

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

3:30 P.M.

MAY 6, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Michael Nigrey, Deputy Prosecutor; Brenda Larsen, Fire Marshal; Josh Hink, Deputy Fire Marshal; Steve Lathrop, Suncadia Attorney; Paul Eisenberg, Senior Vice President, Development.

SPECIAL MEETING

SUNCADIA WUIC

COMMISSIONERS

At 3:30 p.m. Chairman Jewell opened a Special Meeting to meet with Paul Eisenberg, Senior Vice President, Development and Steve Lathrop, Attorney for Suncadia in response to a letter the Board of County Commissioners sent requesting a meeting.

Chairman Jewell gave a brief history of the Application of KCC 20.10 Wildland Urban Interface Code. He stated that the County received a request from Suncadia that the County discontinue enforcement upon Suncadia residents of Kittitas County Code Chapter 20.10, the Wildland Urban Interface Code ("WUIC"), based on the vesting provisions of the Development Agreement between Kittitas County and Suncadia LLC dated 10/10/2000, amended and restated 12/2/2008. He questioned if there were additional concerns.

Paul Eisenberg, Senior Vice President, Development stated that Suncadia spends a great deal of money on fire safety. He stated that in addition to the training, they have roaming patrols who have actually been some of the first to report past fires in Kittitas County. He discussed the design requirements for Suncadia and the expense of purchasing materials that meet KCC 20.10. He thought the un-intended costs for the paint and paint application to comply with WUIC is an additional concern.

Brenda Larsen, Fire Marshal reviewed alternative building material options that another builder is doing in Suncadia and they are not finding the same expense. She stated that she would be happy to provide the information for Suncadia to look into.

2014-05-06 MINUTES

APPROVED
5-20-14

Steve Lathrop, Attorney for Suncadia stated that his client would like to see an amendment. He stated that it would be a very basic amendment that they can write into the scope of entitlement that Suncadia has.

Staff was directed to work with Suncadia to provide examples of materials that are compliant with WUIC.

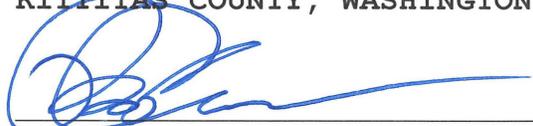
Staff was directed to prepare and draft language for Board consideration to add to the conditions of approval for Suncadia's Development Agreement.

The meeting was adjourned at 4:15 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Paul Jewell