

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

TUESDAY

2:00 P.M.

MARCH 21, 2006

Board members present: Chairman David Bowen; Vice Chairman Alan Crankovich and Perry D. Huston.

Others: Julie Kjorsvik, Clerk of the Board; Joanna Valencia, CDS Staff Planner; Darryl Piercy, Director of Community Development Services; Scott Turnbull, CDS Staff Planner; Neil Caulkins, Deputy Prosecutor; Jerry Pettit, Auditor; Scott Bradshaw, Public Works Director; Sande DeSalles, Fair Marketing Director; Duke Senter, Director of Computer Services; Brian Clark, Computer Services; Skip Myna, Substance Abuse Program Coordinator, and 4 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Duke Senter, Director of Computer Services introduced Brian Clark as their new employee in Computer Services.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Bowen noted that three items had been added under Administrative Matters including: a report from Commissioner Huston on the RSN Audit Report; School District discussions; and a Pre-Application for a CDBG Planning Only Grant Application for HopeSource.

Commissioner Huston 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 Crankovich moved to approve the Consent Agenda as presented. Commissioner Huston seconded. Motion carried 3-0.

MINUTES

01-09-06	Regularly Scheduled Study Session	BOCC/CDS Study Session
01-30-06	Regularly Scheduled Study Session	BOCC/CDS Study Session
02-06-06	Regularly Scheduled Study Session	BOCC/CDS Study Session
02-13-06	Regularly Scheduled Study Session	BOCC/CDS Study Session
02-22-06	Special Meeting	BOCC/Maintenance
02-22-06	Special Meeting	BOCC/Trial Courts Coordination Council
02-22-06	Public Hearing	BOCC/Auditor
02-23-06	Public Hearing	BOCC/Auditor
03-01-06	Special Meeting/Executive Session	BOCC/Prosecutor
03-06-06	Special Meeting	BOCC/Auditor
03-07-06	Special Meeting/Executive Session	BOCC
03-13-06	Regularly Scheduled Meeting	BOCC/Department Head Meetings
03-13-06	Special Meeting/Executive Session	BOCC/Maintenance

SET PUBLIC HEARING PUBLIC HEALTH FEE SCHEDULE PUBLIC HEALTH

Approve setting a public hearing for Tuesday April 4, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider Adopting the 2006 Public Health Fee Schedule recommended by the Kittitas County Board of Health on September 29, 2005, and to authorize the Clerk to publish said notice.

AGREEMENT LIBRARY SERVICES - CITY OF KITTITAS COMMISSIONERS

Approve an Agreement between Kittitas County and the City of Kittitas in the amount of \$5,693.00 for Library Services for the period beginning January 1, 2006 through December 31, 2006.

APPOINTMENT VETERANS ADVISORY BOARD-MAURICE SYLVESTRE COMMISSIONERS

Approve the appointment of Maurice Sylvestre to the Kittitas County Veterans Advisory Board, as the At-Large position.

SET PUBLIC HEARING KITTITAS VALLEY EVENT CENTER FEES FAIR

Approve setting a public hearing for Tuesday April 4, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Kittitas Valley Event Center (at the Fairgrounds) rental fees, and to authorize the Clerk to publish said notice.

SET APPEAL HEARING STOVALL-APPLICATION REFUND REQUEST COMMISSIONERS

Approve setting a hearing for Thursday April 6, 2006 at 10:00 a.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider an appeal filed by Attorney Jeffrey D. Slothower, on behalf of Mr. and Mrs. William Stovall, of an administrative decision made by the Community Development Services department, for denying a request to refund application fees paid to their department for a segregation and boundary line adjustment, and to authorize the Clerk to publish said notice.

SET CLOSED RECORD MEETING RIDGE AT TILLMAN CREEK PRELIM. PLAT CDS

Approve setting a Closed Record Meeting to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Ridge at Tillman Creek Preliminary Plat (P-05-37), submitted by Encompass Engineering, authorized agent for M&H Enterprises, landowner, a 14-lot plat on approximately 46.11 acres, zoned Rural 3, located west of Westside Road on Westside Road, Cle Elum.

SET CLOSED RECORD MEETING ANNA BELL PRELIMINARY PLAT CDS

Approve setting a Closed Record Meeting to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Anna Bell Preliminary Plat (P-05-39), submitted by Newport Hills Land Company, Inc., for a 14-lot plat on approximately 46.82 acres, zoned Rural 3, located east of Lake Cle Elum and Salmon La Sac Road.

SET CLOSED RECORD MEETING TIMOTHY LANE PRELIMINARY PLAT CDS

Approve setting a Closed Record Meeting to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Timothy Lane Preliminary Plat (P-05-34), submitted by Lowry West, and Encompass Engineering, authorized agent, for a 10-lot plat on approximately 32.68 acres from 3.00 to 4.11 acres, zoned Agriculture-3, located south of Lower Peoh Point Road and north of I-90, S. Cle Elum.

