

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

TUESDAY

3:00 P.M.

MAY 4, 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, Chief Civil Deputy Prosecutor; Warren Beed, Facilities Maintenance Director; Allison Kimball, Community Development Services, Operations Supervisor; Joyce Julsrud, Clerk; Catherine Dunn, Community Development Services, Administrative Supervisor, and approximately 3 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS & RECOGNITIONS - NONE

PROCLAMATIONS

Commissioner Golladay moved to approve a Proclamation, proclaiming the month of May as Older Americans Month. Commissioner Coe seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Huston noted Items G & M under the Consent Agenda and Item L under Board Discussion & Decision had been removed.

Commissioner Coe moved to approve the Agenda as changed. 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. Chairman Huston noted that Item's G & M had been removed.

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

SET PUBLIC HEARING RICHARD & MELODY SHAFF, VALLE ESPRESSO MAINTENANCE

Approve Setting a Public Hearing to consider an assignment and lease extension from Richard and Melody Shaff, owners of Valle Espresso, located at 409 North Ruby, to be held on Tuesday June 1, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE CHANGES TO THE BYLAWS OF KITTITAS COUNTY SAFETY & ACCIDENT PREVENTION MANUAL - ITEM REMOVED AT THE REQUEST OF THE HUMAN RESOURCES DEPARTMENT

AGREEMENT CMS IMAGING, CO. CLERK

Approve an Agreement between CMS Imaging, Co. and Kittitas County, to provide Microfilming services, for Superior Court docket books.

SET PUBLIC HEARING STOP SIGN AT WHITE & AIRPORT RD. PUBLIC WORKS

Approve Setting a Public Hearing to consider amending Kittitas County Code Chapter 10.12.010, to place a stop sign on White Road at the intersection of White Road and Airport Road (Cle Elum), to be held on Tuesday June 1, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

AGREEMENT JAIL SERVICES - CITY OF KITTITAS SHERIFF

Approve an Agreement for Jail Services between Kittitas County and the City of Kittitas, beginning January 1, 2004 through December 31, 2005.

RESOLUTION 2004-56 AWARD 2004 COUNTY ROAD STRIPING PUBLIC WORKS

Approve Resolution No. 2004-56, Awarding a Contract for the 2004 County Road Striping to Road Products Inc. in the amount of \$112,973.75, and to authorize the Public Works Director to sign the contract documents.

SET PUBLIC HEARING RENAME DRY CREEK CONNECTION PUBLIC WORKS

Approve Setting a Public Hearing to consider renaming Dry Creek Connection located in Section 28 of Township 18, Range 18, and amending affected Chapters of the Kittitas County Code, to be held on Tuesday June 1, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER CLOSING THE CDBG LEAD BASE GRANT - ITEM REMOVED AT THE REQUEST OF THE AUDITOR'S OFFICE.

ADMINISTRATIVE MATTERS

SET CLOSED RECORD HEARING

PHASE 3 - MOUNTAINSTAR

CDS

Commissioner Coe moved to set a closed record hearing to consider MountainStar Master Planned Resort, Phase 3, Division 1-5 Preliminary Plat to be held on Tuesday June 1, 2004 at 3:00 p.m. and to receive the transmittal on May 18, 2004. Commissioner Golladay seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Mary Burke asked the Board for clarification relating to closed record hearings versus open record hearings. Chairman Huston clarified the differences.

BOARD DISCUSSION & DECISION

PUBLIC HEARING

RANCH ROAD

PUBLIC WORKS

Paul Bennett, Director of Public Works, reported that all conditions had not been met, and suggested denying the request without prejudice, and to close the public hearing. Commissioner Coe suggested continuing the hearing, so the applicant would not have to reapply and re-advertise for another public hearing.

Commissioner Coe moved to continue the public hearing to Tuesday July 6, 2004 at 3:00 p.m. Commissioner Golladay seconded. Motion carried 3-0. It was noted the public record was still closed.

Mary Burke requested that copies of any documents relating to Ranch Road be provided to her.

RESOLUTION

RONALD MILL SITE CONCRETE BATCH PLANT APPEAL

CDS

James Hurson, Chief Civil Deputy Prosecutor, presented a draft Resolution regarding the appeal of a determination related to Concrete Batch Plants in the General Industrial Zone.

Commissioner Coe moved to strike paragraph number three (3) on page two (2): "No public notice of the January 26, 2003 letter was published in any newspaper, nor was actual notice given to adjacent property owners or the general public". Commissioner Golladay seconded. Mr. Hurson recommended leaving it in for reference only. Chairman Huston spoke in favor of leaving the paragraph in, claiming it was a statement of fact. Motion failed 1-2.

Commissioner Coe moved to postpone consideration of the Resolution relating to the appeal of determination related to concrete batch plants in general industrial zone, to Tuesday May 18, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Chairman Huston seconded. Motion carried 3-0.

