

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
SPECIAL MEETING**

**TUESDAY**

**4:00 P.M.**

**APRIL 19, 2005**

Board members present: Chairman Perry Huston, Vice-Chairman David Bowen and Commissioner Alan Crankovich.

Others: Joy Potter, Public Works Staff; Kelly Carlson, Public Works Administrative Assistant; Darryl Piercy, Community Development Services Director and approximately 4 members of the public.

**PUBLIC HEARING**

**FAUST RD. R-O-W**

**PUBLIC WORKS**

At approximately 4:00 p.m. **CHAIRMAN HUSTON** opened the public hearing to consider the vacation of a portion of Faust Road right-of-way near the intersection of the John Wayne Trail.

**JOY POTTER, PUBLIC WORKS STAFF** explained that there was a lack of public notification from their department. She said they have to physically post the notice at least 21 days prior to the public hearing and they did not meet the requirement, but had posted it 19 days before. She requested that the Board open and close hearing, direct staff to re-advertise the notice and to repost at the location.

**CHAIRMAN HUSTON** said the County needed to ensure that the notification process is done correctly. He ruled that the County failed to make the property notification deadlines, which is violation of County process, and to not open public testimony at this time and to set a public hearing to be held on Tuesday May 17, 2005 at 4:00 p.m. in the Commissioners Auditorium. **CHAIRMAN HUSTON** declared the hearing concluded.

**COMMISSIONER BOWEN** moved to set a public hearing for Tuesday May 17, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the vacation of a portion of Faust Road right-of-way near the intersection of the John Wayne Trail, and to authorize the Clerk to publish said notice. **COMMISSIONER CRANKOVICH** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**6 YR. CAPITAL FACILITIES PLAN**

**CDS**

At approximately 4:08 p.m. **CHAIRMAN HUSTON** opened the public hearing to consider the adoption of the Kittitas County Capital Facilities Plan for the period of 2005 through 2010.

**DARRYL PIERCY, DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES** provided a staff report of the proposed 6 year plan for 2005-2010. Projects included were the Law & Justice Center, Health Department, Kittitas County Fairgrounds/Kittitas Valley Event Center, Solid Waste Storage Building, Remodel of Misdemeanant Probation Office, and Remodel of the Community Development Services Permit Center. **COMMISSIONER BOWEN** questioned if the projects on the Fair list were feasible or somewhat of a wish list. **MR. PIERCY** felt they were not necessarily a wish list but were viable projects.

**THOSE PRESENT & TESTIFYING: NANCY GOODLOE, PUBLIC HEALTH ADMINISTRATOR** said she was encouraged to see the new facility on the list for the Public Health Department, claiming it was extremely needed. She said they were willing to move forward as soon as possible and would also explore grant funding. There being no further testimony, the public portion of the hearing was closed.

**ORDINANCE 2005-15 CAPITAL FACILITIES PLAN 2005-2010 CDS**

**COMMISSIONER BOWEN** moved to approve Ordinance No. 2005-15, Adopting the Kittitas County 6 Year Capital Facilities Plan for the Planning Period 2005-2010. **COMMISSIONER CRANKOVICH** seconded.

**CHAIRMAN HUSTON** moved to amend Ordinance No. 2005-15, by striking the remainder of the sentence following the word “law” in the fourth “Whereas” in the document. **COMMISSIONER BOWEN** seconded. Motion carried 3-0.

Motion carried on the main motion 3-0.

**Meeting adjourned at 4:30 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**