

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

TUESDAY

3:00 P.M.

APRIL 20, 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; James Hurson, Civil Chief Deputy Prosecutor; David Bowen, Auditor; Clay White, Staff Planner; Paul Bennett, Public Works Director; Allison Kimball, Operations Supervisor, Community Development Services; William Holmes, Probation Services Director; and approximately 10 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

William Holmes, Probation Services Director, introduced new employees Jenna Kaiser, Juvenile Probation Officer; Stephanie Shaw, Misdemeanant Probation, Temporary Office Assistant; Cody Burton, Community Service Supervisor; and Erin Coppin, Temporary Detention Coordinator.

AWARDS & RECOGNITIONS

Steve Hull, from the Public Works Department was presented a Certificate of Appreciation for 27½ years of service with Kittitas County.

Shirley Bowen, from the Prosecutor's office was presented a Certificate of Appreciation for 31½ years of service with Kittitas County.

APPROVAL OF AGENDA

Chairman Huston noted Item I under the Consent Agenda had been removed at the request of the Human Resources department. He suggested removing the minutes to Item A(1) under Board Discussion and Decision; adding a letter from the Department of Social & Health Services to Administrative Matters; and moving Item B under the Consent Agenda to Item J under Board Discussion and Decision. Commissioner Golladay moved to approve the agenda as altered. 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

Polyacrylamide (PAM) to reduce silt in the County road ditches, for the year 2004.

RESOLUTION 2004-53 SET HEARING/SCHNEBLY RD. VACATION PUBLIC WORKS

Approve Resolution No. 2004-53, Declaring the County's Intention to Vacate the Abandoned Portions of Schnebly Road, and to set a public hearing to be held on Tuesday May 18, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

ITEM I - REQUEST TO APPROVE AN UPDATE TO COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 2658 - APPRAISERS UNION - ITEM REMOVED AT THE REQUEST OF THE HUMAN RESOURCES DIRECTOR

CORRESPONDENCE

LETTER OLYMPIC ASSOCIATES COMPANY/KITTITAS SCHOOL COMMISSIONERS

Chairman Huston recognized receipt of a letter dated April 5, 2004, relating to the Kittitas School District's design process for a new secondary school. They were concerned that with the pending annexation from the County into the City of Kittitas, their funding could be jeopardized and delayed. They requested that a cooperative arrangement and memorandum of understanding between the County and the City be enacted to provide for a smooth transfer of permitting authority.

James Hurson, Chief Civil Deputy Prosecutor, suggested entering into an Interlocal Agreement with the City of Kittitas, relating to the permitting authority for the project, and recommended postponing consideration of the request until the May 4, 2004 Commissioner Agenda. He offered to obtain the information and draft an Interlocal Agreement for the Board's consideration on May 4th Agenda.

Commissioner Golladay moved to postpone consideration of a request from Olympic Associates Company, until Tuesday May 4, 2004 at 3:00 p.m. in the Commissioner's Auditorium. Commissioner Coe seconded. Motion carried 3-0.

ADMINISTRATIVE MATTERS

LETTER DSHS/FOOD ASSISTANCE COMMISSIONERS

Chairman Huston acknowledged receipt of a letter from the Department of Social and Health Services, relating to certain work requirements for unemployed single adults who need food assistance.

Chairman Huston noted there was a motion on the floor (from the April 6, 2004 Agenda), which would approve Resolution No. 2004-35.

Steve Lathrop, Attorney representing MountainStar, gave an overview of the proposed land exchange and easement. He said Board approval would no way indicate the County would or would not accept the roadway.

Paul Bennett, Public Works Director, provided information on the advantages/disadvantages for County roads located on dedicated right-of-ways or easements.

Chairman Huston moved to strike paragraph #2 on Page 1 of Resolution No. 2004-35. Commissioner Golladay seconded. Motion carried 3-0.

Chairman Huston moved to amend the second sentence in paragraph 2, of Page 2, striking "is needed to provide" and inserting "will improve" access to MountainStar's property on the west side of the river. Commissioner Golladay seconded. Motion carried 3-0.

Chairman Huston called for the vote on Resolution No. 2004-35, as amended. Motion carried 3-0.

EASEMENT MOUNTAINSTAR/CLE ELUM RIVER WINSTON BRIDGE PUBLIC WORKS

Commissioner Coe moved to table the Easement for MountainStar Resort, Cle Elum River Winston Bridge Reconstruction and Boundary Line Adjustment. Commissioner Golladay seconded. Motion carried 3-0.

CLOSED RECORD HEARING ALBERTSON/SHIGETO REZONE CDS

Commissioner Coe moved to approve the Albertson/Shigeto rezone (Z-03-14) request for approximately 19.94 acres from Forest & Range to Rural-3, located Northeast of SR 903 and North of the Pine Loch Sun Subdivision within Section 35, T21N, R14E, WM (Parcel #21-14-35000-0004), and to direct staff to prepare enabling documents for the May 4th Commissioner Agenda. Commissioner Golladay seconded. Motion carried 3-0.

CLOSED RECORD HEARING SANDSTONE RIDGE REZONE CDS

Commissioner Coe moved to approve the Sapphire Skies (Sandstone Ridge) rezone (Z-03-12) request for approximately 139.43 acres from Forest & Range to Rural-3, located Northeast of SR 903 and North of the Pine Loch Sun Subdivision within Section 35, T21N, R14E, WM (Parcel #21-14-35000-0007; 0008; 0009; 0010; 0011; 0012; 0013), and to direct staff to prepare enabling documents for the May 4th Commissioner Agenda. Commissioner Golladay seconded. Motion carried 3-0.

CLAIM

ROBERT POSENJAK/DENIED

PROSECUTOR

Commissioner Golladay moved to deny the Claim for Damages filed with the County Auditor on January 20, 2004, by Robert G. Posenjak, as recommended by the Prosecutor's office. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-50

OPEN SPACE PROCEDURES

COMMISSIONERS

Commissioner Coe moved to approve Resolution No. 2004-50, Adopting the Open Space Timber Procedures, and to direct the Budget & Finance Officer to create a budget line item for Open Space Timber under the Board of County Commissioners budget. Commissioner Golladay seconded. Motion carried 3-0.

RESOLUTION 2004-51

VACATE PORTION SUNSET HIGHWAY

PUBLIC WORKS

Commissioner Coe moved to approve Resolution No. 2004-51, Denying the Vacation of a Portion of the Sunset Highway Right-of-Way. Commissioner Golladay seconded. Motion carried 3-0.

SET PUBLIC HEARING

LEASE/SHAFF

MAINTENANCE

Commissioner Golladay moved to postpone consideration of a request from Richard and Melody Shaff, for an assignment and lease extension, until Tuesday May 4, 2004 at 3:00 p.m. during the Commissioner's Agenda Session. Commissioner Coe seconded. Motion carried 3-0.

WARRANT NUMBER

AMOUNT

DATE APPROVED

#1423444 - #142344	\$ 6,184,42	04-07-04
#142346 - #142587	\$450,187.15	04-12-04
#142588 - #142590	\$ 1,218.08	04-14-04
#142533 - #142378	\$ 1,218.08	04-14-04
#51611 - #51730	\$ 51,679.00	04-19-04

ADJOURN

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

Meeting adjourned at 3:59 p.m.

CLERK OF THE BOARD

Julie A. Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Perry D. Huston, Chairman