

**COMMISSIONERS' MINUTES
KITTTAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING
JOINT MEETING WITH THE PLANNING COMMISSION
& KITTTAS COUNTY BOARD OF COMMISSIONERS**

TUESDAY

6:00 P.M.

AUGUST 21, 2012

Board members present: Chairman Alan Crankovich, Vice-Chairman Obie O'Brien and Commissioner Paul Jewell.

Planning Commission members present: Kim Green, Rob Fraser, Grant Clark, and Leslie Walker

Others: Stephanie Mifflin, Clerk of the Planning Commission; Jeff Watson, Staff Planner; Neil Caulkins, Deputy Prosecutor; Doc Hansen, Planning Official; Anna Nelson, GordonDerr; and approximately three members of the public.

SPECIAL MEETING

COMMISSIONERS

At 6:00 p.m. Chairman Crankovich opened a joint Special Meeting between the Kittitas County Board of Commissioners and the Planning Commission to review draft proposed changes to the County's Comprehensive Plan and regulations in the effort to comply with the State's Growth Management Act. He noted it was a Special Meeting and not a Public Hearing, so there would be no public comment taken at this time.

Doc Hansen, Planning Official summarized the meeting from July 24th, explained the definition of "Rural Character" for Kittitas County, and the proposed Kittitas UGA expansion. Anna Nelson summarized Chapters 2, 3, and 8 as presented in the Power Point slides.

The Board members asked questions of staff relating to each of the Chapters including proposed policy amendments to Chapter 2, 3 & 8; Code Amendments regarding subdivision, zoning, water issues; proposed changes to maps and the UGA expansion for the City of Kittitas.

Discussions continued regarding water and plat approval, the difference between vesting and preliminary approval of plats, and they type of approvals that need to be met prior to final plat approval. The meeting was adjourned at 8:00 p.m.

APPROVED
12/18/2012

KITTTAS COUNTY COMMISSIONERS