

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

WEDNESDAY

6:00 P.M.

MAY 14, 2008

Board members present: Chairman Mark McClain, Commissioner Alan Crankovich, Commissioner Linda Huber.

Others: Darryl Piercy, Community Development Services Director; Allison Kimball, CDS Assistant Director; Debbie Myers, Deputy Clerk of the Board; and approximately seven members of the public.

SPECIAL MEETING

EWGMHB

CDS

At approximately 6:00 p.m. Chairman McClain opened the continued public hearing from May 12, 2008 to consider the Eastern Washington Growth Hearings Board's (EWGHB) Final Decision and Order finding that Kittitas County's Comprehensive Plan as amended and updated through Ordinance 2006-63 does not comply with the Washington State Growth Management Act (GMA). The noted the record was closed.

Darryl Piercy, CDS director, noted the change of meeting location and said staff had contacted the Daily Record and other news media of the change, they sent out the location change to their subscription list of over 100 people, and have a person posted at the previous listed location to direct people here. The notice of change is also posted at the previous location.

Chairman McClain introduced the new District 1 Commissioner Linda Huber. Commissioner Huber stated she intends to abstain from voting as she has not heard every word on this issue.

Mr. Piercy stated the red line version reflects the changes from May 12, and they have also provided a clean non-line version. He pointed out 3 typographical errors in the previous copies and noted the corrected copy is noted as the #2 attachment dated May 14, 2008.

ORDINANCE 2008-13

REVISIONS TO COMP PLAN

CDS

Commissioner Crankovich moved to authorize Board signature on Ordinance No. 2008-13, the revisions to Title 20, Kittitas County Comprehensive Plan for the purpose of compliance with Order Number 07-1-0004c of the Eastern Washington Growth Management Hearings Board. Chairman McClain seconded. Motion carried 2-0. Commissioner Huber abstained.

Commissioner Crankovich thanked everyone for their efforts to resolve the issues. Chairman McClain commented on the tremendous amount of work done by staff and committee members and thanked everyone.

Meeting adjourned at 6:20 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Debbie Myers

Mark McClain, Chairman