

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

TUESDAY

2:00 P.M.

SEPTEMBER 6, 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; James Hurson, Chief Civil Deputy Prosecutor; Scott Bradshaw, Public Works Director; Joy Potter, Public Works Staff; Joanna Valencia, Staff Planner; Jan Sharar, Staff Planner; Marco Rains, Staff Planner; Tom Swenson, Facilities Maintenance Director; Nancy Goodloe, Public Health Administrator and approximately 6 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Commissioner Bowen introduced Scott Bradshaw as the new Public Works Director.

Tom Swenson, Facilities Maintenance Director introduced Kevin O'Shaughnessy as the new HVAC Specialist.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted the addition of an update of the Yakima Watershed Planning Process which would be included under Miscellaneous. 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

06-28-05	Regular Scheduled Study Session	BOCC/Public Health
07-11-05	Regular Scheduled Study Session	BOCC/CDS
07-18-05	Regular Scheduled Study Session	BOCC/CDS
08-01-05	Regular Scheduled Study Session	BOCC/Public Works
08-08-05	Regular Scheduled Study Session	BOCC/Public Works
08-08-05	Special Meeting	BOCC/CDS Continued Public Hearing Subdivision Code
08-15-05	Regular Scheduled Study Session	BOCC/Public Works
08-15-05	Regular Scheduled Study Session	BOCC/Department Heads
08-15-05	Regular Scheduled Study Session	BOCC/Public Works
08-15-05	Regular Scheduled Study Session	BOCC/CDS
08-16-05	Regular Scheduled Meeting	Agenda
08-17-05	Special Meeting	BOCC/Study Session with WA Counties Risk Pool
08-22-05	Special Meeting	BOCC/Sheriff's Department
08-22-05	Regular Scheduled Study Session	BOCC/Public Works
08-22-05	Regular Scheduled Study Session	BOCC/Department Heads
08-23-05	Regular	BOCC/Public Health

	Scheduled Study Session	
08-24-05	Special Meeting	BOCC/WA State Auditors Exit Conference
08-26-05	Special Meeting	BOCC/Maintenance

AGREEMENT

STATE PATROL - K9

SHERIFF

Approve an Interagency Agreement No. C060302GSC between the Washington State Patrol and Kittitas County Sheriff's Office to train a narcotics canine team to meet Criminal Justice Training Commissioner standards in order to provide additional narcotics canine law enforcement resources, for a minimum of 200 hours for the period September 19, 2005 through November 18, 2005.

GRANT

CLICK IT OR TICKET

SHERIFF

Approve a Memorandum of Understanding with the Washington Traffic Safety Commission for the "Zero Tolerance - Click it or Ticket Seat Belt Emphasis Patrols" for the period September 12, 2005 through September 25, 2005.

GRANT

DOE/COORDINATED PREVENTION GRANT

SOLID WASTE

Acknowledge an Application for Coordinated Prevention Grant with the Department of Ecology for the period beginning January 1, 2006 through December 31, 2007, in the total amount of \$179,125.00.

SET PUBLIC HEARING

DRAFT SALMON RECOVERY PLAN

COMMISSIONERS

Approve setting a public hearing to consider the Yakima Subbasin Fish and Wildlife Planning Board's Draft Salmon Recovery Plan, to be held on Tuesday September 26, 2005 at 6:00 p.m. in the Home Arts Building at the Kittitas County Fairgrounds, and to authorize the Clerk to publish said notice.

AGREEMENT

DOE/COMMUNITY LITTER CLEANUP PROGRAM

SOLID WASTE

Approve an Interagency Agreement No. C0600060 between the State of Washington Department of Ecology and Kittitas County Solid Waste in the maximum amount of \$132,000 for the period of July 1, 2005 through June 30, 2007 to keep roadways and public lands in the county free of litter.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2005-29 AMEND COUNTY CODE TITLE 18 CDS

Commissioner Crankovich moved to approve Ordinance No. 2005-29, Amending Kittitas County Code Title 18, Code Enforcement. Commissioner Bowen seconded. Motion carried 3-0. The Commissioners expressed their appreciation to staff for their review and work.

ORDINANCE 2005-30 AMEND COUNTY CODE - ROAD STANDARDS PUBLIC WORKS

Joy Potter, Public Works staff acknowledged two amendments proposed by the Prosecutor including the language that was originally used was subdivision and they changed it to parcel creation, as well as changed language in Chapter 3 changing primitive roads to local access definitions.

Commissioner Bowen moved to approve Ordinance No. 2005-30, Adopting Modifications to Title 12 Road Standards as amended. Commissioner Crankovich seconded.

Chairman Huston moved to amend Ordinance No. 2005-30 by striking the definition subdivision and inserting the language of parcel creation where appropriate. Commissioner Bowen seconded. Motion carried 3-0.

Chairman Huston moved to amend Ordinance No. 2005-30 by striking the definition of primitive roads and incorporating that into the local access definitions. Commissioner Bowen seconded. Motion carried 3-0.

Commissioner Bowen moved to amend Ordinance No. 2005-30 by inserting an effective date of September 7, 2005 at 9:00 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Motion on Amended Ordinance No. 2005-30 approved 3-0. The Board thanked the Public Works Staff and development community for their work.

ORDINANCE 2005-31 AMEND COUNTY CODE - SUBDIVISION CDS

Commissioner Bowen moved to approve Ordinance No. 2005-31, Amending Kittitas County Code Title 16, Subdivision Code. Commissioner Crankovich seconded.

Commissioner Bowen moved to amend Ordinance No. 2005-31, to include an effective date of September 7, 2005 at 9:00 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

for a well radius encroachment onto approximately 24 feet of the County right-of-way. Scott Bradshaw, Director of Public Works said they were working on a response and recommendation.

Chairman Huston moved to postpone consideration of the request until the continued agenda session on September 7, 2005 at 9:30 a.m. for review of the Public Works Departments comments. Commissioner Bowen seconded. Motion carried 3-0.

AGREEMENT HUIBREGTSE, LOUMAN ASSOC. - AIRPORT ACCESS PUBLIC WORKS

Commissioner Crankovich moved to approve and authorize the Chair to sign a Consultant Supplemental Agreement with Huibregtse, Louman Associates, Inc. for the Airport Access Improvements, in the maximum amount of \$261,358.93. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-119 SET PUBLIC HEARING/BULLFROG RD. PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-119, Declaring the County's Intention to Vacate a Portion of Bullfrog Road, and to set a public hearing to be held on Tuesday October 4, 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.

CHANGE ORDER COLUMBIA ASPHALT - ALFORD ROAD PUBLIC WORKS

Commissioner Bowen moved to approve Change Order No. 1 with Columbia Asphalt for the Alford Road Safety Improvement project (CRP 174-042), decreasing the total amount by \$31,967.14. Commissioner Crankovich seconded. Motion carried 3-0. The Board asked staff to thank Columbia Asphalt for their business and coming in below the estimated project cost.

RESOLUTION 2005-120 YELLOWSTONE ROAD PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-120, approving County Road Project No. 197-05 for Yellowstone Road project, in the total amount of \$20,000.00 Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-121 LAMBERT ROAD PUBLIC WORKS

Commissioner Bowen moved to approve Resolution No. 2005-121, approving County Road Project No. 196-05, for the Lambert Road project in the total amount of \$100,000.00. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-122

FAUST ROAD

PUBLIC WORKS

Commissioner Bowen moved to approve Resolution No. 2005-122, approving County Road Project No. 198-05, for the Faust Road project in the total amount of \$35,000.00 Commissioner Crankovich seconded. Motion carried 3-0-.

RESOLUTION 2005-123

GUARDRAIL HAZARD ELIMINATION

PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-123, approving County Road Project No. 199-05, for the Guardrail Hazard Elimination project in the total amount of \$200,000.00. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-124

FOREST RELATED SAFETY-NET PAYMENTS

COMMISSIONERS

Commissioner Crankovich moved to approve Resolution No. 2005-124, In the Matter of the Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393. Commissioner Bowen seconded. Motion carried 3-0.

EVENT

NW ADVENTURES

COMMISSIONERS

Shannon Carlson, Deputy Clerk of the Board reviewed a request from the Northwest Adventures Race to hold an event on September 17-18, 2005. She said a copy of their insurance coverage had not been received yet, although the name of the insurance company was noted in their application.

Commissioner Bowen moved to grant preliminary approval for the Northwest Adventures Race to be held on September 17-18, 2005, conditioned upon receiving the necessary insurance materials prior to September 12, 2005 at 9:00 a.m., noting that failure to provide those documents would result in denying the request. Commissioner Crankovich seconded. Motion carried 3-0.

Chairman Huston directed staff to communicate with Mr. Yeager and copy appropriate agencies so they know what the County is expecting to receive.

Janeice Jump expressed her concerns relating to her Claim for Damages filed with the County Auditor. She said it had been a long five year fight and spoke of issues relating to the County putting in a cul-de-sac, not being able to get in her driveway, unsafe conditions, the County taking access and her road frontage. She said she can not operate her orchard to the south of her because of limited mobility imposed by the County's construction.

Commissioner Crankovich said he had been a member of the road crew, and even though he had no participation with the project, he would abstain from voting on the matter.

Chairman Huston moved to deny the Claim for Damages filed by Janeice Jump as recommended by the Prosecutor. Commissioner Bowen seconded. Motion carried 2-0. (Commissioner Crankovich abstained from voting).

At approximately 3:00 p.m. the Board recessed for a five minute break.

At approximately 3:05 p.m. the Board reconvened.

MISCELLANEOUS

Darryl Piercy, Director of Community Development Services reviewed information relating to the Yakima Watershed Planning Process. He explained how the County could opt out and the process is allowed by the County as an element for decision making, noting the Planning Unit is no longer functioning and is now in the hands of the Board of County Commissioners.

Commissioner Bowen spoke of the opting out language included in the RCW and as referenced in the Resolution previously passed by the Board of County Commissioners.

Chairman Huston suggested sending a letter to the initiating governments stating they have no role in the process and the Board intends on moving

EXECUTIVE SESSION - NONE

ADJOURNMENT

Chairman Huston moved to continue the agenda session to September 7, 2005 at 9:30 a.m. Commissioner Bowen seconded. Motion carried 3-0.

Meeting adjourned 9:30 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman