

**KITTITAS COUNTY PLANNING COMMISSION MEETING
Tuesday, September 11, 2007 @ 6:30 P.M.**

COMMISSIONER'S AUDITORIUM
205 W. Fifth Street, Ellensburg

I. Call to order and introduction of members and staff.

Chairman Black called the meeting to order at 6:30 p.m.

Those present: Chairman David Black, Grant Clark, Kim Green, Larry Fuller, Rick Daugherty, and Matt Anderson.

Also present: CDS Assistant Director Allison Kimball, Staff Planners Scott Turnbull, Dan Valoff, and Mackenzie Moynihan, Planning Commission Clerk Desi Stewart and approximately 1 individual representing applicants and public interest.

II. Correspondence

The Clerk **Desi Stewart** reported a letter was received September 10, 2007 from Charles Cruse regarding the Happy Trails Plat and stated that Scott Turnbull would address the letter.

III. Approval of Minutes

Larry Fuller moved to approve the August 28, 2007 minutes as written. **Kim Green** seconded and the motion carried with all in favor.

IV. Old Business

Scott Turnbull asked the Board to continue the Happy Trails Plat (P-06-38) to the first meeting in October scheduled for October 9, 2007. The Board accepted the request.

Rich Daugherty and **Matt Anderson** stated they would abstain from voting.

A. Hungry Hill Plat (P-07-33)

The Chair opened the hearing to Board approval of Findings of Fact.

Grant Clark moved to accept the Findings of Fact as written. **Kim Green** seconded and the motion carried with all in favor.

B. Cle Elum Properties Preliminary Plat (P-06-15)

The Chair opened the hearing to Board approval of Findings of Fact.

Kim Green moved to accept the Findings of Fact as written. **Grant Clark** seconded and the motion carried with all in favor.

C. Pine Prairie Cluster Plat (P-07-13)

The Chair opened the hearing to Board approval of Findings of Fact.

Grant Clark moved to accept the Findings of Fact as written. **David Black** seconded and the motion carried with all in favor.

D. Aztec Estates Preliminary Plat (P-07-09)

The Chair opened the hearing to Board approval of Findings of Fact.

Kim Green moved to accept the Findings of Fact as written. Larry Fuller seconded and the motion carried with all in favor.

IV. New Business

A. 2007 Comprehensive Plan Update

David Black stated that the meeting for the Comp Plan Update will be held at the Home Arts Center at the Kittitas County Fairgrounds on September 25, 26 and possibly the 27 beginning at 6:00 p.m.

The Planning Commission meeting was adjourned at 6:40 p.m.

The next regularly scheduled meeting is September 25, 2007 at 6:00 p.m. at the Home Arts Center at the Kittitas County Fairgrounds.

Desi Stewart, Planning Commission Clerk