

**Board of County Commissioners and Planning Commission Joint Meeting**  
**Kittitas County GMA Compliance**  
**September 15, 2009 – 6:30 p.m.**  
**Kittitas County Event Center**  
**512 N. Poplar Street – Ellensburg, Washington**

**I. Call to order**

Al Crankovich, Chair, Board of County Commissioners called to order the joint meeting of the Board of Commissioners and the Planning Commission at 6:30 p.m on September 15, 2009 in the Kittitas County Fairgrounds' Manastash Room.

**II. Roll call**

The following persons were present:

Al Crankovich	Board of County Commissioners	Kirk Holmes	Interim CDS Director
Paul Jewell	Board of County Commissioners	Neil Caulkins	Deputy Prosecutor
Grant Clark	Planning Commissioner	Jan Ollivier	County Project Manager
Rob Fraser	Planning Commissioner	Dan Valoff	Planner II
Charlotte Tullos	Planning Commissioner	Jeff Watson	Planner I
Jennifer Barnes	Jones & Stokes Project Manager		

**III. Welcome & Introductions**

Jan Ollivier welcomed those in attendance. She gave a brief description of the upcoming events and introduced Jennifer Barnes, from the ICF Jones & Stokes consultant team.

**IV. Public Workshops Summary**

- a) Jennifer Barnes provided a summary of the Public Workshops that took place in August (Appendix B of handout). There was discussion on the designation of Snoqualmie Pass and how the County should consider the designation of King County's portion of Snoqualmie Pass as a LAMIRD.
- b) Jennifer Barnes described the public comments that were received at the Public Workshops.

**V. Commissioner Questions & Input**

- a) There was discussion on the de-designation criteria and how it is not in conformance with the GMA. Neil Caulkins explained that Kittitas County's criteria for de-designation did not match the GMA intent and the proposed changes will mimic state law.

**VI. Wrap-up**

Jan Ollivier summarized the next events.

**VII. Adjournment**

Al Crankovich adjourned the meeting at 8:00 p.m.

**APPROVED**  
10/6/2009