

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

TUESDAY

2:00 P.M.

MAY 3, 2005

CALL TO ORDER

Chairman Huston called the meeting to order at 2:00 p.m.

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

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Paul Bennett, Director of Public Works; Clayton Myers, Undersheriff; Kathryn Anderson, Fair Staff; Linda Huber, Auditor's Staff; Allison Kimball, Assistant Director of Community Development Services; Jerry Pettit, Auditor; Shannon Carlson, Deputy Clerk of the Board and approximately 8 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES -

Allison Kimball, Assistant Director of Community Development Services introduced Graham Simon, as their new Staff Planner.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted an item that had been added under Administrative Matters relating to a request from the Prosecutors office for a new computer. Commissioner Bowen moved to approve the agenda as amended. Commissioner Crankovich 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 Bowen moved to approve the Consent Agenda as presented. Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES

03-29-05	Special Meeting/Study Session	BOCC/Passenger Rail
04-05-05	Regular Scheduled Meeting	BOCC/Agenda
04-11-05	Regular Study Session	BOCC/Department Heads
04-18-05	Regular Study Session	BOCC/Department Heads
04-19-05	Regular Scheduled Meeting	BOCC/Agenda
04-19-05	Special Meeting	BOCC/Public Hearings
04-22-05	Bid Opening	Computer Services
04-25-05	Regular Scheduled Study Session	BOCC/Department Heads
04-26-05	Bid Opening	Public Works
04-26-05	Special Meeting	BOCC/Parking Lot lease/Executive Session

SET CLOSED RECORD MEETING**WRIGHT CLUSTER PLAT****CDS**

Approve setting a closed record meeting for Tuesday May 17, 2005 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Wright Cluster Plat (P05-04), a 5 building lot and 1 residual lot cluster plat on approximately 73.82 acres of land that is zoned Commercial Agriculture, located east of Woodhouse Loop and canyon View Lane, west of Interstate 82, 1960 Woodhouse Loop Road.

CORRESPONDENCE

Commissioner Bowen acknowledged a letter to Paul Bennett, Public Works Director, relating to a policy on bid openings.

Chairman Huston moved to approve and ratify Commissioner Bowen's signature on the letter to Paul Bennett, Public Works Director, requesting that once a notice to accept sealed bids have been approved and authorized by the Board of Commissioners, the date that is published within the notice will not be changed without prior approval by the Chairman or their designee. Commissioner Crankovich seconded. Motion carried 3-0.

ADMINISTRATIVE MATTERS

Commissioner Bowen moved to approve a request from the Prosecutors office to order an additional computer for an additional Prosecuting Attorney, which is anticipated to begin in July 2005, in order to take advantage of the savings from a consolidated order. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING CHARTER COMMUNICATIONS FRANCHISE PUBLIC WORKS

At approximately 2:09 p.m. Chairman Huston opened the continued public hearing, from April 5, 2005, to receive revised documents relating to a Franchise with Falcon Video Communications L.P. d/b/a Charter Communications for a County-Wide Television Franchise. He noted there would be no public testimony taken on this date, but would be taken on May 17, 2005 at 4:00 p.m.

Paul Bennett, Director of Public Works acknowledged a packet of information he had provided to the Board including a draft franchise agreement, maps and mailing information.

Chairman Huston moved to continue the public hearing until Tuesday May 17, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse to consider public comment on the proposed franchise and to direct staff to re-notice the hearing to be advertised in the Daily Record and the Northern Kittitas County Tribune, and to the appropriate parties of record. Commissioner Bowen seconded. Motion carried 3-0.

AGREEMENT SETTLEMENT & GENERAL RELEASE HUMAN RESOURCES

Chairman Huston moved to postpone the Settlement and General Release Agreement with Robert (Swede) St. Luise until Tuesday May 17, 2005 at 2:00 p.m. Commissioner Bowen seconded. Motion carried 3-0.

