

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
SPECIAL MEETING**

**THURSDAY**

**2:00 P.M.**

**JULY 6, 2006**

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Carlson, Department of Public Works Administrative Assistant; Brandon Drexler, Construction Manager for the Department of Public Works; and one member of the public.

**AGREEMENT      WEST ELLENSBURG PARK-CITY OF ELLENSBURG      COMMISSIONERS**

Commissioner Huston moved to approve and authorize the Chair to sign an Agreement with the City of Ellensburg and the Ellensburg Morning Rotary regarding the Construction of the Score Keepers Tower/Concession Stand at the West Ellensburg Park in the amount not to exceed \$57,900.00 for the construction of the structure. Commissioner Crankovich seconded. Motion carried 3-0.

**CHANGE ORDER NO. 3              IMCO - BOWERS ROAD EXTENSION      PUBLIC WORKS**

Commissioner Crankovich moved to approve and authorize the Chair to sign Change Order No. 3 with IMCO General Construction, Inc. for the Airport Access Improvements RC 1454-F-1, in the amount of \$16,155.00. Commissioner Huston seconded. Motion carried 3-0.

**PUBLIC HEARING              PRIVATE HANGER GROUND LEASE              PUBLIC WORKS**

At approximately 2:05 p.m. **CHAIRMAN BOWEN** opened a public hearing to consider a Lease Addendum with Jack Dugan for land at the Bowers Field Airport.

**KELLY CARLSON, DEPARTMENT OF PUBLIC WORKS ADMINISTRATIVE ASSISTANT** presented a staff report. She indicated that a lease needed to be renewed with Mr. Jack Dugan for land at the Bowers Field Airport within the aeronautical area. She explained Mr. Dugan built a private aircraft hangar on approximately 6,868 square feet of County property. There are two areas reviewed including the rental rates and Fire Protection. They proposed a rental rate increase of 5%, which would go from \$.06 per square foot to \$.063 per square foot. The proposed Lease Amendment also modified the Fire Protection clause to provide for the annual calculation by the Assessor's

Office and Fire District #2. She recommended the Board approve the Amendment to the Lease Agreement with Jack Dugan.

**THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**LEASE**

**ADDENDUM - JACK DUGAN**

**PUBLIC WORKS**

Commissioner Crankovich moved to approve an Addendum to a Lease between Kittitas County and Jack Dugan for land located at the Bowers Field Airport within the aeronautical area, in the amount of \$488.28 per year, beginning June 1, 2006 through May 31, 2011, Commissioner Huston seconded. Motion carried 3-0.

**PUBLIC HEARING**

**VACATION PORTION NANEUM RD. R-O-W**

**PUBLIC WORKS**

At approximately 2:07 p.m. **CHAIRMAN BOWEN** opened a public hearing to consider the vacation of a portion of Naneum Road Right-of-Way.

**BRANDON DREXLER, CONSTRUCTION MANAGER FOR THE DEPARTMENT OF PUBLIC WORKS** presented a Staff Report. He explained the County had met with Mr. Doss Roberts to discuss the possibility of him quit claiming the County additional property necessary to realign the intersection on Naneum and Thomas Road, due to needed safety improvements. He indicated Mr. Roberts did not have any issue with this proposal and noted the vacation would be in exchange for a new right-of-way. He said as part of the realignment the Board would need to file a resolution of intent to vacate the existing alignment back to Doss Roberts following the completion and acceptance of the road construction. He noted the existing Naneum Road right-of-way may no longer be necessary for the County transportation system. He recommended the Board approve the proposed vacation and to direct the Department of Public Works to prepare the enabling documents.

**THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**CHAIRMAN BOWEN** noted that Mr. Doss Roberts was in attendance at the hearing, and indicated he was in favor of the request.

**COMMISSIONER HUSTON** moved to direct staff to prepare a Resolution reflecting that the exchange is of adequate value and that no other compensation will be required by the County to Mr. Doss Roberts. **COMMISSIONER CRANKOVICH** seconded.

**COMMISSIONER HUSTON** recognized the request was for an exchange of property and the value of land is sufficient for land receiving. **COMMISSIONER CRANKOVICH** noted the project was needed to improve the safety in the area.

Motion carried 3-0.

**COMMISSIONER HUSTON** moved to continue the public hearing to Tuesday July 18, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, to consider a Resolution reflecting the Boards action. **COMMISSIONER CRANKOVICH** seconded. Motion carried 3-0. It was noted the record was closed.

Meeting adjourned 2:20 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Julie A. Kjorsvik**

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**David Bowen, Chairman**