

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

WEDNESDAY

1:30 P.M.

JULY 21, 2004

CALL TO ORDER

Board members present: Chairman Perry D. Huston and Vice-Chairman Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; James Hurson, Chief Civil Deputy Prosecutor and approximately 6 members of the public.

APPEAL

BROOKSIDE TRAILS WEST REZONE

CDS

Chairman Huston announced that James C. Carmody filed a SEPA Mitigated Determination of Non-Significance issued to Cle Elum Sapphire Skies for the Brookside Trails West Rezone, on behalf of the Friends of Cle Elum Ridge. According to Kittitas County Code Chapter 15A, the appeal is to be held before the Kittitas County Planning Commission and not the Board of Commissioners. James Hurson explained that the Planning Commission would take public testimony on the appeal and forward the record and recommendations onto the Board of County Commissioners for a closed record appeal for a final decision on the matter.

Commissioner Coe moved to refer and remand the SEPA Mitigated Determination of Non-Significance issued to Cle Elum Sapphire Skies for the Brookside Trails West Rezone (Z-2004-15), to the Kittitas County Planning Commission. Chairman Huston seconded. Motion carried 2-0.

EXECUTIVE SESSION

At 1:35 p.m. Chairman Huston announced the Board would recess into an Executive Session for approximately 10 minutes, regarding pending litigation, with possible action following.

At 1:45 p.m. the Board reconvened out of the Executive Session.

James Hurson explained that a Claim against Kittitas County had been filed by Cathleen L. Shoop and Ken Shoop, for an incident that occurred on November 4, 1996. He gave a report on a tentative mediation settlement in the amount of \$1.25 million dollars, from the County's Risk Pool Attorney, and recommended the Board's approval. He noted the County had previously paid the \$1,000 deductible for their portion of the claim.

MOTION APPROVE SETTLEMENT/CATHLEEN & KEN SHOOP CLAIM COMMISSIONERS

Chairman Huston moved to approve and authorize the Attorney representing the County Risk Pool, to accept a settlement offer in the amount of \$1.25 million dollars, for a claim filed by Cathleen L. Shoop and Ken Shoop, for an incident that occurred on November 4, 1996, on Bullfrog Bridge in Kittitas County. Commissioner Coe seconded. Motion carried 2-0.

Commissioner Coe moved to adjourn the meeting at 1:52 p.m. Chairman Huston seconded. Motion carried 2-0.

Meeting adjourned at 1:52 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman