

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

MONDAY

2:30 P.M.

FEBRUARY 12, 2007

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

Others: Julie Kjorsvik, Clerk of the Board; Joanna Valencia, CDS Staff Planner; Mandy Weed, CDS Administrative Assistant and one member of the public.

PUBLIC HEARING

SUNCADIA - FIRE DIST. #7

CDS

At approximately 2:30 p.m. **CHAIRMAN CRANKOVICH** opened the continued public hearing February 6, 2007 to consider a request from Fire District Number 7 to allow for alteration of conditions regarding the timing of construction of the fire station located within the Suncadia Master Planned Resort. The Fire District is requesting additional time in the construction schedule and modification of design elements to reflect operational needs.

JOANNA VALENCIA, CDS STAFF PLANNER reviewed a proposed Resolution which would amend the Development Agreement between Kittitas County and Suncadia, LLC relating to Suncadia's Master Planned Resort setting specific dates for the construction of the Fire Station.

RESOLUTION 2007-11

SUNCADIA - FIRE DIST. #7

CDS

Commissioner McClain moved to approve Resolution No. 2007-11, approving an amendment to the Development Agreement between Kittitas County and Suncadia relating to the construction schedule of the Fire Station. Chairman Crankovich seconded. Motion carried 2-0.

VOUCHERS:

The Board approved Claims Warrant #810175641 - #810175926 in the amount of \$750,153.16.

Meeting adjourned at 2:32 p.m.

CLERK OF THE BOARD

Julie A. Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Alan Crankovich, Chairman