

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

**THURSDAY**

**6:00 P.M.**

**OCTOBER 23, 2014**

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Lindsey Ozbolt, Staff Planner; Doc Hansen, Planning Official and Anna Nelson, Planning Consultant.

**PUBLIC HEARING**

**SHORELINE MASTER PROGRAM**

**CDS**

At 6:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing that was continued from 2:00 p.m. October 23, 2014 to consider amendments to the Kittitas County Shorelines Master Program. He noted the record was closed.

**ANNA NELSON, PLANNING CONSULTANT** reviewed the proposed changes since the previous Public Hearing which included a couple comments that were submitted by the public and those which were suggested by the Commissioners. She explained the reasons for the overall structure, length and order of the document. She said once it has been approved by the Board then Staff would forward it to the Department of Ecology for their review. After the Department of Ecology's review and approval of the updates they will send a letter notifying the County the changes would become into effect 14 days later and then it could be codified. **LINDSEY OZBOLT, STAFF PLANNER; NEIL CAULKINS, DEPUTY PROSECUTOR AND DOC HANSEN, PLANNING OFFICIAL** answered questions from the Board and made clarifications for the record.

**CHAIRMAN JEWELL** recapped the discussion by the Board including direction to Staff. He asked Staff to prepare the changes as discussed including a continuing red line version with changes so they can see the progression, as well as a clean version to go with a Resolution. **MS. NELSON** indicated it may take a little while to prepare the Resolution to ensure all steps have been taken and it's clear of the County's intent to codify it once it's been approved by the Department of Ecology.

**COMMISSIONER BERNDT** moved to continue the Public Hearing to the 10:00 a.m. Tuesday December 2, 2014 Agenda Session, under Board

**2014-10-23 MINUTES**

**APPROVED**

**12-16-14**

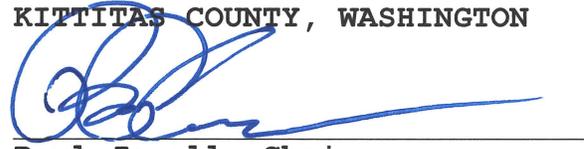
Discussion & Decision in the Commissioners Auditorium, Room 109,  
Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA  
noting the record is closed. **COMMISSIONER O'BRIEN** seconded.  
Motion carried 3-0.

Meeting adjourned at 9:07 p.m.

**CLERK OF THE BOARD**

  
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Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Paul Jewell, Chairman