

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

TUESDAY

3:00 P.M.

FEBRUARY 17, 2004

CALL TO ORDER

Board members present: Chairman Perry D. Huston; Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director; Allison Kimball, Community Development Services Operations Supervisor; David Taylor, Community Development Services Director; James Hurson, Deputy Prosecutor; Iris Rominger, Assessor, and approximately 8 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS & RECOGNITIONS

Chairman Huston acknowledged receipt of a letter and Certificate of Commendation, from the Secretary of State, Sam Reed, on behalf of the Washington Territorial Sesquicentennial Commission, presenting Kittitas County with the Territorial Sesquicentennial certificate, commending the work and outstanding support Kittitas County has done to honor Washington's past 150 years since it became a territory.

APPROVAL OF AGENDA

Chairman Huston acknowledged that Items B, C, J and K were pulled off of the Consent Agenda, and placed under Board Discussion and Decision, and that the report from Kittitas County Action Council, would be combined with Item K under Board Discussion and Decision.

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

RESOLUTION 2004-14 AMENDED RINGLER SHORT PLAT CDS

Commissioner Coe moved to approve Resolution No. 2004-14, Granting Final Plat Approval to the Amended Ringler Short Plat, including eight Findings of Fact. Commissioner Golladay seconded. Motion carried 3-0.

RESOLUTION 2004-15 AMENDED HASKELL SHORT PLAT CDS

Commissioner Golladay moved to approve Resolution No. 2004-15, Granting Final Plat Approval to the Amended Haskell Short Plat, including eight Findings of Fact. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-16 AMENDED BERRY SHORT PLAT CDS

Commissioner Golladay moved to approve Resolution No. 2004-16, Granting Final Plat Approval to the Amended Berry Short Plat, including eight Findings of Fact. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-17 VACATION OF MOUNTAIN CREEK DRIVE PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-17, Ordering the Vacation of Mountain Creek Drive, and to authorize the Boards signature on the real estate documents necessary to deed the county's interest of Mountain View Drive to the adjacent property owner. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-18 HIGH VALLEY RANCHETTES (P-03-10) CDS

Chairman Huston moved to postpone consideration of Resolution No. 2004-18, relating to Preliminary Plat Approval of the High Valley Ranchettes, until Tuesday March 2, 2004, at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, following the public hearing to consider amending an existing administrative policy relating to potable water supply for subdivisions. Commissioner Coe seconded. Motion carried 2-1. Commissioner Golladay felt there was no basis or reason except to postpone consideration of the Resolution. He explained the application should be considered with the current rules in place, and the applicant should not have to wait until the Board changes the rules.

RESOLUTION 2004-19 CAMERON PLAT (P-03-13) CDS

Commissioner Coe moved to approve Resolution No. 2004-19, Granting Preliminary Plat Approval for Cameron Plat (P-03-13), including six conditions, for a division of Parcel Number 20-16-33053-0003 into 2 lots of 3.22 and 3.54 acres, comprising of part of the NW¼ and SW¼ of Section 33, T.20N. R16E, W.M. in Kittitas County. Commissioner Golladay seconded. Motion carried 3-0.

RESOLUTION 2004-20**COURIER CREEK ESTATES (P-03-08)****CDS**

Commissioner Coe moved to approve Resolution No.2004-20, Granting Preliminary Plat Approval for Courier Creek Estates Plat (P-03-08), including thirteen conditions. Commissioner Golladay seconded. Motion carried 3-0.

RESOLUTION 2004-21**LEVIES FOR 2004 TAX COLLECTION****ASSESSOR**

Commissioner Golladay moved to approve Resolution No. 2004-21, Approving the 2004 Kittitas County Levies for 2004 Tax Collection, in the total amount of \$28,435,088.61. Commissioner Coe seconded. Motion carried 3-0.

LETTER**PLANNING COMMISSION****CDS**

Chairman Huston recognized a letter from Jan Sharar, Staff Planner, on behalf of the Kittitas County Planning Commission. She said the Planning Commission was requesting guidance to be allowed to review the Zoning Code.

Commissioner Coe moved to approve and authorize the Chair to draft a letter responding to the Planning Commission, and request that they continue their review of the subdivision code, and advising them that their review of the zoning code would be subsequent to the subdivision code. Commissioner Golladay seconded. Motion carried 3-0.

CONTRACT**CONSOLIDATED CONTRACT #0363-41545****PROBATION SERVICES**

Commissioner Golladay moved to approve and authorize the Chair to sign Consolidated Contract Program Agreement #0363-41545, with the Department of Social and Health Services, for the Kittitas County Juvenile Court, for the period beginning July 1, 2003 through June 30, 2005, in the total amount of \$163,789.00. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT**YAKIMA COUNTY JUVENILE DETENTION FACILITY PROBATION SERVICES**

Commissioner Golladay moved to approve an Agreement between Kittitas County and Yakima County, to permit juveniles under the jurisdiction of the Kittitas County Superior Court to be housed at the Yakima Juvenile Detention Facility, for the period beginning January 1, 2004 through December 31, 2004. Commissioner Coe seconded. Motion carried 3-0.

Commissioner's Auditorium, Room 109, County Courthouse; to authorize the Clerk to publish said notice, and to authorize the Chair to send out a notice detailing deadlines for motions etc. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-23 CALL FOR BIDS-CANYON ROAD PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-23, to authorize the Clerk to publish a Notice of Call for Bids for the Canyon Road Reconstruction project from MP 2.27 to MP 5.47, and for sealed bids to be received and publicly opened at 2:00 p.m. March 11, 2004, in the Kittitas County Department of Public Works office at 411 North Ruby Street, Suite 1, Ellensburg. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-24 AWARD BID - PARKE CREEK RD. PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-24, Awarding a Bid for the Parke Creek Road Reconstruction project, to Copenhaver Construction, Inc. in the amount of \$936,920.75, as the lowest responsive bidder, and to authorize the Chair to sign the contract documents. Commissioner Coe seconded. Motion carried 3-0.

SET PUBLIC HEARING MINERAL RIGHTS-OIL & GAS EXPLORATION COMMISSIONERS

Commissioner Golladay moved to approve setting a public hearing to consider leasing County mineral rights for oil and gas exploration to Energy West Corporation on property located in T15N, R20E, Section 18: Lot 1 (40.63 acres), Lot 2 (40.68 acres), Lot 3 (40.73 acres), and Lot 4 (40.78 acres), to be held on Tuesday March 16, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

VOUCHERS :

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#50513 - #50725	\$ 416,613.41	01-30-04
#140455 - #140456	\$ 73,307.41	01-30-04
#140507 - #140615	\$ 3,492.71	01-30-04
#140616 = #140634	\$ 163,173.39	02-02-04
#140636 - #140684	\$ 138,542.77	02-02-04
#140281 & #140291	\$ 695.41	02-03-04
#050768 - #050796	\$ 18,282.80	02-04-04
#050726 - #050767	\$ 69,102.06	02-04-04

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#140685 - #140693	\$ 34,647.03	02-05-04
#140823 - #140823	\$ 57,271.12	02-09-04
#140652 - #140652	\$ 91.72	02-09-04
#140694 - #140822	\$ 67,713.35	02-09-04
#140810 - #140810	\$ 100.00 (voided)	02-10-04
#140840 - #140840	\$ 100.00 (Reissued)	02-10-04

ADJOURN

Commissioner Coe moved to adjourn. Commissioner Golladay seconded.
Motion carried 3-0.

Meeting adjourned at 4:16 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman