

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

NOVEMBER 21, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Carlson, CDS Director; Lindsey Ozbolt, Planning Official; Dusty Pilkington, Staff Planner; Mark Cook, Public Works Director; and approximately 17 members of the public.

SPECIAL MEETING

MARIAN MEADOWS

CDS

At 2:00 p.m. Chairman Jewell opened a Closed Record Meeting to consider the Marian Meadows Planned Unit Development (PD-17-00001), Conditional Use Permit (CU-17-00001) and Plat (LP-17-00001). Commissioner Osiadacz announced she would be recusing herself from the issue due to her family owning property adjacent to the proposal and then she left the meeting.

There were technical difficulties with the live streaming so a handheld audio recorder was brought in.

Dan Carlson, CDS Director provided a Staff Report and reviewed general information of the application; site information; administrative review; agency and public comments; environmental review; and the open record Public Hearing. He indicated the Hearing Examiner recommended approval of the application, subject to certain conditions.

The Board of Commissioners asked questions and for clarification of Staff. Chairman Jewell indicated they had another meeting scheduled at 3:00 p.m. and he would like additional time to review the large record. He asked Staff to ensure that someone from the Prosecutors office would be in attendance at the next meeting to seek clarification from them as well.

Commissioner O'Brien moved to continue the Closed Record Meeting to Wednesday November 29, 2017 at 3:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. Chairman Jewell seconded. Motion carried 2-0.


The meeting was adjourned at 3:02 p.m.

APPROVED
12-5-17

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman