

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

TUESDAY

2:00 P.M.

NOVEMBER 2, 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; Allison Kimball, Community Development Services, Operations Supervisor; Darryl Piercy, Community Development Services Director; Patti Johnson, Solid Waste Director; Paul Bennett, Public Works Director, and eight members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Patti Johnson, Solid Waste Director, introduced Kathy Markwell, as their new Transfer Station Scale House Attendant.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston acknowledged a request to acknowledge a Levy Certification and a request from the Chairman of the Water Conservancy Board.

Commissioner Golladay moved to approve the Agenda as amended. 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 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

09-21-04	Public Hearing	BOCC
10-11-04	Study Session	BOCC/Public Works Dept.
10-13-04	Public Hearing	BOCC
10-15-04	Bid Opening	CDS
10-18-04	Study Session	BOCC/Dept. Heads
10-19-04	Agenda	BOCC
10-19-04	Public Hearing	BOCC
10-25-04	Study Session	BOCC/Dept. Heads

SET PUBLIC HEARING MAINTENANCE DIST. I & J PUBLIC WORKS

Approve to Set a Public Hearing to consider revisions of the Kittitas County Code Chapter 10.12.010 "Stop & Yield Signs located in Maintenance Districts "I" & "J", which includes the Southeast Areas of Kittitas County, to be held on Tuesday January 18, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING 6-YR TRANSPORTATION IMPROVEMENT PROGRAM PUBLIC WORKS

Approve to Set a Public Hearing to consider adopting the Six-Year Transportation Improvement Program for the years 2005-2010 and the Annual Construction Program for 2005, to be held Tuesday November 16, 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.

SET PUBLIC HEARING NON-EXCLUSIVE IRRIGATION FRANCHISE PUBLIC WORKS

Approve to Set a Public Hearing to consider granting a Non-exclusive Irrigation Franchise on No. 6 Road, near the Intersection of No. 6 Road and Tjossem Road and Ferguson Road, near the Intersection of Ferguson Road and Sorenson Road, to be held on Tuesday December 7, 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.

SET PUBLIC HEARING RATE INCREASE FOR GARBAGE DISPOSAL SOLID WASTE

Approve to Set a Public Hearing to consider a rate increase by the Kittitas County Solid Waste Department for garbage disposal, to be held on Tuesday November 16, 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.

SET APPEAL HEARING**DEER HAVEN SHORT PLAT****COMMISSIONERS**

Approve to Set a Public Hearing to consider an appeal of the Planning Administrators decision of the conditional preliminary approval for a Short Plat Subdivision (Deer Haven Short Plat) submitted by James L. Sanders, for a short subdivision of 11.09 acres into 3 lots consisting of 4.50, 3.30 and 3.29 acres each, located West of Casassa Road and South of Upper Peoh Point Road, Cle Elum, to be held on Thursday November 18, 2004 at 1:30 p.m. and to authorize the Clerk to publish said notice.

LETTER OF UNDERSTANDING**AFSCME LOCAL 792-CH****HUMAN RESOURCES**

Approve a Letter of Understanding between Kittitas County and the Washington State Council of County and City Employees, AFSCME Local 792-CH, for the positions of Accounting Technician in the Auditor's office and the Receptionist position in the Public Works Department, effective October 1, 2004.

SET CLOSED RECORD HEARING**SCRIBNER-STEELE REZONE****CDS**

Approve setting a Closed Record Hearing to consider the Scribner-Steele Rezone, a zone change of approximately .88 acres from Forest and Range 20 to General Commercial, located North of Teanaway Road, located within Section 05, T20N, R16E, WM (Tax Parcel #20-16-05020-0009), to be held on Tuesday November 16, 2004 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS****LEVY CERTIFICATION****FIRE DISTRICT #1****COMMISSIONERS**

Commissioner Coe moved to acknowledge receipt of the Levy Certification for the Kittitas County Fire District #1, to be collected in 2005, in the amount of \$92,500.00 (Regular Levy) and \$18,295.00 (Excess Levy). Commissioner Golladay seconded. Motion carried 3-0.

SET PUBLIC HEARING**AMEND WATER CONSERVANCY BD. BYLAWS****COMMISSIONERS**

Chairman Huston acknowledged a request from the Chairman of the Kittitas County Water Conservancy Board, to increase the number of alternates from one to two members, to serve on the Board. He noted a public hearing would need to be held by the Kittitas County Board of Commissioners, to consider amending the Bylaws.

