

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

TUESDAY

3:00 P.M.

AUGUST 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; Clayton Myers, Undersheriff; Gene Dana, Sheriff; Paul Bennett, Public Works Director; Nancy Goodloe, Public Health Administrator; Clay White, Staff Planner and approximately 6 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Nancy Goodloe, Public Health Administrator, introduced Bonnie Corns as the new Community Health Services Coordinator.

Gene Dana, Sheriff, introduced Eric Vraves and Rachael Twillinger, as new Deputies.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted the addition under Correspondence including a letter to the City of Roslyn relating to an agreement termination for Fire Marshall services and a letter to the cities relating to the jail project; and under Administrative Matters, a request to set two public hearings relating to Gladmar Park. He also announced there would be an Executive Session at the end of the agenda regarding pending litigation, for approximately 15 minutes, and he did not anticipate any action by the Board following.

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 as presented.
 Commissioner Golladay seconded. Motion carried 3-0.

MINUTES

07-14-04	Special Meeting	BOCC/Public Works
07-14-04	Study Session	BOCC/Public Works, Suncadia
07-26-04	Study Session	BOCC/CDS
07-27-04	Special Meeting	BOCC/Closed Record Hearings
07-27-04	Special Meeting	BOCC/Closed Record Hearings
08-02-04	Study Session	BOCC/Public Works
08-02-04	Study Session	BOCC/Department Heads
08-03-04	Agenda	BOCC
08-03-04	Public Hearing	BOCC/Official Meeting Time
08-09-04	Special Meeting	BOCC/Public Hearing Water Conservancy Board
08-09-04	Study Session	BOCC/Department Heads

AGREEMENT CITY OF ELLENSBURG - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between the City of Ellensburg and Kittitas County, in the amount of \$59,000.00, to provide library services to residents of the County who pay \$50.00 to the City for a library card, for the period beginning January 1, 2004 through December 31, 2004.

AGREEMENT CITY OF CLE ELUM - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between the City of Cle Elum and Kittitas County, in the amount of \$7,800.00, to provide library services to residents living outside the city limits, for the period beginning January 1, 2004 through December 31, 2004.

AGREEMENT COLLECTIVE BARGAINING - MISDEMEANANT UNION HUMAN RESOURCES

Approve a Collective Bargaining Agreement between the Kittitas County Board of Commissioners and General Teamsters Local No. 760, for the period beginning January 1, 2004 through December 31, 2006.

CORRESPONDENCE

LETTER CITY OF ROSLYN - FIRE MARSHALL COMMISSIONERS

Commissioner Golladay moved to approve the Chair to sign a letter to City of Roslyn Mayor Jeri Porter, relating to their desire to terminate the agreement with Kittitas County for Fire Marshal services.
 Commissioner Coe seconded. Motion carried 3-0.

Commissioner Coe moved to approve and ratify the Chair's signature on letters to the Cities of Roslyn, Kittitas, Cle Elum, Ellensburg and South Cle Elum, requesting their review of portions that the cities would be dedicating back to the jail project, if a .3 cent sales tax increase passes on a ballot. Commissioner Golladay seconded. Motion carried 3-0.

ADMINISTRATIVE MATTERS

RESOLUTION 2004-93 DECLARE INTENT TO VACATE GLADMAR PARK PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-93, Declaring the County's Intent to Vacate any Interest in the Historic Roads Located in Gladmar Park and the Underdeveloped Wade Road, and to set a public hearing to be held on Tuesday September 21, 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. Commissioner Coe seconded. Motion carried 3-0.

SET PUBLIC HEARING

SURPLUS GLADMAR PARK

PUBLIC WORKS

Commissioner Golladay moved to approve setting a public hearing to consider the surplus of Kittitas County property known as Gladmar Park located East of the I-90/Thorp Exit #101 Township 18, Range 18, Section 13, approximately 29 acres, to be held on Tuesday September 28, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING

BOCC OFFICIAL MEETING TIME

COMMISSIONERS

Chairman Huston opened the continued public hearing to consider amending Kittitas County Code 2.04.010, establishing the Board of County Commissioners Official Meeting Times. He said the Deputy Prosecutor had recommended changes to the draft Ordinance and Resolution, and suggested postponing consideration of those documents and continuing the public hearing until September 7, 2004 at 3:00 p.m.