APPOINTMENT FAIR BOARD - ROBERT MARTIN FAIR

Commissioner Golladay moved to appoint Robert Martin to the Kittitas County Fair Board, term effective immediately and expiring on December 31, 2005. Commissioner Coe seconded. Motion carried 3-0.

ORDINANCE 2004-11 SAPPHIRE SKIES (SANDSTONE RIDGE) REZONE CDS

Commissioner Coe moved to approve Ordinance No. 2004-11, approving the rezone (Z-03-12) request from Sapphire Skies (Sandstone Ridge), for approximately 139.43 acres Northeast of SR 903 and North of the Pine Loch Sun Subdivision, from Forest and Range to Rural-3. Commissioner Golladay seconded. Motion carried 3-0.

ORDINANCE 2004-12 ALBERTSON-SHIGETO REZONE CDS

Commissioner Golladay moved to approve Ordinance No. 2004-12, approving the rezone (Z-03-14) request from Albertson-Shigeto, for approximately 19.94 acres Northeast of SR 903 and North of the Pine Loch Sun Subdivision, from Forest and Range to rural-3. Commissioner Coe seconded. Motion carried 3-0.

APPOINTMENT CAROL HOFFMAN - HOUSING AUTHORITY COMMISSIONERS

Commissioner Golladay moved to reappoint Carol Hoffman to the Kittitas County Housing Authority Board, for a term effectively and expiring on April 30, 2009. Commissioner Coe seconded. Motion carried 3-0.

SET CLOSED RECORD HEARING PRINTZ REZONE (Z-03-15) CDS

Commissioner Golladay moved to acknowledge receipt of the transmittal of Planning Commission recommendations for the Printz Rezone (Z-03-15) request, and to set a closed record hearing to be held on Tuesday May 18, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

SET CLOSED RECORD HEARING EVERGREEN MEADOWS (Z-04-01) CDS

Commissioner Golladay moved to acknowledge receipt of the transmittal of Planning Commission recommendations for the Evergreen Meadows Rezone (Z-04-01) request, and to set a closed record hearing to be held on Tuesday May 18, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109,

County Courthouse. Commissioner Coe seconded. Motion carried 3-0.
RESOLUTION 2004-54 DENY VACATION -S. THORP HWY. PUBLIC WORKS

Commissioner Coe moved to approve Resolution No. 2004-54, Denying the Vacation of a Portion of South Thorp Highway Right-of-Way near the Yakima River Bridge. Commissioner Golladay seconded. Motion carried 3-0.

MOTION DEVIATIONS FROM CONDITIONS/MOUNTAINSTAR CDS

Commissioner Golladay moved to approve the deviations from Condition C-26(d) of MountainStar conditions of approval, of outdoor lighting from Low pressure Sodium to High Pressure Sodium, and to direct staff to research and prepare any necessary documents for the Boards signature. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-55 MOUNTAINSTAR DESIGN PLANS PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-55, to allow MountainStar to begin construction without 100% design plans with conditions. Commissioner Coe seconded.

Commissioner Golladay moved to amend Resolution No. 2004-55, removing the second sentence in paragraph 2, "There will also be liquidated damages if the roads are not open to traffic on July 1, 2004". Commissioner Coe seconded. Motion carried 2-1. (Chairman Huston voted against the motion).

**INTERLOCAL AGREEMENT WITH THE CITY OF KITTITAS - PERMITTING AUTHORITY
KITTITAS SCHOOL - ITEM REMOVED AT THE REQUEST OF THE PROSECUTOR.**

CLAIM FOR DAMAGES GERALD LAEL - APPROVED PROSECUTOR

Commissioner Coe moved to approve payment in the amount of \$1,318.71, for a Claim for Damages filed with the Kittitas County Auditor on April 1, 2004, by Gerald M. Lael, as approved by the Prosecutor. Commissioner Golladay seconded. Motion carried 3-0.

AGREEMENT LCA - PROPOSED JAIL EXPANSION MAINTENANCE

Commissioner Golladay moved to approve an Agreement with Lombard-Conrad Architects, P.A. in the amount of \$2,500.00 for design services required to update the plans and cost estimates for the proposed Justice Center project. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT HUCKELL/WEINMAN ASSOCIATES, INC. CDS

Commissioner Golladay moved to approve a consultant Services Agreement

between Kittitas County and Huckell/Weinman Associates, Inc., for processing applications related to the MountainStar Resort Development Master Planned Resort. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT STAFFING AGREEMENT-HUCKELL/WEINMAN CDS

Commissioner Golladay moved to approve a Supplemental Staffing Agreement with MountainStar Resort, and Kittitas County, for costs of review and permit processing. Commissioner Coe seconded. Motion carried 3-0.

SET CLOSED RECORD HEARING GOODWIN REZONE (Z-03-10) CDS

Commissioner Golladay moved to acknowledge receipt of the transmittal of Planning Commission recommendations for the Goodwin Rezone (Z-03-10) request, and to set a closed record hearing to be held on Tuesday May 18, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

ADJOURN

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

The meeting was adjourned at 3:00 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman