

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

TUESDAY

2:00 P.M.

DECEMBER 20, 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; Allison Kimball, Community Development Services Assistant Director; Mandy Weed, Community Development Services Administrative Assistant; Scott Bradshaw, Director of Public Works; Lana Thomas-Cruse, WSU Cooperative Extension Agent; Marco Rains, Community Development Services Staff Planner; Jan Sharar, Community Development Services Staff Planner; Neal Caulkin, Deputy Prosecutor; Susan Barret, Community Development Services Board Clerk; Darryl Piercy, Director of Community Development Services and approximately 4 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Allison Kimball, Assistant Director of Community Development Services, introduced Brenda Larson, the new Fire Investigation and Enforcement Officer. She also introduced Joanna Valencia who was recently promoted to the Planner II position.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

APPROVAL OF AGENDA

Chairman Huston noted the addition of the following to the agenda: letter to Benton City Mayor; EMS Payment Agreement; and acknowledgement of Fire District #6 Levy.

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

9/29/05	Regularly Scheduled Meeting	BOCC/Health Department
11/7/05	Regularly Scheduled Study Session	BOCC/Department Heads
11/7/05	Regularly Scheduled Study Session	BOCC/DPW
11/16/05	Special Meeting	BOCC/HR
11/21/05	Regularly Scheduled Study Session	BOCC/CDS
11/21/05	Regularly Scheduled Meeting	BOCC/Department Heads
11/28/05	Regularly Scheduled Study Session	BOCC/DPW
11/29/05	Special Meeting	BOCC/HR
12/05/05	Regularly Scheduled Meeting	BOCC/Department Heads
12/05/05	Regularly Scheduled Study Session	BOCC/DPW
12/06/05	Special Meeting	BOCC/DPW
12/06/05	Regularly Scheduled Meeting	BOCC Agenda
12/08/05	Regularly Scheduled Study Session	BOCC/Solid Waste
12/08/05	Special Meeting	BOCC/CDS
12/12/05	Regularly Scheduled Meeting	BOCC/Department Heads

GRANT

COORDINATED PREVENTION/DEPT. OF ECOLOGY

SOLID WASTE

Approve and authorize the Chair to sign Grant No. G0600145, with the State of Washington Department of Ecology, in the total amount of \$191,066, for Coordinated Prevention for the period beginning January 1, 2006 through December 31, 2007.

Acknowledge a Memorandum of Understanding with the Washington Traffic Safety Commission, in the amount of \$2,000.00, for the "Drive Hammered-Get Nailed DUI Emphasis Patrols", beginning November 21, 2005 through January 2, 2006.

ANNEXATION GUEST ANNEXATION-BRB 04-05 COMMISSIONERS

Acknowledge the Ron Guest, Inc. Annexation approved by the Kittitas County Boundary Review Board, to be Annexed to the City of Kittitas, located at the West ½ of the South ¼ of Section 2, Township 17 North, Range 19 East, W.M.

LEVY KITTITAS COUNTY FIRE DISTRICT #3 COMMISSIONERS

Acknowledge a Levy Certification from Kittitas County Fire District #3 in the amount of \$54,000.00.

LEVY ORDINANCE/RESOLUTION-FIRE DIST. #3 COMMISSIONERS

Acknowledge Ordinance/Resolution No. 2005-2, for Kittitas County Fire District #3 relating to the Levy Certification in the amount of \$54,000.00.

REQUEST FOR PROPOSALS COURTHOUSE EXTERIOR MAINTENANCE

Approve a Request for Proposals for architectural firms to provide professional services for the upgrading of the Courthouse building exterior, to be accepted at the Kittitas County Board of County Commissioner's office, 205 West 5th, Room 108, Ellensburg, until 4:30 p.m. on January 13, 2006.

SET CLOSED RECORD MEETING APPLE TREE PRELIMINARY PLAT CDS

Approve Setting a Closed Record Meeting for Tuesday January 3, 2006 at 2:00 p.m. to consider the Apple Tree Preliminary Plat (P-05-22), and the Apple Tree Rezone (Z-05-20), in the Commissioners Auditorium, Room 109, County Courthouse.