SET PUBLIC HEARING SURPLUS COUNTY PROPERTY AUDITOR

Commissioner Bowen moved to set a public hearing to consider disposition of county assets either by sale, trade or destruction, to be held on Tuesday May 24, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

SET PUBLIC HEARING

VOTING PRECINCT BOUNDARIES

AUDITOR

Commissioner Crankovich moved to set a public hearing to consider possible amendments to Kittitas County Code 1.08 to update and amend voting precinct boundaries (including creation and designation of new voting precincts) and to consider amendments to KCC 1.08 and KCC 2.08 to update and amend Commissioner District boundaries and District Court District boundaries to reflect any voting precinct changes, to be held on Tuesday May 24, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Bowen seconded. Motion carried 3-0.

CERTIFICATION

PUBLIC HOUSING AUTHORITY PLAN

COMMISSIONERS

Darryl Piercy, Director of Community Development Services said he had reviewed the Streamlined 5-Year Plan for Fiscal Years 2005-2009 and have found the elements contained within the plan to be consistent with the Kittitas County Comprehensive Plan, specifically Chapter Three: Housing Element. In his opinion the plan met the requirements of 24 CFT Part 903.15 for local consistency. The Plan supported the Policy Goals of the Kittitas County Comprehensive Plan. The Board thanked Mr. Piercy for his work on the issue.

Chairman Huston moved to approve and authorize the Chair to sign the Certification by State or Local Official of the Public Housing Authority Plans Consistency with the Consolidated Plan. Commissioner Bowen seconded. Motion carried 3-0.

AGREEMENT

MEDICAL SERVICES

SHERIFF

Commissioner Crankovich moved to approve an Agreement between the Kittitas County Sheriff's Department and Jackson S. Horsley, Kristin E. Karns and Michael Swesey, professional medical services providers, for the period January 1, 2005 through December 31, 2005, to provide medical assessment and treatment to inmates of the Kittitas County Corrections Center according to established protocols. Commissioner Bowen seconded. Motion carried 3-0. The Board noted the Sheriff's department may want to solicit Request for Proposals in the future to see if there are other options.

SET PUBLIC HEARING

SUNCADIA PHASE 1 DIVISION 2

CDS

Commissioner Crankovich moved to set a public hearing to consider the Suncadia Phase 1, Division 2 Plat Alteration application, to be held on Tuesday May 17, 2005 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Bowen seconded. Motion carried 3-0.

Chairman Huston noted the following items would be heard in the order of J, H, I and K.

ORDINANCE 2005-16 SUNCADIA REZONE (Z-05-02) CDS

A closed record meeting was held to consider the Suncadia Master Planned Resort Rezone (Z-05-02). Allison Kimball, Assistant Director of Community Development Services explained that the Planning Commission recommended approval of a rezone request from Suncadia LLC. She said by approving the rezone, it would bring the County Zoning Map into compliance with the County Comprehensive Plan and Land Use Map.

Commissioner Bowen moved to approve Ordinance No. 2005-16, Approving the Suncadia Master Planned Resort Rezone request (Z-05-02). Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-62 SUNCADIA PHASE 1 - DIVISIONS 3 & 4 CDS

A closed record meeting was held to consider the Suncadia Master Planned Resort, Phase 1, Divisions 3 and 4. Allison Kimball, Assistant Director of Community Development Services explained that the request would create 162 residential lots within Division 3 and 115 residential lots within Division 4. She noted the Planning Commission had recommended approval of the plat application.

Commissioner Crankovich moved to approve Resolution No. 2005-62, Granting Preliminary Approval for the Suncadia Master Planned Resort, Phase 1, Divisions 3 and 4. Commissioner Bowen seconded. Motion carried 3-0.

MYLARS SUNCADIA PHASE 1 - DIVISION 3 CDS

Allison Kimball, Assistant Director of Community Development Services, explained that the Board held a closed record meeting on May 3, 2005 and enabling documents were signed for Suncadia Master Planned Resort, Phase 1, Division 3 Plat. She recommended that the Board approve and authorize the Chair to sign the final mylars. She also distributed copies of a Performance Guaranty and General Guaranty bonds and recommended the Board approve those documents as well.