SET CLOSED RECORD MEETING POINT PEOH PRELIMINARY PLAT CDS

Approve setting a Closed Record Meeting to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Point Peoh Preliminary Plat (P-05-35), submitted by Point Peoh Investments, landowner, and Dave Nelson, authorized agent, for a 7 lot plat on approximately 21.40 acres into 7 lots ranging in size from 3.00 to 3.30 acres, zoned Agriculture-3, located east of Westside Road and west of Pease Road, S. Cle Elum.

SET CLOSED RECORD HEARING COE REZONE CDS

Approve setting a Closed Record Hearing to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Coe Rezone (Z-05-26), submitted by Matt Coe, for a general zone change of approximately 21.00 acres from Forest & Range-20 to Agriculture-5, located south of Nelson Siding Road on Lund Lane, Cle Elum.

SET CLOSED RECORD HEARING NW PACIFIC DEVELOPMENT REZONE CDS

Approve setting a Closed Record Hearing to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the NW Pacific Development Rezone (Z-05-30), submitted by NW Pacific Development, for a general zone change of approximately 78.00 acres from Agriculture-20 to Rural-3, located south of Red Bridge Road and North of SR-970 on 5130 Red Bridge Road, Cle Elum.

SET CLOSED RECORD HEARING LYONS REZONE CDS

Approve setting a Closed Record Hearing to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Lyons Rezone (Z-05-23), submitted by David T. Lyons Trustee, property owners, Jeff Slothower, authorized agent, for a general zone change of approximately 28.44 acres from Forest & Range to Rural-3, located east of the City of Cle Elum, South of SR 970 and North of the Teanaway River.

SET CLOSED RECORD HEARING EVENSON REZONE CDS

Approve setting a Closed Record Hearing to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Evenson Rezone (Z-05-24), submitted by Douglas and Carol Evenson, property owners, Jeff Slothower, authorized agent, for a general zone change of approximately 18.75 acres from Ag-20

to Ag-5, located North of Manastash Road, West of Strand Road, and South of Susan Road.

SET CLOSED RECORD HEARING

BUCK REZONE

CDS

Approve setting a Closed Record Hearing to be held on Tuesday April 4, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider the Buck Rezone (Z-05-25), submitted by Darren Buck, property owner, Robert Hanson, authorized agent, for a general zone change of approximately 20.46 acres from Forest and Range to Rural-5, located north of Pasco Road and South of Westside Road.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

REPORT

HANSON PIT POND

COMMISSIONERS

Commissioner Huston said he was seeking guidance from the Board relating to Hanson Pit Pond. He reviewed the history of the property, noting it had been previously declared surplus by the County through a public hearing process. He said he had met with representatives from the Department of Fish & Wildlife, and they had expressed interest in limited development (fishing, bird watching, walking etc.). He mentioned he had tried to contact representatives of the Burlington Northern Railroad, to discuss amending the crossing permit or abandon the crossing, but he has not been able to touch bases with them. He suggested setting a special meeting at some point in time with all interested parties to discuss options. The Board authorized Commissioner Huston to continue pursuing contact with the Burlington Northern Railroad and he offered to create a white paper at a future forum for review.

REPORT

MORGAN MIDDLE SCHOOL-CAPITAL FACILITY NEEDS

COMMISSIONERS

Commissioner Huston explained he had met with the Ellensburg School District Superintendent and their Finance Officer, for preliminary discussions on the County's Capital Facilities Needs and their possible plan with the current Morgan Middle School building. He has placed this item on the Management Team agenda, and he is seeking guidance on how to approach it with the Courthouse needs space. Commissioner Huston listed the needs including the jail, Courthouse, Public Health and Morris Sorensen building, County shop complex and the proposed Ag-Service Center. The school district is currently trying to find a site to build a new middle school, so they assume the current facility will become available. He felt the County should be prepared to begin discussing options, and be ready to research the value of the building, transfers of ownership, if other entities would want to be involved (CWU, City of

ORDINANCE 2006-13 SUNCADIA REZONE (Z-05-13) CDS

Commissioner Crankovich moved to approve Ordinance No. 2006-13, for the Suncadia Rezone (Z-05-13) a general rezone of 1.1 total acres involving three small parcels/tracts. Commissioner Huston seconded. Motion carried 3-0.

ORDINANCE 2006-14 MARTENS REZONE (Z-05-01) CDS

Commissioner Crankovich moved to approve Ordinance No. 2006-14, for the Martens Rezone (Z-05-01), a rezone of two lots (.229 total acres) from Residential-2 to General Commercial within the Ronald Urban Growth Node. Commissioner Huston seconded. Motion carried 3-0.

ORDINANCE 2006-15 OLD NO. 3 REZONE (Z-05-14) CDS

Commissioner Crankovich moved to approve Ordinance No. 2006-15, for the Old No. 3 LLC Rezone (Z-05-14), a general rezone of one 7,031 square foot lot from Residential-2 to General Commercial, located at 8341 State Route 903, Ronald, Washington. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-42 LANNIGAN MEADOWS-PERFORMANCE BASED CLUSTER CDS

Commissioner Crankovich moved to approve Resolution No. 2006-42, for the Lannigan Meadows 14-Lot Performance Based Cluster Preliminary Plat (P-05-38), a division of one parcel totaling approximately 21.49 acres into a total of fourteen (14) lots submitted by Chad Bala of TerraDesign Works, authorized agent for Teanaway Ridge LLC, landowner, for Parcel Number 20-16-30030-0008. Commissioner Huston seconded. Motion carried 3-0.