SET PUBLIC HEARING SCHOLL PUD (Z-85-04) CDS

Approve Setting a Public Hearing for Tuesday January 3, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider a proposal from Jack Morfield who is proposing to modify the Scholl Rezone Planned Unit Development, changing the originally proposed Planned Commercial use to allow for Mini-Storage units, and to authorize the Clerk to publish said notice.

Approve Setting an Appeal/Public Hearing for Wednesday January 11, 2006 at 1:30 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider an appeal by the Alpine Lakes Protection Society of Kittitas County's SEPA Notice of Action (dated November 10, 2005) on the Easton Ridge Forest Practices Application (FPA-05-06) and the issuance of a SEPA Mitigated Determination of Non-Significance, and to authorize the Clerk to publish said notice.

CORRESPONDENCE

LETTTER

BENTON CITY MAYOR

COMMISSIONERS

Chairman Huston acknowledged a draft letter to the Benton City Mayor, Brian Robinson, outlining Kittitas County's involvement in the variety of watershed planning and salmon recovery processes that have been underway.

Commissioner Bowen suggested changing the third paragraph, to include more specific language that Kittitas County is not a member of the Sub-Basin Planning Lead Entity Board nor have we adopted the Plan.

Commissioner Bowen moved to approve as amended, and authorize the Board to sign a letter to Benton City Mayor Brian Robinson, dated December 20, 2005. Commissioner Crankovich seconded. Motion carried 3-0.

ADMINISTRATIVE MATTERS

AGREEMENT

EMS & TRAUMA CARE COUNCIL

COMMISSIONERS

Commissioner Bowen moved to approve and authorize the Chair to sign a Payment Agreement between Kittitas County and the Kittitas County EMS & Trauma Care Council, in the total amount of \$28,819.00 for the period January 1, 2006 through December 31, 2006. Commissioner Crankovich seconded. Motion carried 3-0.

LEVY

FIRE DISTRICT #6

COMMISSIONERS

Commissioner Crankovich moved to acknowledge receipt of Kittitas County Fire Protection District #6, in the amount of \$100,600.00. Commissioner Bowen seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION & DECISION

AGREEMENT

WSU COOPERATIVE EXTENSION

COOP. EXT.

Commissioner Crankovich moved to approve and authorize the Chairman to sign a Memorandum of Agreement between Washington State University Extension and Kittitas County, in the amount of \$32,765.00 for the period beginning January 1, 2006 through December 31, 2006, to provide an extension program. Commissioner Bowen seconded. Motion carried 3-0.

AGREEMENT

SUNCADIA STAFFING ADDENDUM

CDS

Commissioner Bowen moved to approve Addendums to Staffing Agreements between Suncadia and the Kittitas County Assessor; Community Development Services; and with the Public Works Department, for the period ending December 31, 2006. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-165

ANGLEMYER PRELIMINARY PLAT P-05-18

CDS

Commissioner Bowen moved to approve Resolution No. 2005-165, Approving the Anglemyer Preliminary Plat (P-05-18), submitted by David P. Nelson of Encompass Engineering and Surveying, authorized agent for Devin and Christine Anglemyer, landowners, for a division of approximately 12.18 acres into a total of 4 lots ranging in size from 3.01 to 3.08 acres, located south of Morgan Creek Road and Grandview Road, and East of Salmon La Sac Road on Morgan Creek Road, Ronald, Washington. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-166

ARNICA HILLS PRELIMINARY PLAT P-05-17

CDS

Commissioner Crankovich moved to approve Resolution No. 2005-166, Approving the Arnica Hills Preliminary Plat (P-05-17), submitted by Dustin Pierce, authorized agent for LT Ventures, LLC, landowner, for a division of approximately 21.07 acres into 7 lots ranging in size from 3.00 to 3.02 acres, located North of Red Bridge Road, off of Wiehl Road, Cle Elum, Washington. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-167

O'KEEFE PRELIMINARY PLAT P-05-19

CDS

Commissioner Bowen moved to approve Resolution No. 2005-167, Approving the O'Keefe Preliminary Plat (P-05-19), submitted by Chuck Cruse, authorized agent for The Henley Group, LTD, landowner, for a division of approximately 19.00 acres into 6 lots ranging in size from 3.00 and 3.81 acres each, located South of Hwy. 970 and East of Hwy 97 off of Ranch Road,. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2005-168, Approving the Titus Preliminary Plat (P-05-20), submitted by Chuck Cruse, authorized agent, for Robert and Julie Titus, for a division of approximately 21.64 acres into 10 lots ranging in size between 2.00 and 2.38 acres each, located South of the Vantage Highway and North of the Kittitas Highway. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-169**SANSAVER SHORT PLAT APPEAL****CDS**