Commissioner Golladay moved to set a Public Hearing to consider amending the Kittitas County Water Conservancy Board Bylaws, to be held on Tuesday November 16, 2004 at 2:00 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

CLOSED RECORD MEETING GRASSLANDS PARK PLAT CDS

A closed record meeting was held to consider granting Preliminary Plat approval for the Grasslands Park Plat, a division of one parcel into 14 lots ranging from .91 acres to 1.03 acres. According to Darryl Piercy, Director of CDS, the Planning Commission recommended approval of the request, noting in their findings that a Group B metered well shall be monitored through the homeowners or water users association and internal roads in the area shall be dedicated public roads built to appropriate County Road Standards.

Commissioner Golladay directed staff to prepare colored vicinity maps in the future for their reference. Chairman Huston explained the proposed lots were consistent with the underlying system, with sufficient setbacks.

Commissioner Coe moved to grant Preliminary Plat approval for the Grasslands Park Plat, and to direct staff to prepare enabling documents for the Boards consideration on Tuesday November 16, 2004 at 2:00 p.m. in the Commissioner's Auditorium. Commissioner Golladay seconded. Motion carried 3-0.

CLOSED RECORD MEETING WESTSIDE HEIGHTS PLAT CDS

A closed record meeting was held to consider granting Preliminary Plat approval for the Westside Heights Plat, a division of one parcel into 9 lots ranging from 3.00 acres to 6.74 acres. According to Jan Sharar, Staff Planner, the Planning Commission recommended approval, and that Lots #7, #8 and #9 building sites 200' X 200' are sufficient area for a building site.

Commissioner Coe moved to grant Preliminary Plat approval for the Westside Heights Plat, and to direct staff to prepare enabling documents for the Board's consideration on Tuesday November 16, 2004 at 2:00 p.m. in the Commissioner's Auditorium. Commissioner Golladay seconded. Motion carried 3-0.

A closed record hearing was held to consider a rezone request for Brookside Trails West. The zone change is for approximately 177 acres from Forest & Range to Rural-3, located North of the City of Cle Elum, within Section 26, T20N, R15E, W.M. Portions of the lots are already within the City of Cle Elum and are not part of the rezone request. The rezone is approximately 177 acres of the 200 acres contained in the three parcels. The Planning Commission recommended approving the request noting that Road Standards and a Storm Water Plan should be enacted when development occurs.

Chairman Huston explained the policy has been that applications are vested in the rules at the time of applying. He said the County has complied with the process and felt that 3 acres lot sizes were legitimate and there have been no rulings prohibiting them. Commissioner Golladay noted the numerous hours spent working on Growth Management plans for the County. He said he would be holding to decisions of what the citizens of Kittitas County have wanted.

Chairman Huston moved to grant preliminary approval of the Brookside Trails West Rezone request; direct staff to prepare enabling documents for the Board's consideration and to continue the closed record hearing to Tuesday November 16, 2004 at 2:00 p.m. to consider those documents. Commissioner Golladay seconded. Motion carried 3-0.

A closed record hearing was held to consider a request for the Hamberlin rezone. The zone change is for approximately 6.26 acres from Rural-3 to Highway Commercial, located west of SR 903 and across Hwy. 903 from Cozy Lane; within Section 34, T21N, R14E, W.M. The Planning Commission recommended denying the request, claiming the request was not consistent with the rural land use designation in the Kittitas County Comprehensive Plan.

Chairman Huston directed staff to place vicinity maps immediately following their staff reports. He explained the request had underlying Commercial Designation and is consistent with the Comprehensive Plan. He said according to the record, there was no justification to turn down the request. Commissioner Golladay agreed with the Chairman's comments. Commissioner Coe mentioned the development style issues that have been practiced by the County in the past.

Commissioner Golladay moved to grant approval for the Hamberlin Rezone request for approximately 6.26 acres from Rural-3 to Highway Commercial, and to direct staff to prepare enabling documents for the Board's consideration on Tuesday November 16, 2004 at 2:00 p.m. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT

STAFFING - SUNCADIA

CDS

Darryl Piercy, CDS Director, reported they were still working on preparing an Agreement with representatives from Suncadia, and requested that the Board continue the item.

Commissioner Golladay moved to postpone consideration of a Staffing Agreement with Suncadia, to Tuesday November 16, 2004 at 2:00 p.m. Commissioner Coe seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

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

Meeting adjourned at 2:48 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman