

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

**TUESDAY**

**2:00 P.M.**

**OCTOBER 18, 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 & Commissioner Alan Crankovich.

Others: Darryl Piercy, Community Services Director; Allison Kimball, Assistant CDS Director; Jim Hurson, Chief Civil Prosecutor; Neil Caulkins, Deputy Prosecutor; Steve Reinke, Kittcom Director; Scott Bradshaw, Public Works Director; Lisa Iammarino, CDS; Lori Nikolaus, CDS; Michael Flory, CDS; Debbie Myers, Interim Clerk of the Board; and approximately 3 members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Debbie Myers introduced Megan Calais as the new Deputy Clerk of the Board in the Commissioners Office.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

Commissioner Bowen moved to approve a certificate of recognition for Lisa Iammarino as a Certified Fire Inspector by the International Code Council. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to approve a certificate of recognition for Lori Nikolaus as a Certified Residential Building Inspector by the International Code Council. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to approve a certificate of recognition for Michael Flory as a Certified Building Plans Examiner by the International Code Council. Commissioner Crankovich seconded. Motion carried 3-0.

**APPROVAL OF AGENDA**

Commissioner Crankovich requested to move item a. (Approve Minutes) from the consent agenda to h. under Board Discussion/Decision. It was also noted that items e. and f. under consent were both closed record meetings.

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.

#### **AGREEMENT                      WASHINGTON COLLECTORS                      UPPER DISTRICT COURT**

Approve Board's signatures on Collection Agency Service Agreement Contract between Washington Collectors, Tri-Cities, INC. and Upper Kittitas County District Court for the twelve month period January 1, 2006 through December 31, 2006.

#### **MEMORANDUM OF UNDERSTANDING                      WTSC                      SHERIFF**

Acknowledge the Memorandum of Understanding between the Sheriff's Office and the Washington State Traffic Safety (WTSC) Commission relating to the Grant with WTSC and the Washington State Patrol (WSP) for Drug Recognition Expert Overtime for the period of October 1, 2005 to September 30, 2006.

#### **SET APPEAL HEARING DATE                      CALLAWAY SHORT PLAT                      CDS**

Approve setting an Appeal Hearing to consider Larry and Janice Haywood's appeal of the Community Development Services Administrators decision of a conditional preliminary approval for a short plat subdivision of 16.51 acres into 4 lots submitted by Rick Callaway, to be held on Wednesday, November 16, 2005 at 3:00 p.m. in the Commissioners Auditorium, County Courthouse, Room 109, Ellensburg, WA and to authorize the Clerk to publish said notice.

#### **SET CLOSED RECORD MEETING                      SUNCADIA                      CDS**

Approve setting a closed record meeting to consider the Preliminary Plat Approval of Suncadia Phase 3, Division 11, to be held on

Tuesday, November 1, 2005 at 4:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds.

**SET CLOSED RECORD MEETING                      SUNCADIA    CDS**

Approve setting a closed record meeting to consider Preliminary Plat Approval of Suncadia Phase 2, Division 2, to be held on Tuesday, November 1, 2005 at 4:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds.

**GRANT    WA TRAFIC SAFETY COMMISSION    SHERIFF**

Acknowledge and approve the Sheriff's Office grant award from the Washington Traffic Safety Commission for DUI Traffic Safety Emphasis Patrol Activity (DOTS 2005) from June 1, 2005 to September 30, 2005.

**SET CLOSED RECORD MEETING                      TALMADGE EAST PRELIM PLAT    CDS**

Approve setting a closed record meeting to consider the Talmadge East Preliminary Plat (P-05-16) to be held on Tuesday, November 1, 2005 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse.

**SET CLOSED RECORD MEETING                      DANTZLER REZONE    CDS**

Approve setting a closed record meeting to consider the Dantzler Rezone, Z-05-11, an application for a zone change from Agriculture-20 to Rural-3 of approximately 21.4 acres to be held on Tuesday, November 1, 2005 at 2:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds.

**SET CLOSED RECORD MEETING                      MCMILLAN REZONE    CDS**

Approve setting a closed record meeting to consider the McMillian Rezone, Z-05-05, an application for a zone change of 45 acres from Agriculture-20 to Forest & Range, to be held on Tuesday, November 1, 2005 at 2:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds.

**SET CLOSED RECORD MEETING                      THE RANCH ON SWAUK CREEK , LLC    CDS**

Approve setting a closed record meeting to consider The Ranch On Swauk Creek, LLC Rezone, Z-05-07, an application for a zone change of 560 acres from Forest & Range and Agriculture-20 to Agriculture-5, to be held on Tuesday, November 1, 2005 at 2:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds

**SET CLOSED RECORD MEETING                      BELL CREEK CLUSTER PLAT    CDS**

Approve setting a closed record meeting to consider the Bell Creek Cluster Plat, P-05-15, an application for a 14 building lot and 1 residual lot cluster plat on approximately 50.09 acres that is zoned Rural-3, to be held on Tuesday, November 1, 2005 at 2:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds.

**SET CLOSED RECORD MEETING                      GREEN TRIALS ESTATES PLAT                      CDS**

Approve setting a closed record meeting to consider the Green Trails Estates Preliminary Plat, P-05-12, an application for a plat subdivision of one 11.11 acre lot into 10 lots to be held on Tuesday, November 1, 2005 at 2:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds.

**SET CLOSED RECORD MEETING                      KOREN REZONE                      CDS**

Approve setting a closed record meeting to consider the Koren Rezone, Z-05-12, an application for a zone change of 41.91 acres from Forest and Range to Rural-5 to be held on Tuesday, November 1, 2005 at 2:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds.

**SET PUBLIC HEARING                      2006 COMPREHENSIVE PLAN UPDATE                      CDS**

Approve setting a public hearing for determination of the Scope of the 2006 Update of the Kittitas County Comprehensive Plan to be held on Tuesday, November 1, 2005 at 4:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds and to authorize the clerk to publish said notice.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**AGREEMENT                      DSHS AND KITTITAS COUNTY**

Commissioner Bowen moved to postpone discussion of the Agreement between Kittitas County and DSHS so it can be reviewed by the Prosecutor. Commissioner Crankovich seconded. Motion carried 3-0. Agreement to be discussed during the November 1, 2006 agenda at 2:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds.

**RESOLUTION 2005-138                      INTERIM CLERK OF THE BOARD                      BOCC**

Commissioner Bowen moved to approve Resolution 2005-138 appointing Debbie Myers to serve as Interim Clerk of the Board, effective immediately. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2005-139****DEPUTY CLERK OF THE BOARD****BOCC**

Commissioner Bowen moved to approve Resolution 2005-139 appointing Megan Calias to serve as Deputy Clerk of the Board. Commissioner Crankovich seconded. Motion carried 3-0.

**CONTRACT E06-132****WA ST MILITARY****KITTCOM**

Commissioner Crankovich moved to approve and authorize the Chair's signature on contract E06-132 with Washington State Military Department (E911 Wireline funds for KITTCOM) in the amount of \$227,173 for the period of July 1, 2005 to June 30, 2006. Commissioner Bowen seconded. Motion carried 3-0.

**CONTRACT E06-133****WA ST MILITARY****KITTCOM**

Commissioner Bowen moved to approve and authorize Chair's signature on contract E06-133 with Washington State Military Department for the period of July 1, 2005 to June 30, 2006. Commissioner Crankovich seconded. Motion carried 3-0.

**SET PUBLIC HEARING****BUDGET AMENDMENT****AUDITOR**

Commissioner Crankovich moved to set a public hearing to consider Adopting a Supplemental 2005 Recreation Fund Budget and the 2005 Capital Improvements Fund #301 Budget to be held on Tuesday, November 1, at 4:00 p.m. in the Heritage Center at the Kittitas County Fairgrounds. Commissioner Bowen seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE****BOARD DISCUSSION/DECISION ITEMS****PUBLIC HEARING****FALCON VIDEO COMM.L.P.D/B/A****BOCC**

Public Hearing to consider Granting a Franchise with Falcon Video Comm. L.P. d/b/a Charter Communications for a County-Wide Television Franchise (Record Closed). Scott Bradshaw, Public Works Director stated Falcon had requested a continuance. Commissioner Bowen moved to continue the public hearing to November 1, 2006 at 2:00 p.m. in the Heritage Center at Kittitas County Fairgrounds. Commissioner Crankovich seconded. Motion carried 3-0.

**AGREEMENT, SPENDING PLAN, SERVICE INFO FORMS****ELMVIEW**



	Study Session	
10-03-05	Regular Scheduled Study Session	BOCC/Dept. of Public Works
10-03-05	Regular Scheduled Meeting	BOCC/Monday Morning Department Heads
10-03-05	Regular Scheduled Study Session	BOCC/Community Development Services
10-04-05	Special Meeting	BOCC/Public Hearing
10-06-05	Bid Opening	BOCC/Public Works
10-10-05	Regular Scheduled Study Session	BOCC/Monday Department Head Meetings

Commissioner Crankovich requested correction on CDS minutes from 10-3-05. He stated Ken Ratliff's name was spelled wrong. Should be Ratliff instead of Ratcliff. He also stated on Commissioner minutes from 10-4-05 under Planning Commission appointment, it should say we are looking for applicants from District 1, not District 2.

Commissioner Bowen moved to approve the minutes as amended. Commissioner Crankovich seconded. Motion carried 3-0.

**MISCELLANEOUS**

There was discussion on the Watershed Plan, whether to opt out and if it is 2514 process or non-2514 process. Commissioner Bowen said he would draft a letter to the concerned counties.

**EXECUTIVE SESSION**

Commissioner Huston announced there will be an Executive Session to discuss litigation and one personnel issue. He expects no action and session should take approximately 20 minutes. James Hurson, Darryl Piercy and Kirk Eslinger to remain in attendance. The Board reconvened from the Executive Session. No action was taken.

Commissioner Crankovich moved to adjourn. Commissioner Bowen seconded. Motion carried 3-0.

Meeting adjourned at 3:08 p.m.

**INTERIM CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Debbie Myers**

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**Perry D. Huston, Chairman**

