

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

**TUESDAY**

**2:00 P.M.**

**AUGUST 15, 2006**

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

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Scott Turnbull, CDS Staff Planner; Patti Johnson, Interim Public Works Director; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Randy Carbary; Public Work Staff; Joanna Valencia, CDS Staff Planner, Clayton Myers, Undersheriff; Neil Caulkins, Deputy Prosecutor; Brandon Drexler, Public Works Construction Manager and 3 members of the public.

**CALL TO ORDER**

At 2:00 p.m. Chairman Bowen called the regular meeting to order.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Undersheriff Clayton Myers introduced Chris Steilstad as a new Sheriff's Deputy.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

Commissioner Crankovich moved to approve a Certificate of Recognition for Judy Pless, for achieving the Professional Finance Officer Award. Commissioner Huston seconded. Motion carried 3-0.

Commissioner Huston noted that Judy Pless was one of the best budget and finance managers he had ever worked with, and she was one of the reasons why Kittitas County got through their budget issues where many other counties did not.

Certificate of Recognition for Sue Higginbotham - Postponed until September 5, 2006.

**APPROVAL OF AGENDA**

Chairman Bowen noted the following items that had been added under Administrative Matters: Two requests to set public hearings; resignation

of Tom Chini from the Water Conservancy Board and moving the Consent Item M to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Agenda as amended. Commissioner Huston 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.

Chairman Bowen noted Consent Item M had been requested by the Board to be placed under Board Discussion & Decision.

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

**MINUTES**

<b>DATE</b>	<b>MEETING</b>	<b>RE:</b>
6-20-06	Regular Meeting	BOCC Agenda Session Minutes
7-17-06	Regular Meeting	DPW Study Session
7-18-06	Regular Meeting	BOCC Agenda Session Minutes
7-24-06	Regular Meeting	DPW Study Session
7-25-06	Special Meeting	Wardell Architects Court House Construction
7-25-06	Special Meeting	Public Hearing: Hospital District #2
7-25-06	Regular Meeting	Public Health Study Session
7-31-06	Special Meeting	KRD Special Assessment
7-31-06	Regular Meeting	BOCC Department Head Meeting
7-31-06	Regular Meeting	BOCC Office Admin Meeting
8-1-06	Regular Meeting	BOCC Agenda Session Minutes
8-1-06	Special Meeting	Public Hearing: Open Space Timber, 2006 Amend, Annexation Fire Dist #2

8-7-06	Regular Meeting	BOCC Office Admin Meeting
8-7-06	Regular Meeting	BOCC Department Head Meetings

**RESOLUTION 2006-117      PRECINCT ELECTION OFFICER COMPENSATION      AUDITOR**

Approve Resolution No. 2006-117, Amending the Precinct Election Officers Compensation effective September 1, 2006 and rescinding Resolution No. 2005-78.

**MEMORANDUM OF AGREEMENT      EQUIPMENT REUSE PROGRAM      SHERIFF**

Approve Memorandum of Agreement #E07-016 between the Washington State Military Department and Kittitas County through June 5, 2008, for the Homeland Defense Equipment Reuse Program for personal protective equipment.

**AGREEMENT      DAVE LENNING/ALTERNATIVES NORTHWEST      PUBLIC HEALTH**

Approve a Consultant Services Agreement between Dave Lenning d/b/a Alternatives Northwest for sewage inspection services for Kittitas County Environmental Health division, at a rate of \$40.00 per hour paid on a monthly basis, not to exceed 100 hours per month without prior written approval by the Kittitas County Board of County Commissioners.

**SET CLOSED RECORD MEETING      EVERGREEN PARK PRELIMINARY PLAT      CDS**

Approve setting a Closed Record Meeting for the Evergreen Park Preliminary Plat (P-06-013), a request from Wayne Nelson, authorized agent for Back Country Resources, LLC, for a division of one parcel approximately 45.00 acres into 14 lots, thirteen lots at one acre each and one lot of 20.75 acres, zoned Rural-3, located south of Woods & Steele Road and east of Forest Service Road 4150, Cle Elum, to be held on Tuesday September 5, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse.

**SET PUBLIC HEARING      SUMMERSIDE PLAT (P-06-23)      CDS**

Approve setting a public hearing for Tuesday September 19, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, to consider the plat alteration of the Summerside Plat (P-06-23), submitted by Paul Dearmin authorized agent for Summerside Home Owners Association (HOA), changing the road use declaration from "dedicates to the use of the public" to "private roads", located north of Westside Road, south of the Yakima River and west of Banti Creek Road, Cle Elum, and to authorize the Clerk to publish said notice.

**SET CLOSED RECORD MEETING BILL HOLMES PRELIMINARY PLAT (P-06-18) CDS**

Approve setting a Closed Record Meeting to consider the Bill Holmes Preliminary Plat (P-06-18), for a division of one 20.03 acres into one 9.43 acre parcel and one 10.6 acre parcel zoned Agriculture-20, located north of Vantage Highway and west of Fox Road, Ellensburg, Washington, to be held on Tuesday September 5, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg.

**INTERLOCAL AGREEMENT S. CENTRAL WORKFORCE DEV. COUNCIL COMMISSIONERS**

Approve an Interlocal Agreement between Yakima County, Kittitas County, Klickitat County and Skamania County, Establishing the South Central Workforce Development Council as a Non-Profit Corporation and designating the South Central Workforce Development Council as the fiscal and administrative agent of the South Central Consortium.

**SET PUBLIC HEARING IRRIGATION FRANCHISE-THRALL ROAD PUBLIC WORKS**

Approve setting a public hearing for Tuesday September 5, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington, to consider granting a Non-Exclusive Irrigation Franchise on Thrall Road, near the intersection of Thrall Road and Clemans Road, and to authorize the Clerk to publish said notice.

**SET CLOSED RECORD HEARING VAUGHN REZONE (Z-06-11) CDS**

Approve setting a Closed Record Hearing to consider the Vaughn Rezone (Z-06-11) request, submitted by Jeff Slothower, authorized agent for Thad Vaughn, landowner, for a zone change from Forest & range to R-3 for approximately 38.09 acres located east of the City of Cle Elum and south of SR 970 Cle Elum, Washington, to be held on Tuesday September 5, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse.

**SET CLOSED RECORD MEETING TILLMAN HEIGHTS (P-06-16) CDS**

Approve setting a Closed Record Meeting for the Tillman Heights Performance Based Cluster Preliminary Plat (P-06-16) request submitted by Geo Datum, authorized agent for Misty Mountain LLC, for a 12 lot Performance Based Cluster Plat on approximately 87 acres located southwest of the City of Cle Elum off of Westside Road, and South Cle Elum Ridge Road, Cle Elum, Washington, to be held on Tuesday September 5, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington.

Approve setting a Closed Record Hearing for the Lyman/Coe Rezone (Z-06-09) request submitted by Richard Cole, authorized agent for Paul Lyman and Matt Coe, for a zone change from Forest & Range to Ag-5 for approximately 42 acres located west of the City of Cle Elum and south of Nelson Siding Road off of Filbert Road, Cle Elum, Washington, to be held on Tuesday September 5, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg Washington.

**ITEM M - MUNICIPAL LEASES FOR 2006 VEHICLE REPLACEMENT - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**SET PUBLIC HEARING FIRE DIST. #2 BALLOT PROPOSITION COMMISSIONERS**

Commissioner Crankovich moved to set a public hearing for Tuesday August 29, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider if the Kittitas County Board of Commissioners should take an official position for or against the ballot proposition on whether the City of Ellensburg should be annexed to the Kittitas County Fire District #2 effective January 1, 2007, which will be on the September 19, 2006 State Primary Election ballot, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

**RESIGNATION TOM CHINI-WATER CONSERVANCY BOARD COMMISSIONERS**

Commissioner Huston moved to accept the resignation submitted by Tom Chini from the Kittitas County Water Conservancy Board, effective immediately. Commissioner Crankovich seconded. Motion carried 3-0. It was noted that staff would place a letter on a future agenda recognizing the Boards appreciation for his service on the Board.

**SET PUBLIC HEARING AMEND COUNTY CODE - LAVENDER LAKE SHERIFF**

Commissioner Huston moved to set a public hearing for Tuesday September 19, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider amending the Public Safety Code to prohibit the use of gasoline powered vessels on Lavender Lake. Commissioner Crankovich seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION & DECISION**

**APPEAL HEARING**

**STUTH SHORT PLAT APPEAL**

**CDS**

Joanna Valencia, CDS Staff Planner, read a letter dated August 15, 2006 addressed to Attorneys Jim Davis and Rhys Sterling, clarifying information relating to a letter she sent out on August 3, 2006, noting it was not the Board of County Commissioners intent to request/receive agreement on the Boards decision from the parties, they were only looking to clarify the location of the well that the Board was protecting and the subject of the appeal.

**RESOLUTION 2006-115**

**STUTH SHORT PLAT APPEAL**

**CDS**

Commissioner Huston moved to approve Resolution No. 2006-115, Upholding the Appeal of the Stuth Short Plat Conditional Preliminary Approval. Commissioner Crankovich seconded. Motion carried 3-0.

**FINAL MYLARS**

**HUNTRICK PLAT (P-05-29)**

**CDS**

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Huntrick Properties Plat (P-05-29), for a subdivision of 21.00 acres into 7 lots 3.00 acres each, located east of South Cle Elum Ridge Road (FS 3350) and south of Hidden Springs Road, South Cle Elum, Washington (Parcel Number 19-15-09000-0022). Commissioner Huston seconded. Motion carried 3-0.

**FINAL MYLARS**

**KELY PLAT (P-05-27)**

**CDS**

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Kely Plat (P-05-27), for a subdivision of 21.00 acres into 7 lots all 3.00 acres each, located east of South Cle Elum Ridge Road (Forest Service 3350 Road) and west of Hidden Springs Road, South Cle Elum, Washington (Parcel Number 19-15-09000-0020). Commissioner Huston seconded. Motion carried 3-0.

**FINAL MYLARS**

**BISHOP PLAT (P-05-23)**

**CDS**

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Bishop Plat (P-05-23), for a subdivision of 24 acres into 8 lots all 3.00 acres each, located east of South Cle Elum Ridge Road (Forest Service 3350 Road) and west of Hidden Springs Road, South Cle Elum, Washington (Parcel Number 19-15-09000-0016). Commissioner Huston seconded. Motion carried 3-0.

**CLAIM FOR DAMAGES****McMECHAN - DENIED****PROSECUTOR**

Commissioner Crankovich moved to deny the Claim for Damages filed with the Kittitas County Auditor on July 13, 2006, by E. Clay and Alice L. McMechan, for an incident on July 8, 2006, as recommended by the Prosecutor's office. Commissioner Huston seconded. Motion carried 3-0.

**CLAIM FOR DAMAGES****RANDALL BUTTS - DENIED****PROSECUTOR**

Commissioner Crankovich moved to deny the Claim for Damages filed with the Kittitas County Auditor on July 11, 2006, by Randall D. Butts, for an incident on July 6, 2006, as recommended by the Prosecutor's office. Commissioner Huston seconded. Motion carried 3-0.

**CLAIM FOR DAMAGES****ROBERT & SHERRE CLERF - DENIED****PROSECUTOR**

Commissioner Crankovich moved to deny the Claim for Damages filed with the Kittitas County Auditor on July 13, 2006, by Robert & Sherre Clerf, for an incident on July 11, 2006, as recommended by the Prosecutor's office. Commissioner Huston seconded. Motion carried 3-0.

**APPOINTMENT****PLANNING COMMISSION****COMMISSIONERS**

The possible candidate withdrew their application to the Planning Commission. No action taken by the Board.

**AGREEMENT****DOSS ROBERTS****PUBLIC WORKS**

Commissioner Crankovich moved to approve an Agreement and Quit Claim Deed with Kittitas County and Doss C. Roberts, relating to the realignment project at the intersection on Naneum and Thomas Roads. Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2006-116****SET HEARING-BURKE ROAD RIGHT-OF-WAY****PUBLIC WORKS**

Commissioner Crankovich moved to approve Resolution No. 2006-116, Declaring the County's Intention to Vacate a Portion of Burke Road Right-of-Way, and to set a public hearing to consider the said vacation to be held on Tuesday September 5, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

Noah Goodrich, CDS Staff Planner, reviewed the Cedar Grove Preliminary Plat (P-06-17), a request from Nathan Weis, authorized agent for Cedar Grove LLC, landowner for a 14 lot plat on approximately 46.82 acres ranging in size from 3.01 to 4.49 acres. The property is zoned Rural-3 and the Comprehensive Plan Land Use Designation is Rural. The subject property is located north of Ronald, Washington off of Salmon La Sac Road (Parcel Number 21-14-21000-0019). The Planning Commission held a public hearing and forwarded a recommendation of approval with a 5-0 decision.

Commissioner Crankovich questioned the SEPA checklist and the Class B water systems. Mr. Goodrich said the applicant could do either individual wells or Class B wells.

Commissioner Huston moved to approve the Cedar Grove Preliminary Plat (P-06-17) and direct staff to prepare enabling documents for the Commissioners Agenda on Tuesday September 5, 2006 at 2:00 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

**FINAL MYLARS**

**THE RIDGE AT TILLMAN CREEK PLAT (P-05-37)**

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for The Ridge at Tillman Creek Plat (P-05-37), for a 14 lot plat on approximately 46.11 acres submitted by Encompass Engineering, authorized agent for M&H Enterprises, landowner, located west of Westside Road on Westside Road, Cle Elum, Washington (Parcel Number 19-15-04020-0002). Commissioner Huston seconded. Motion carried 3-0.

**AGREEMENT**

**LEASES 2006 VEHICLE REPLACEMENT**

Clayton Myers, Undersheriff, explained their department was in the third year of a lease program and noted there had been some questions raised with regard to the leasing of vehicles through Ford Motor Credit Company and Auto Additions. He said they have an agreement with Auto Additions for placing equipment on the vehicles, but the leases were through Ford, and at the end of the agreement, the equipment is removed from the vehicles by Auto Additions. He found no agreement with Auto Additions that supports the vehicles going back to them. Commissioner Huston said there were many outstanding questions that needed to be answered. He said with a time payment agreement with Ford and a separate agreement with Auto Additions to fix the cars, it can be confusing. Judy Pless, Budget & Finance Manager said the County has now received the titles for the vehicles that were leased in 2004 with Ford and they are owned by Kittitas County. Chairman Bowen wanted to ensure that the Sheriff's Department stays in compliance with State laws. Undersheriff Myers said

he would be looking into the issues that the Board raised.

Commissioner Huston moved to approve and authorize the Chair to sign an Amendment to the Master Equipment Lease-Purchase Agreement No. 8092200 between the Ford Motor Credit Company and Kittitas County, for the 2006 Vehicle Replacements for the Sheriff's department. Commissioner Crankovich seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Crankovich moved to adjourn the meeting at 2:50 p.m. Commissioner Huston seconded. Motion carried 3-0.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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Julie A. Kjorsvik

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David B. Bowen, Chairman