



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

411 N. Ruby St., Suite 2, Ellensburg, WA 98926

CDS@CO.KITTTITAS.WA.US

Office (509) 962-7506

Fax (509) 962-7682

"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

April 9, 2012

THOSE PRESENT:

Alan Crankovich, Paul Jewell, Obie O'Brien (BOCC), Kirk Holmes, Christina Wollman, Doug D'Hondt, Jan Ollivier, Maria Fischer (DPW), Doc Hansen, Dan Valoff, (CDS), Brenda Larsen (FM), Neil Caulkins (PROS)

GUESTS PRESENT:

Dave Nelson, Gary Maughan, Chad Bala, Lila Hansen, Catherine Clerf, Mark Teske, Anna Nelson

GMA COMPLIANCE UPDATE:

Doc stated that he gave the Board matrices which are being used to examine alternatives for amendments to the plan and the maps, in order to meet GMA compliance. The legal issues being addressed by potential options are listed at the top of the matrix. He explained the matrices.

Maps will show areas that are being considered for change in zoning, and the public can interact and comment. Questionnaires are still available to collect comments. Anna Nelson noted that the second access issue is in the matrix as a "place holder" depending upon its outcome. She noted that the maps are being used as a resource at the open house. After the next open house a proposed zoning map will be available. Doc noted that this week there will be a meeting at Kittitas City Hall to discuss expanding the City's UGA.

TECHNICAL ADVISORY COMMITTEE ON SHORELINES/ CRITICAL AREAS UPDATES:

Doc reported that the Technical Advisory Committee for the Shoreline Master Plan held its first meeting on April 6th. This is a very strong group, providing a lot of information for amendments to the codes. Their next meeting will be May 18th. This same committee is also involved in the Critical Areas Update.

Board Direction:

No direction.

GORDON DERR – SCOPE OF WORK AMENDMENT:

Doc reported that this amendment will just shift funds and duties, not increase any funds.

Board Direction:

Place on the next agenda for signature.

APPROVED
5/15/2012