

KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

THURSDAY

2:00 P.M.

DECEMBER 5, 2013

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Jim Goeben, Information Technology Director; Matt Anderson, Facilities Maintenance Director; Neil Caulkins, Deputy Prosecutor; Paul Sander, Deputy Prosecutor; Jeff Watson, Planner II; Lindsey Ozbolt, Planner II; Marc Eylar, Noxious Weed Program Asst.; Doc Hansen, Planning Official; Mike Johnston, Daily Record Reporter and 28 members of the public.

SPECIAL MEETING MARIJUANA-KITTITAS COUNTY COMMISSIONERS

At 2:00 p.m. Chairman O'Brien opened a Special Meeting to discuss with County Staff options related to the growth and processing of marijuana in Kittitas County.

Doc Hansen, Planning Official reviewed a staff report that outlined the intent of the meeting & explained that the County needed to determine how they will handle the businesses for future processing. They currently have 10 entities applying for 19 licenses. He explained that treating them as an Ag Crop would be his suggestion.

Jeff Watson, Planner II stated that his preliminary review indicates there may be a few parcels in the Easton, Thorp and the Vantage area where retail sales might possibly be allowed by State law.

There was discussion on the "tiers" and how they are determined, as well as discussion on the jurisdictions & parcels around the County that are classified for these types of businesses. There was discussion on the requirements for the grow areas such as lighting, fencing and surveillance.

Chairman O'Brien opened the meeting up for Public comment. There were comments from Mike Graham (NMF Enterprises), Alex Cooley (Solstice) and TJ McDonald, representing himself.

2013-12-05 MINUTES

APPROVED
12-17-2013

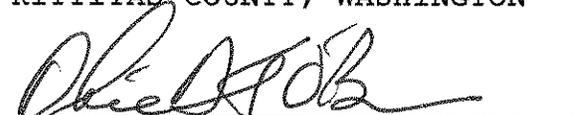
The Board continued the Special Meeting to Thursday December 12, 2013 at 2:00 p.m. in the Commissioners Auditorium Room #109, Ellensburg, WA 98926. They indicated that the record is open for citizens to submit written comments.

The meeting was adjourned at 3:20 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Obie O'Brien