

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

Monday

6:00 P.M.

August 27, 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 two members of the public.

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**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 Regional Shoreline Master Program 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 presented a Power Point presentation to the Board and Planning Commission that summarized the work that has taken place thus far including Open House Events, preliminary mapping, public participation efforts, and the process for drafting the designations. Anna Nelson gave a brief summary on the formation of the Technical Advisory Committee (TAC) and Citizen Advisory Committee (CAC) and what their role will be throughout the process.

The Board members asked questions of staff relating to the Regional Shoreline Master Program and the next steps staff will be taking in this effort.

Discussions continued regarding the Shoreline Master Program and the deadlines that are approaching. The meeting was adjourned at 8:00 p.m.

**APPROVED**  
12/18/2012

**KITTITAS COUNTY COMMISSIONERS**