

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
PUBLIC HEARING**

TUESDAY

4:00 P.M.

NOVEMBER 2, 2004

Board members present: Chairman Perry D. Huston, Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Joy Potter, Staff Public Works Department; Paul Bennett, Public Works Director; Judy Pless, Budget & Finance Officer and two members of the public.

PUBLIC HEARING

VACATE PORTION BULLFROG RD.

PUBLIC WORKS

At approximately 4:00 p.m. **CHAIRMAN HUSTON** opened the public hearing to consider the vacation of a portion of Bullfrog Road right-of-way (Section 21, Township 20 North, Range 15 East, W.M.).

PAUL BENNETT, PUBLIC WORKS DIRECTOR, reviewed his Engineer's Report. He said that the Washington State Department of Transportation and MountainStar have entered into a partnership to improve the intersection of SR 903 and Bullfrog Road and the improvement would result in the relocation and possible abandonment of a section of the existing Bullfrog Road. Kittitas County initiated the potential vacation of a portion of Bullfrog Road, and pursuant to RCW 36.87.040, and inspection had been made of the property. Public Hearings had been held previously by the Board of County Commissioners, and a list of events were identified that must have been processed to complete the project. He reviewed those items with respective results. He recommended that the uneconomical remainder of the acquired right-of-way for the Bullfrog/SR 903 intersection be vacated to the adjoining property owner as it would not be necessary for future transportation needs. He further recommended that the Board waive charging the assessed value for the property (\$25,067) as compensation for the diminished access as a result of the construction.

THERE BEING NO PUBLIC REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER GOLLADAY noted the goals had been accomplished and was the best course of action for the citizens of Kittitas County.

COMMISSIONER GOLLADAY moved to approve the vacation of the portion of Bullfrog Road right-of-way, as recommended by the Director of Public Works; waiving the costs for the property as compensation for

substantial impairment and diminished access; and to direct staff to prepare the enabling documents for the Board's consideration. **COMMISSIONER COE** seconded. Motion carried 3-0.

CHAIRMAN HUSTON moved to approve and authorize the Board to sign enabling documents once they have been prepared and reviewed by staff. **COMMISSIONER GOLLADAY** seconded. Motion carried 3-0.

PUBLIC HEARING VACATE CASCADE ROAD RIGHT-OF-WAY PUBLIC WORKS

At approximately 4:12 p.m. **CHAIRMAN HUSTON** opened a continued public hearing to consider enabling documents for the vacation of a portion of Cascade Road. He noted the record had been previously closed.

PAUL BENNETT, PUBLIC WORKS DIRECTOR presented a Resolution and Quit Claim Deeds for the Board's consideration.

RESOLUTION 2004-117 VACATE CASCADE ROAD RIGHT-OF-WAY PUBLIC WORKS

COMMISSIONER COE moved to approve Resolution No. 2004-177, Ordering the Vacation of a Portion of Cascade Road Right-of-Way, and to authorize signature of the real estate documents necessary to deed the right-of-way to the adjacent property owner. **COMMISSIONER GOLLADAY** seconded. Motion carried 3-0.

QUIT CLAIM DEED SCOTT & LOIS GRIFFITH PUBLIC WORKS

COMMISSIONER COE moved to approve a Quit Claim Deed between Kittitas County and Scott and Lois Griffith, for a parcel of land laying in the North East ¼ of the South East ¼ of the South East ¼, Section 33, T18N, R18E, W.M. **COMMISSIONER GOLLADAY** seconded. Motion carried 3-0.

QUIT CLAIM DEED JOEL & MARIE SMITH PUBLIC WORKS

COMMISSIONER COE moved to approve a Quit Claim Deed between Kittitas County and Joel R. Smith and Maria Smith and Peter Romano and Susan Romano, for a parcel of land laying in the North East ¼ of the South East ¼ of the South East ¼, Section 33, T. 18N., R18E, W.M. **COMMISSIONER GOLLADAY** seconded. Motion carried 3-0.

PUBLIC HEARING SUPPLEMENTAL RECREATION FUND PUBLIC WORKS

At approximately 4:16 p.m. **CHAIRMAN HUSTON** opened a public hearing to consider a supplemental 2004 Recreation Fund Budget and a supplemental 2004 General Fund Budget.

PAUL BENNETT, PUBLIC WORKS DEPARTMENT presented a staff report. He said a request to surplus a portion of Gladmar Park had been received from an adjoining property owner, and the Board of County Commissioners had instructed his department to research vacating roads and property with the boundaries of Gladmar Park. The costs to conduct the record research, property survey, advertising and other items associated with the surplus of the property had been included in the 2004 adopted Recreation Fund budget. He indicated there was revenue for the additional \$20,174 budget authority from the 2004 Recreation Fund Beginning Fund balance in the amount of \$7,424, State Grant - DOE Pass-thru/Solid Waste in the amount of \$3,000 and an increase to the Operating Transfer in from the General Fund in the amount of \$9,750. The General Fund beginning fund balance and Operating Transfer to the Recreation Fund needed to be increased in the amount of \$9,750 each. **THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2004-118 AMEND RECREATION FUND PUBLIC WORKS

COMMISSIONER GOLLADAY moved to approve Resolution No. 2004-118, to Amend the 2004 Recreation Fund Budget in the amount of \$20,174 and the 2004 General Fund Budget in the amount of \$9,750. **COMMISSIONER COE** seconded. Motion carried 3-0.

Meeting adjourned at 4:16 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman