COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX SPECIAL MEETING

TUESDAY 2:00 P.M. FEBRUARY 16, 2021

Board members present via WebEx: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz; and Commissioner Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Mark Cook, Public Works Director; Kelly Bacon, Planner 1; Rachael Stevie, Planner 1; Jeremy Johnston, Planning Official and 1 member of the public.

This meeting was provided to the public via WebEx and they were previously notified on the Agenda as to where they could access and provide public comments.

PUBLIC HEARING

SUNCADIA WINEMAKER'S CABINS

CDS

At 2:00 p.m. CHAIRMAN WACHSMITH opened a Public Hearing to consider the Suncadia Winemaker's Cabins Preliminary Plat (LP-20-00002.

KELLY BACON, PLANNER I provided a Staff Report. She said Jeff Hansell, authorized agent for Swiftwater Cellars Properties, LLC, landowner, submitted an application for a 24 attached residential lot plat with Open Space, recreation facility, access and parking tracts and the existing Swiftwater Cellars winery/restaurant on approximately 11.94 acres of land that is zoned Master Planned Resort. The proposed lots range in size from 2,448 to 4,869 square feet. In conjunction with the application, a site development plan had been submitted. She recommended approval of the application and had prepared a Resolution for the Boards consideration.

JEFF HANSELL, authorized agent said he was available for questions from the Board and thanked Staff for their work.

THERE BEING NO PUBLIC IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2021-025

SUNCADIA WINEMAKER'S CABINS

CDS

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-025, Preliminary Plat Approval of Suncadia Winemaker's Cabins (LP-20-00002). **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.



PUBLIC HEARING IRRIGATION FRANCHISE - DAVID MOORE PUBLIC WORKS

At 2:06 p.m. CHAIRMAN WACHSMITH opened a Public Hearing to consider an Irrigation Franchise with David Moore along Badger Pocket Road.

MARK COOK, PUBLIC WORKS DIRECTOR reviewed a Staff Report relating to an Irrigation Franchise with David Moore, along Badger Pocket Road. He said the proposed franchise is to install a 10" irrigation pipe 1160' along Badger Pocket Road to pump station located on Mr. Moore's property servicing a pivot utilized by Mr. Moore. Upon approval of the irrigation franchise, a right-of-way permit will be required to conduct the proposed work.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

AGREEMENT

IRRIGATION FRANCHISE - DAVID MOORE

PUBLIC WORKS

VICE-CHAIRMAN OSIADACZ moved to approve a Non-Exclusive Irrigation Water Franchise with David Moore, to Use County Roads, Rights-of-Way and other County property within Kittitas County. COMMISSIONER WRIGHT seconded. Motion carried 3-0.

The meeting was adjourned at 2:09 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman