Permit Tech for Community Development Services; Art Slovakin, Representing Suncadia and one member of the public.

PUBLIC HEARING

FIRE STATION LOCATED IN SUNCADIA

CDS

At approximately 4:00 p.m. **CHAIRMAN CRANKOVICH** opened the public hearing to consider allowing alteration of conditions regarding the timing of construction of the Fire Station located within the Suncadia Master Plan Resort.

DARRYL PIERCY, COMMUNITY DEVELOPMENT SERVICES DIRECTOR reviewed a staff report. He said Fire District 7 has requested by letter a modification of the condition for the construction and completion of the fire station located within the Suncadia Master Planned Resort. As currently applied, the development agreement with Suncadia requires the Fire Station be constructed prior to the occupancy of the Suncadia Lodge. Due to weather constraints, increased costs, and the development of final plans consistent with the operational needs of District 7 the District has requested that the completion threshold requirement be modified. Specifically, it is requested that the condition be modified to provide for construction to commence prior to the issuance of the first temporary occupancy permit, currently anticipated on or about October 1, 2007 with construction to be completed prior to the final occupancy permit being issued for the Suncadia Lodge which is anticipated no later than May 31, 2008.

STEVE LATHROP, representing Suncadia stated they had no objection to the request.

CHAIRMAN CRANKOVICH stated for the record that there was nobody present today representing Fire District #7.

THERE BEING NO ADDITIONAL TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER BOWEN suggested amending conditions of the development agreement with a resolution, and asked for thoughts from Community Development Services staff.

DARRYL PIERCY suggested creating an amendment to the development agreement amending conditions clarifying conditions specific to these issues and stated the dates within the agreement; would require a resolution. Staff could have a resolution available on Monday February 12th, 2007 at there regular Study Session for the Board's Consideration.

COMMISSIONER BOWEN stated he wanted to be sure there was a drop dead date if for some reason there was an unforeseen circumstance then they can bring those issues forward to the Board at the time for consideration.

CHAIRMAN CRANKOVICH agreed that the May 31, 2008 date is more then accommodating and feels the Board has been more then flexible and sees no hardships for them to meet the deadline.

COMMISSIONER BOWEN moved to continue the public hearing to Monday February 12, 2007 at 2:30 p.m. in the Commissioners Auditorium during the Community Development Services Study Session.

COMMISSIONER MCCLAIN seconded. Motion carried 3-0.

Meeting adjourned at 4:15 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman