

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AUDITORIUM/WEBEX
SPECIAL MEETING**

TUESDAY

2:00 P.M.

OCTOBER 19, 2021

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Bacon, Staff Planner; Jeremy Johnston, Planning Official; Neil Caulkins, Deputy Prosecutor; Carly Brettmann, Communications Director; Mandy Buchholz, Administrative Supervisor; and 1 member of the public.

Per Governor Inslee's Proclamation 20-28 et seq., the public was encouraged to join the meeting virtually or in person.

PUBLIC HEARING

SUNCADIA PH 3 DIV 17

CDS

At 2:00 p.m. **VICE-CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Suncadia Phase 3, Division 17 Tumble Creek Preliminary Plat (LP-21-00002).

KELLY BACON, STAFF PLANNER reviewed a Staff Report reviewing an application from Steven Lathrop, authorized agent for Suncadia Resort, LLC landowner, for an 80 detached residential lot plat with access, community/recreational open spaces and other natural open space tracts on approximately 620.11 acres of land that is zoned Master Planned Resort. The proposed lots range in size from 14,5000 to 45,2000 square feet. In conjunction with the preliminary plat application, a site development plan was submitted. She also provided information on the Administrative Review, Comprehensive Plan, Environmental Review, Agency and Public Comments, Project Analysis, proposed Findings of Fact, suggested Conclusions of Law and Conditions of Approval. She mentioned that a new Staff Report had been drafted and provided to the Board on the public website which removed Condition 16 regarding traffic monitoring report.

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

COMMISSIONER WRIGHT moved to approve the Suncadia Phase 3, Division 17 Tumble Creek Preliminary Plat (LP-21-00002), as amended by removing Condition 16, and to direct Staff to prepare enabling documents. **VICE-CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

The meeting was adjourned at 2:04 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Laura Osiadacz, Vice-Chairman