

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

TUESDAY

1:30 PM

DECEMBER 22, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Director of Public Works and Interim Director of Community Development Services; Jan Ollivier, Transportation Manager; Neil Caulkins, Deputy Prosecutor. And 3 members of the public.

SPECIAL MEETING 2009 COMPREHENSIVE PLAN AMENDMENT CDS

At 1:30 p.m. **Chairman Alan Crankovich** opened a special meeting continued from December 17, 2009, to consider enabling documents on the Planning Commission's recommendations for the revisions to the Kittitas County Comprehensive Plan to address findings of the Eastern Washington Growth Management Hearings Board (EWGMHB) and the Planning Commission recommendations for the Open-Open Space requests and 2009 Annual Comprehensive Plan docketed map and text amendments. He noted that the record is closed.

He gave a brief recap of the events that had taken place up to the meeting. He stated that on December 8 & 9, 2009 the Commissioners heard the Planning Commission's recommendations and received oral and written public comments. He stated that on December 9, 2009, the Board took action on the Open-Open Space requests, approving the four requests that were before the Board. He indicated that the Board took no action on all of the revisions to the Kittitas County Comprehensive Plan addressing the Findings of the Eastern Washington Growth Management Hearings Board, noting that same day the Board took action on nine of the eleven items on the 2009 Annual Comprehensive Plan docketed map and text amendments. He stated that two of the items were continued. On December 17, 2009 the Board took action on the remaining two docketed items and at that time the hearing was continued and staff was directed to prepare enabling documents that would be considered today.

Commissioner McClain indicated that after gathering previous concerns from the Board he met with Neil Caulkins, Deputy Prosecutor to discuss and include those changes. There was discussion on the changes that were proposed that needed further clarification.

APPROVED

6/7/2011

Commissioner McClain moved to approve Ordinance 2009-25, Revisions of 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 and as part of the 2009 Annual Comprehensive Plan Amendment Cycle. Commissioner Jewell seconded.

Commissioner McClain moved to amend Ordinance 2009-25 by substitution on Item 17.61B SWES Pages 21-23. Commissioner Jewell seconded motion to amend. Motion carried 3-0.

Commissioner McClain moved to amend by substitution Docket Item# CP-09-06 and striking #1 under Chapter 17.08. "shooting ranges". Commissioner Jewell seconded. Motion carried 3-0.

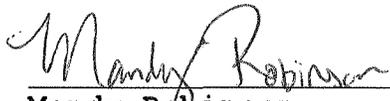
Original motion as amended was called by Chairman Crankovich. Motion carried 3-0.

The Board thanked staff for all the work they have put into these documents.

Commissioner McClain moved to adjourn. Commissioner Jewell seconded. Motion carried 3-0.

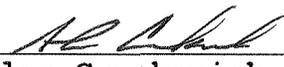
The meeting was adjourned at 1:50 p.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Alan Crankovich, Chairman