Commissioner Bowen moved to approve and authorize the Chair to sign the final mylars for the Suncadia Master Planned Resort, Phase 1, Division 3 Plat. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to approve and authorize the Chair to sign a Performance Guaranty bond with Suncadia LLC, in the amount of

\$7,924,422.00 and a General Guaranty bond with Suncadia LLC. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-63 SUNCADIA PHASE 3 - DIVISIONS 6-9 CDS

A closed record meeting was held to consider the Suncadia Master Planned Resort, Phase 3, Divisions 6 through 9. Allison Kimball, Assistant Director of Community Development Services, explained the proposed plat would create 141 residential lots and 40 tracts within Phase 3. The General Site Plan and deviations were consistent with the Development Agreement. She noted the Planning Commission recommended approval of the request.

Commissioner Crankovich moved to approve Resolution No. 2005-63, Granting Preliminary Approval of the Suncadia Master Planned Resort, Phase 3, Divisions 6 through 9. Commissioner Bowen seconded. Motion carried 3-0.

MYLARS SUMMIT PARK PUD CDS

Darryl Piercy, Director of Community Development Services requested that the Board postpone consideration of the mylars for Summit Park PUD, stating they had not received all of the required signatures.

Chairman Huston moved to postpone consideration of the final mylars for the Summit Park PUD until Tuesday May 17, 2005 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Commissioner Bowen seconded. Motion carried 3-0.

MYLARS CARPINE PLAT CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the mylars for the Carpine Plat (P-04-02). Commissioner Bowen seconded. Motion carried 3-0.

ORDINANCE 2005-17 VILLAGE AT THE SUMMIT DIVISION 2 REPLAT CDS

Joanna Valencia, Staff Planner presented a revised Ordinance for the Boards approval of the Village at the Summit, Division 2 Replat.

Chairman Huston moved to approve Ordinance No. 2005-17, approving the Village at the Summit Division 2 Replat, and Amending the Face of the Plat of Subdivisions to Reconfigure Lots by Relocating a 10-Foot Green Space Corridor. Commissioner Bowen seconded.

Chairman Huston moved to amend by substitution the Ordinance presented by staff. Commissioner Bowen seconded. Motion carried 3-0.

Motion carried 3-0 (on original motion approving Ordinance No. 2005-17).

MYLARS

GRASSLANDS PARK PLAT

CDS

Darryl Piercy, Director of Community Development Services said the applicant had requested that the outstanding issues relating to the water system installation. Applicant Mike Jackson said the installation of the water system was 95% complete. He indicated that all of the lines, pump, wells etc. were all in place, they were just short PVC pipe. He offered to provide a cash bond and said they would be completed within two weeks. He said the County allows road projects to be bonded and thought he would ask the same. John Wolpers, Environmental Health Director agreed that most of the water line was in place.

Chairman Huston questioned who would administer the bonding and if \$10,000 would be appropriate. Paul Bennett, Director of Public Works offered to administer the bond since they work with those relating to roads. The Board agreed that the issue of bonding those types of projects should be reviewed at a future date.

Chairman Huston moved to authorize signature on the mylars for the Grasslands Park Plat, upon demonstration of a cash bond in the amount of \$10,000. Commissioner Crankovich seconded. Motion carried 3-0.

SET PUBLIC HEARING 2005 SUPPLEMENTAL RECREATION FUND BUDGET PUBLIC WORKS

Commissioner Bowen moved to set a public hearing to consider adopting the 2005 Supplemental Recreation Fund Budget and to Amend the 2005 Capital Improvements Fund #301 Budget, to be held on Tuesday May 24, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

SET PUBLIC HEARING IRRIGATION FRANCHISE-MORRISON ROAD PUBLIC WORKS

Commissioner Crankovich moved to set a public hearing to consider granting a Non-Exclusive Irrigation Franchise on Morrison Road, near the Intersection of Ross Road and Morrison Road, to be held on Tuesday June 7, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Bowen seconded. Motion carried 3-0.

TRAFFIC PROGRAM

SUNCADIA

PUBLIC WORKS

Erin Anderson, Attorney representing the cities of Cle Elum and South Cle Elum asked the Board to defer the Traffic Monitoring Program until a later date. She explained that she received a copy of the document on

