

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

**TUESDAY**

**3:00 P.M.**

**JUNE 15, 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; Catherine Dunn, CDS Administrative Supervisor; Warren Beed, Maintenance Facilities Director; Paul Bennett, Public Works Director; Linda Huber, Auditor's Staff; James Hurson, Chief Civil Deputy Prosecutor and approximately 4 members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Huston noted that a Notice of Public Hearing and Vouchers had been placed under Administrative Matters, and Item F of the Consent Agenda had been removed and placed under Item N of Board Discussion & 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 Coe moved to approve the Consent Agenda, recognizing Item F had been moved to Item N under Board Discussion & Decision. Commissioner Golladay seconded. Motion carried 3-0.

**MINUTES**

05-24-04	Study Session	BOCC/CDS
06-01-04	Study Session	BOCC/Department Heads



**VOUCHERS**

#810144462 - #81014462

**AUDITOR**

Commissioner Golladay moved to approve Voucher #810144462 - #810144462, in the amount of \$36,512.74. Commissioner Coe seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE****BOARD DISCUSSION/DECISION****LEASE****DEPT. OF NATURAL RESOURCES-CRUSHED ROCK****PUBLIC WORKS**

Commissioner Coe moved to approve and authorize the Chair to sign a Lease Agreement No. 32-071245 between the State of Washington, Department of Natural Resources, and Kittitas County Public Works, to remove approximately 150,000 tons of gravel from land located in the NW1/4 of Section 22, Township 19 North, Range 18 East, W.M., beginning June 1, 2004 through December 31, 2014. Commissioner Golladay seconded. Motion carried 3-0.

**RESOLUTION****DECLARE COUNTY VEHICLES SURPLUS****AUDITOR**

Chairman Huston asked if a public hearing should have been held to consider the surplus of county property. He mentioned there was an option of not holding a public hearing, but the Board would have to declare an emergency. Commissioner Coe spoke against declaring an emergency, claiming it was not warranted. The surplus sale was scheduled for Saturday June 19, 2004 at the County Fairgrounds.

Chairman Huston moved to continue the agenda to Wednesday June 16, 2004 at 11:00 a.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider declaring an emergency to surplus county property. Commissioner Golladay seconded. Motion carried 2-1. (Commissioner Coe voted against the motion).

**RESOLUTION 2004-67****SURPLUS COUNTY PROPERTY****AUDITOR**

Commissioner Golladay moved to approve Resolution No. 2004-67, Surplusing a 1973 Chevrolet Ambulance G/EX, VIN #CCZ3331182540, to the City of Monroe Police Department. Commissioner Coe seconded. Motion carried 3-0.

**RESOLUTION 2004-68****MOUNTAINSTAR - PHASE 3****CDS**

Commissioner Coe moved to approve Resolution No. 2004-68, approving the Preliminary Plat Approval for the MountainStar Master Planned Resort, Phase 3. Commissioner Golladay seconded. Motion carried 3-0.

**LETTER**

**LIFE SUPPORT**

**CDS**

Commissioner Coe moved to approve and authorize the Chair to sign a letter to Life Support, supporting their efforts to improve and strengthen the capacity of the medical community to deliver health care services in Upper Kittitas County. Commissioner Golladay seconded. Motion carried 3-0.

**RESOLUTION 2004-69**

**RONALD RECYCLING APPEAL**

**CDS**

James Hurson, Chief Civil Deputy Prosecutor, presented an updated version of the Resolution, clarifying the definition of clean, as outlined in the WAC.

Commissioner Coe moved to approve Resolution No. 2004-69, regarding the appeal of the determination related to process "Street Sweepings" in the General Industrial Zone. Commissioner Golladay seconded.

Chairman Huston moved to amend and substitute the Resolution with the revised draft, as presented by the Deputy Prosecutor, denying the appeal of James Boyle on behalf of the Concerned Citizens of Upper Kittitas County and upholds the Community Development Services Department's decision to allow the processing of "street sweepings" in the General Industrial zone. Commissioner Coe seconded. Motion carried 3-0.

Motion approved as amended 3-0.

**TRANSMITTAL**

**GRIGG REZONE Z-04-07**

**CDS**

Commissioner Golladay moved to acknowledge receipt of the Planning Commissions recommendations for the Grigg Rezone (Z-04-07), and to set a closed record hearing to be held on Tuesday July 6, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Coe seconded. Motion carried 3-0.

**TRANSMITTAL**

**CHAMBERS REZONE Z-04-06**

**CDS**

Commissioner Golladay moved to acknowledge receipt of the Planning Commissions recommendations for the Chambers Rezone (Z-04-06), and to set a closed record hearing to be held on Tuesday July 6, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Coe seconded. Motion carried 3-0.

**CLOSED RECORD HEARING**

**POTT REZONE**

**CDS**

A closed record hearing was conducted by the Board of County Commissioners, for the Pott Rezone, a zone change of approximately 76 acres from Agriculture 20 to Contracted General Commercial.



**ADJOURN**

Commissioner Golladay moved to continue the agenda to Wednesday June 16, 2004 at 11:00 a.m. in the Commissioner's Auditorium. Commissioner Coe seconded. Motion carried 3-0.

Meeting recessed at 4:01 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Julie A. Kjorsvik**

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**Perry D. Huston, Chairman**