Commissioner Bowen moved to approve Resolution No. 2005-169, Upholding the Community Development Services Department's decision to grant conditional preliminary approval of the Sansaver Short Plat Appeal (SP-05-67), and denying the appeal filed by Claude Bartsma. Commissioner Crankovich seconded. Motion carried 3-0.

ORDINANCE 2005-40**2005 COMPREHENSIVE PLAN****CDS**

Darryl Piercy, Director of Community Development Services, reported that he had been working with the Deputy Prosecutor on the Ordinance and they have got a final draft for the Boards approval however, he was not available to obtain his signature. He recommended the Board approve the Ordinance conditioned upon the Deputy Prosecutor's signature. He noted the significant amount of time that had been put in by Staff Planner Jan Sharar, and thanked her for her work.

Commissioner Bowen moved to approve Ordinance No. 2005-40, Relating to the 2005 Annual Amendments to Title 20, the Kittitas County Comprehensive Plan, and to authorize the Boards signature upon receipt once the Deputy Prosecutor's signature has been obtained. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-170 AWARD BID-PETROLEUM/LUBRICANT PRODUCTS PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-170, Awarding a Bid to Furnish Petroleum/Lubricant Products for 2006 to A-1 Petroleum for Schedule "A", Devere & Sons Distributing for Schedule "B" and Midstate Co-op for Schedule "C", and to authorize the Public Works Director to sign contract documents. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-171**AWARD BID-MAINTENANCE ROCK****PUBLIC WORKS**

Commissioner Bowen moved to approve Resolution No. 2005-171, Awarding the Bid to Furnish Maintenance Rock Materials for 2006, to Ellensburg Cement Products for Schedules "A" and "B", and to authorize the Public Works Director to sign contract documents. Commissioner Crankovich

seconded. Motion carried 3-0.

QUIT CLAIM DEED

FAUST ROAD - WA. STATE PARKS

PUBLIC WORKS

Commissioner Crankovich moved to approve a Quit Claim Deed with the Washington State Parks and Recreation Commission, for land being situated in Kittitas County, Washington, Kittitas County Assessor Tax Parcel Number 18-18-21040-0003. Commissioner Bowen seconded. Motion carried 3-0.

SET PUBLIC HEARING

LEASE OF AIRPORT PROPERTY

PUBLIC WORKS

Commissioner Bowen moved to set a public hearing to consider the lease of property containing approximately 0.589 acres or 25,650 square feet, located at the intersection of Bowers and Cessna, to be held on Tuesday January 17, 2006 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.

FINAL VOUCHER

CONCRETE BARRIER-S. CLE ELUM BRIDGE

PUBLIC WORKS

Commissioner Crankovich moved to approve and authorize the Chair to sign a Final Contract Voucher Certificate, with Concrete Barrier, Inc., for the South Cle Elum Bridge Rehabilitation, in the final amount of \$681,578.69. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-172

FORMATION OF PARK & REC. DISTRICT

AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2005-172, Declaring the Formation of a Park and Recreation District (Kittitas County Park & Recreation District No. 1), which the districts boundaries shall be coterminous with those of the Cle Elum-Roslyn School District; except those areas also contained in the Kittitas County Hospital District No. 1. Commissioner Bowen seconded. Motion carried 3-0.

REPORT

HOMELESS COMMITTEE

COMMISSIONERS

Mr. Michael Williams, Facilitator for the Kittitas County Homeless Housing Assistance Act Planning Committee, acknowledged the report and recommendations he previously provided to the Board of County Commissioners on December 6, 2005. Jeff Crump, HopeSource Housing Coordinator, provided information to the Board on a workshop he attended provided by the State, on assisting rural counties collecting data and tools for a point-in-time county-wide census.

Chairman Huston said he would be looking for the committee's level of detail on the causes of homelessness, how many, and why, to their best determination.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Perry D. Huston, Chairman