Commissioner Golladay moved to continue the public hearing until Tuesday September 7, 2004 at 3:00 p.m. to consider amendments to the draft Ordinance and Resolution, establishing the official meeting times and

regular study sessions for the Kittitas County Board of Commissioners. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-94 WATER CONSERVANCY BOARD COMMISSIONERS

Commissioner Golladay moved to approve Resolution No. 2004-94, Affirming the Continued Operation of the Water Conservancy Board, and directing the Board to not take new applications after August 17, 2011, and shall cease all operations once all applications received prior to that date have been processed, unless the Board of County Commissioners take action in a public meeting to affirm the continued operations of the Water Conservancy Board. Commissioner Coe seconded. Motion carried 3-0.

LETTER MARY BURKE-CHAIR WATER CONSERVANCY BOARD COMMISSIONERS

Commissioner Golladay moved to approve and authorize the Chair to sign a letter to Mrs. Mary Burke, Chairman of the Water Conservancy Board, advising her of the Board's decision to continue the Water Conservancy Board, and commending the work of their volunteer Board, which affords the citizens a process to seek decisions on important proposals regarding the use of water. Commissioner Coe seconded. Motion carried 3-0.

CLOSED RECORD HEARING BAKER REZONE (Z-04-17) CDS

A closed record hearing was held to consider the Baker Rezone (Z-04-17) request, from Mike and Kandie Baker, for an approximate 15-acre site, from Forest and Range-20 to Agriculture 3, a portion of Section 4, T19N, R16E, W.M.

Clay White, Staff Planner, noted the complete record had been previously provided to the Board for their review. The Planning Commission approved the request with a 4-0 vote.

Chairman Huston said the request was consistent with the County Comprehensive Plan and met all the requirements. Commissioner Golladay explained the request met the zoning requirements.

Chairman Huston moved to approve and direct staff to prepare enabling documents approving the Baker Rezone (Z-04-17) request, to be placed on the September 7, 2004 Commissioner Agenda at 3:00 p.m. Commissioner Coe seconded. Motion carried 3-0.

CLOSED RECORD HEARING SCHEER REZONE (Z-04-18) CDS

A closed record hearing was held to consider the Scheer Rezone (Z-04-18) request, from Debra Scheer, for approximately 8.8 acres from Ag-20 to

Commissioner Coe moved to approve Ordinance No. 2004-28, Amending the Kittitas County Zoning Atlas for the Chambers Rezone, consisting of approximately 40 acres from Forest and Range to Rural 3, located on four parcels lying South of Interstate 90, Southeast of Woods and Steele Road and South of the Westside Road, in the SW quarter of Section 8 and a portion of the SE quarter of Section 7 of T19N, R15E., W.M. Commissioner Golladay seconded. Motion carried 3-0.

ORDINANCE 2004-29**GRANITE CREEK, LLC REZONE****CDS**

Commissioner Coe moved to approve Ordinance No. 2004-29, Amending the Kittitas County Zoning Atlas for the Granite Creek, LLC Rezone, consisting of approximately 228 acres from Forest and Range to Rural 3, located within fifteen parcels lying South of Interstate 90 and East of Fowler Creek Road, in the west half of Section 3 of T19N, R14E, W.M. Commissioner Golladay seconded. Motion carried 3-0.

TRANSMITTAL**CARPINE PLAT (P-04-02)****CDS**

Commissioner Coe moved to acknowledge receipt of the Transmittal of Planning Commission's recommendations for the Carpine Plat (P-04-02), consisting of 19.35 acres into 6 lots ranging from 3 to 4.35 acres, zoned Rural-3, and to set a closed record hearing to be held Tuesday September 7, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Golladay seconded. Motion carried 3-0.

MISCELLANEOUS

Renee McElroy, recent graduate and student intern from Kittitas High School presented the Board with a copy of a report of accomplishments by the Kittitas County Departments for the year 2003. In the report, she included various facts of Kittitas County, Management Principles, pictures and accomplishments from each county department.

The Board of County Commissioners expressed their appreciation to Ms. McElroy for her hard work in creating the document. They felt it was created in "layman's terms" which citizens would appreciate.

Chairman Huston moved to approve and authorize the Board to sign a Certificate of Appreciation to Renee McElroy, for the State of the County Report she created. Commissioner Coe seconded. Motion carried 3-0. It was noted the report would be placed on the County's website.

EXECUTIVE SESSION

At approximately 3:36 p.m. the Board of County Commissioners recessed into an Executive Session regarding pending litigation, for approximately 15 minutes.

At approximately 4:02 p.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

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

Meeting adjourned at 4:03 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman