

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
AGENDA SESSION**

**TUESDAY**

**3:00 P.M.**

**JANUARY 6, 2004**

**CALL TO ORDER**

Board members present: Max A. Golladay, Perry D. Huston & Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; Duke Senter, Computer Services Director; James Hurson, Civil Deputy Prosecutor; Paul Bennett, Public Works Director; Catherine Dunn, Community Development Services Administrative Assistant and approximately 2 members of the public.

Julie Kjorsvik, Clerk of the Board, called the meeting to order. She asked for nominations for Chairman of the Board for the year 2004.

Commissioner Coe nominated Commissioner Huston to serve as Chairman for 2004. Commissioner Golladay seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Huston to serve as Chairman for the year 2004.

Chairman Huston asked for nominations for Vice-Chairman for the year 2004. Commissioner Golladay nominated Commissioner Coe to serve as Vice-Chairman. Chairman Huston seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Coe to serve as Vice-Chairman.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Paul Bennett, Public Works Director, introduced Joe Sheridan as their new Development Reviewer. The Board welcomed Mr. Sheridan to the County.

**AWARDS & RECOGNITIONS**

Commissioner Golladay moved to approve and authorize the Board to issue a Certificate of Appreciation to Brad Haberman and Don Jacobs for nine years of service on the Kittitas County Board of Adjustment. Commissioner Coe seconded. Motion carried 3-0. The Board presented Brad Haberman with a certificate, and thanked him and Mr. Jacobs for their years of dedication to Kittitas County.

**APPROVAL OF AGENDA**

Chairman Huston acknowledged two items added to Administrative Matters, including a Performance Bond for MountainStar, and a request from Duke

Senter, Computer Services Director, to re-organize positions within his department.

Commissioner Golladay moved to approve the agenda, as amended. Commissioner Coe seconded. Motion carried 3-0.

### **CONSENT AGENDA**

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Commissioner Coe moved to approve the Consent Agenda as presented. Commissioner Golladay seconded. Motion carried 3-0.

### **MINUTES**

**(See Attached List)**

#### **SET PUBLIC HEARING                      RENAME MOODY DRIVE                      PUBLIC WORKS**

Approve setting a public hearing to consider renaming Moody Drive, located within the Cascade View Estates Plat near the intersection of Robinson Canyon Road and Killmore Road, to be held on Tuesday February 3, 2004 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

#### **SET PUBLIC HEARING    SPEED LIMITS-MOODY DR. & FIELDSTONE                      PUBLIC WORKS**

Approve setting a public hearing to consider amending Kittitas County Code, Chapter 10.08 "Speed Limits on County Roads", for Moody Drive - 25 miles per hour, Fieldstone Court - 25 miles per hour, both roads located near the intersection of Robinson Canyon Road and Killmore Road, to be held on Tuesday February 3, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

#### **SET PUBLIC HEARING                      STOP & YIELD STREETS                      PUBLIC WORKS**

Approve setting a public hearing to consider amending Kittitas County Code Chapter 10.12.010 "Stop and Yield" signs on Moody Drive and Fieldstone Court, near the intersection of Robinson Canyon Road and Killmore Road, to be held on Tuesday February 3, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING**

**OPEN SPACE TIMBER APPLICATIONS**

**COMMISSIONERS**

Approve setting a public hearing to consider Open Space Timber Applications from Harry Masterson, Gary Knight and Gene Sharratt, to be held on Tuesday February 3, 2004, at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

**RESOLUTION 2003-142**

**SCRIVENERS ERROR**

**COMMISSIONERS**

Acknowledge a scriveners error on Resolution No. 2003-142, Adopting Chandler Road onto the County Road Maintenance System, which should have been numbered Resolution No. 2003-143.

**ADMINISTRATIVE MATTERS**

**PERSONNEL**

**COMPUTER SERVICES REORGANIZATION**

**COMPUTER SERVICES**

Duke Senter, Director of Computer Services, presented a request to re-organize the Computer Services department, in the area of network and desktop support. He suggested changing from having one Senior Network Administrator, one Network Administrator and one PC Technician, to having two Network Administrators and one PC Technician. He also proposed advertising the position for current County employees to allow for promotion from within.

The Board expressed concerns of posting the position internally and not advertising it to the public.

Commissioner Golladay moved to approve re-organizing the Computer Services Department, as recommended, and to authorize the Director to publish the position externally. Commissioner Coe seconded. Motion carried 3-0.

**PERFORMANCE BOND**

**MOUNTAINSTAR**

**PROSECUTOR**

Commissioner Golladay moved to approve and authorize the Chair to sign Performance Bond #K07040301, for MountainStar Resort Development, LLC, in the amount of \$7,243,000.00. Commissioner Coe seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**PUBLIC HEARING**

**SCHOOL AREA - BUS STOPS**

**PUBLIC WORKS**

Chairman Huston opened the continued public hearing to consider amending Kittitas County Code 10.07.030, School Area, Bus Stops. According to Paul Bennett, Public Works Director, all legal notice requirements had been met however, he felt additional notification was necessary for the specific locations. He recommended republishing the legal notice and to send an additional notice given to those within 300 feet of proposed bus stops. Chairman Huston asked for public testimony. There was no one interested in giving public testimony at that time.

Commissioner Golladay moved to continue and reissue a notice of public hearing as recommended by the Public Works Director, to be held on Tuesday January 20, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Room 109, Ellensburg, and to authorize the Clerk to publish said notice, noting the record to remain open. Commissioner Coe seconded. Motion carried 3-0.

**RESOLUTION 2004-01 MOODY DRIVE & FIELDSTONE COURT**

**PUBLIC WORKS**

Commissioner Golladay moved to approve Resolution No. 2004-01, Adopting Moody Drive and Fieldstone Court onto the Kittitas County Road Log. Commissioner Coe seconded. Motion carried 3-0. It was noted that the Bond had been received at the time of adoption.

**AGREEMENT**

**MOUNTAINSTAR STAFFING AGREEMENT**

**CDS**

Commissioner Golladay moved to postpone consideration of the MountainStar Staffing Agreement, until Tuesday January 20, 2004 at 3:00 p.m., as recommended by the Community Development Services department. Commissioner Coe seconded. Motion carried 3-0.

**TRANSMITTAL**

**WOODS & STEELE TERRACE II**

**CDS**

Commissioner Golladay acknowledged receipt of the Transmittal of Planning Commission recommendations for the Woods & Steele Terrace II Preliminary Plat, and to set a closed record hearing to be held on Tuesday January 20, 2004, at 3:00 p.m. Commissioner Coe seconded. Motion carried 3-0.

**CLOSED RECORD MEETING**

**OLSON REZONE**

**CDS**

Commissioner Golladay moved to grant preliminary approval for the Olson Rezone (Z-01-01), a rezone request of 5.37 acres from Suburban to Highway Commercial East of the City of Cle Elum (North of Hwy. 970), and to direct staff to prepare the enabling documents with findings of fact, for the Board's consideration at the January 20, 2004 Commissioner