FINAL MYLARS KEEGANS CORNER PLAT (P-03-02) CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Keegans Corner Plat (P-03-02). Commissioner Huston seconded. Motion carried 3-0.

CERTIFICATION COUNTY ROAD ADMINISTRATION BOARD PUBLIC WORKS

Commissioner Huston moved to approve and authorize the Chair to sign the Annual Certification to the County Road Administration Board for the Calendar Year 2005. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2006-43
THROUGH 2006-47**

COUNTY ROAD PROJECTS

PUBLIC WORKS

Commissioner Crankovich moved to approve the following Resolutions:

Resolution No. 2006-43: County Road Project No. 200-06, for Pfenning Road, in the total amount of \$150,000 for shoulder widening and asphalt overlay from the City Limits north to Vantage Highway.

Resolution No. 2006-44: County Road Project No. 201-06, for the Vantage Highway, in the total amount of \$200,000, to replace and install a guardrail, in accordance with AASHTO guidelines, at various locations along the Vantage Highway.

Resolution No. 2006-45: County Road Project No. 202-06, for the West Fork Teanaway Road Bridge No. 05011, in the total amount of \$1,200,00, to replace the existing structure with a new structure.

Resolution No. 2006-46: County Road Project No. 203-06, for the Bar 14 Road Bridge No. 89055, in the total amount of \$1,210,000, to replace the existing timber structure with a precise concrete clear span structure.

Resolution No. 2006-47: County Road Project No. 204-006, for the Nelson Siding Road, in the total amount of \$1,480,000, for the shoulder and lane widening to current AASHTO, WSDOT and County Road Standards.

Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-48

COAL MINE TRAIL TRANSFER FUNDS

PUBLIC WORKS

Commissioner Huston moved to approve Resolution No. 2006-48, authorizing a transfer in the amount \$5,000 from the 2006 County Road Fund Expenditure budget Paths and Trail Reserve Account to the 2006 County Road Fund Expenditure budget - Road Maintenance Item RM2006 - Coal Mine Trail, for trail maintenance in the Roslyn to Ronald vicinity. Chairman Bowen seconded. Motion carried 2-0. Commissioner Crankovich abstained due to being on the Coal Mines Trail Commission.

AMENDMENT

JENKINS DRIVE TRAFFIC SAFETY PLAN

PUBLIC WORKS

Commissioner Crankovich moved to approve Amendment No. 1 to the Jenkins Drive Traffic Safety Plan, between Suncadia, LLC and Kittitas County. Commissioner Huston seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2006-49, Awarding a Bid to Furnish One New or Used Snow Blower Attachment with 200 Hours or Less, to Norstar Industries, in the amount of \$163,025.92, and to authorize the Director of Public Works to sign the contract documents. Commissioner Huston seconded. Motion carried 3-0.

AGREEMENT

WINSTON BRIDGE EASEMENT

PUBLIC WORKS

Scott Bradshaw, Director of Public Works, indicated that Suncadia has requested that the easement for the Winston Bridge be postponed until further review of the document. Steve Lathrop, representing Suncadia, indicated the document needed additional review. No action was taken by the Board, staff will re-agenda it at a later time once the document has been thoroughly reviewed by all parties and is ready for Board action.

AMENDMENT

DEPT. SOCIAL & HEALTH SERVICES

SUBSTANCE ABUSE

Commissioner Huston moved to approve and authorize the Chair to sign Amendment No. 5 to the Department of Social and Health Services, Agreement Number 0363-28173, an increase in the amount of \$1,547.00, for the period beginning June 1, 2005 through June 30, 2005. Commissioner Crankovich seconded. Motion carried 3-0.

AGREEMENT

PROJECT JUMP

COMMISSIONERS

Commissioner Huston moved to approve an Agreement between Kittitas County and the Youth Mentoring Program (J.U.M.P.) in the amount of \$3,000.00 per year to support a space for the office administration, to be paid in January of each year for the next three years beginning in 2006. Commissioner Crankovich seconded. Motion carried 3-0. The Board expressed their appreciation for a great program being offered for our youth.

AGREEMENT

BADER - BOWERS ROAD

PROSECUTOR

Neil Caulkins, Deputy Prosecutor, indicated that Mr. Bader had changed his mind to the conditions of a Settlement Agreement relating to compensation for property condemned to build the Bowers Road extension. He advised the Board to take no action, and wait until he could hopefully work out an agreement with Mr. Bader and present it at a subsequent agenda. Commissioner Huston noted that the proposal came from Mr. Bader and he changed his mind to his own proposal, and having withdrawn it, there was nothing for the Board to consider.

Commissioner Huston moved to direct staff to continue discussions with Mr. Bader. Chairman Bowen seconded. Motion carried 3-0.

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 3:07 p.m. Commissioner Huston seconded. Motion carried 3-0.

Meeting adjourned at 3:07 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

David B. Bowen, Chairman