

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

TUESDAY

2:00 P.M.

SEPTEMBER 5, 2006

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

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Noah Goodrich, CDS Staff Planner; Patrick Butler, CDS Staff Planner; Scott Turnbull, CDS; Neil Caulkins, Deputy Prosecutor; Joanna Valencia, CDS Staff Planner; Patti Johnson, Interim Public Works Director; Randy Carbary, Public Works Planner; Jan Ollivier, Public Works Transportation Manager; Susan Merrill, Public Health Administrative Assistant and 8 members of the public.

CALL TO ORDER

At 2:00 p.m. Vice-Chairman Crankovich called the regular meeting to order.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Susan Merrill, Public Health Administrative Assistant, introduced Sara Burnett as their new Health Promotion Manager and Robin Read-Ochoa as their new Health Educator.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

The Board acknowledged a Certificate of Recognition to Tom Chini for 6 years of service on the Kittitas County Water Conservancy Board.

Commissioner Huston moved to approve a Certificate of Recognition for Sue Higginbotham for obtaining her Election Administrator Certification. Commissioner Crankovich seconded. Motion carried 2-0.

APPROVAL OF AGENDA

Commissioner Crankovich noted Item E (Report on Homelessness) on Board Discussion Decision had been removed from the agenda as requested by Bruce Tabb; Item F under Consent had been removed from the agenda and placed on a Special Meeting agenda on September 7, 2006 at 1:30 p.m. and three items had been added under Administrative Matters.

Commissioner Huston moved to approve the agenda as amended.
 Commissioner Crankovich seconded. Motion carried 2-0.

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 noted Item F had been removed from the consent agenda. Commissioner Huston moved to approve the Consent Agenda as amended. Commissioner Crankovich seconded. Motion carried 2-0.

MINUTES

DATE	MEETING	RE :
5-11-06	Special Meeting	Solid Waste Septage Pond Demolition and Reconstruction
6-20-06	Special Meeting	Public Hearing: Modify Certain Land Use Application Fees CDS
7-3-06	Regular Meeting	CDS Study Session
7-10-06	Regular Meeting	CDS Study Session
7-31-06	Special Meeting	Appeal Hearing: Stuth Appeal
7-31-06	Regular Meeting	DPW Study Session
8-3-06	Special Meeting	Appeal Hearing: Ferrell Short Plat Appeal
8-7-06	Regular Meeting	CDS Study Session
8-7-06	Regular Meeting	DPW Study Session
8-9-06	Special Meeting	Upper Distict Court Options
8-9-06	Special Meeting	Homelessness Housing Committee
8-14-06	Regular Meeting	BOCC Department Head Meeting Minutes
8-14-06	Regular Meeting	BOCC Office Admin Meeting
8-14-06	Regular Meeting	DPW Study Session
8-14-06	Special	Appeal Hearing: Ferrell Short

	Meeting	Plat Appeal
8-15-06	Special Meeting	Public Hearing: Irrigation Franchise Kittitas Hwy. & Denmark/Tjossem
8-15-06	Regular Meeting	BOCC Agenda Session Minutes
8-16-06	Special Meeting	Appeal Hearing: Easton Ridge Land Company
8-16-06	Special Meeting	Public Hearing: Performance Based Cluster Platting
8-16-06	Special Meeting	Executive Session Personnel Issues
8-21-06	Regular Meeting	DPW Study Session
8-21-06	Regular Meeting	BOCC Department Head Meeting Minutes
8-21-06	Regular Meeting	BOCC Office Admin Meeting
8-22-06	Special Meeting	Law & Justice Grants & Wilma Pratt Recognize
8-22-06	Special Meeting	Meeting with Howard Jones
8-22-06	Regular Meeting	Public Hearing: Performance Guarantees of Suncadia LLC
8-23-06	Special Meeting	Appeal Hearing: Easton Ridge Land Company
8-28-06	Regular Meeting	BOCC Department Head Meeting Minutes
8-28-06	Regular Meeting	BOCC Office Admin Meeting Minutes
8-29-06	Special Meeting	Appeal Hearing Fletcher, Rogers & McDaniel Short Plat

RESOLUTION 2006-127

LAW & JUSTICE BYLAWS

PROSECUTOR

Approve Resolution No. 2006-127, Amending the By-Laws of the Kittitas County Law & Justice Council, as approved by the Law & Justice Council on August 16, 2006.

INTERLOCAL AGREEMENT

ELLENSBURG SCHOOL DISTRICT 06-07

SHERIFF

Approve an Interlocal Agreement between Kittitas County and the Ellensburg School District 401, to furnish the District with names of qualified Reserve Deputy Sheriff's for employment and to assist with supervision of the deputies, for the 2006-2007 school year.

INTERLOCAL AGREEMENT REGION SEVEN EMERGENCY MANAGEMENT SHERIFF

Approve an Interlocal Agreement between Chelan, Douglas, Grant, Kittitas, Okanogan and the City of Ellensburg, City of Wenatchee and the Confederated Tribes of the Colville Reservation (Washington State Region Seven Emergency Management Council) for the Homeland Security Program.

AMENDMENT BUREAU OF LAND MANAGEMENT SHERIFF

Acknowledge the Bureau of Land Management Amendment/Statement of Work #HWP060012/0001, for Law Enforcement Patrols of the Yakima River Canyon and Fire Severity Patrols in the Yakima River Canyon, in the amount of \$5,000.00 from August 8, 2006 through September 2, 2006.

REQUEST TO RATIFY THE CHAIR'S SIGNATURE ON AN ON-SITE SEWAGE CONSULTING SERVICES AGREEMENT WITH RON DALLE, AMERIA ENGINEERING - ITEM REMOVED FROM AGENDA & TO BE CONSIDERED AT A SPECIAL MEETING ON SEPTEMBER 7, 2006.

AMENDMENT #12 DEPT. OF HEALTH/#C13037 (12) PUBLIC HEALTH

Ratify the Interim Public Health Co-Director's signature on the 2005-2006 Consolidated Contract #C13037, Amendment #12, with the Department of Health for an additional \$6,089.00, as approved by the Kittitas County Board of Health on August 28, 2006.

AMENDMENT #1 DSHS/#0563-83289 PUBLIC HEALTH

Ratify the Interim Public Health Co-Director's signature on the Department of Social & Health Services Agreement #0563-83289, Amendment #1, for the Interpreter FFP Administrative Match, for the period July 1, 2006 through June 30, 2007, as approved by the Kittitas County Board of Health on August 22, 2006.

AMENDMENT #11 DEPT. OF HEALTH/#C13037 (11) PUBLIC HEALTH

Ratify the Interim Public Health Co-Director's signature on a 2005-2006 Consolidated Contract #C13037, Amendment #11, with the Department of Health for an additional \$11,977.00, as approved by the Kittitas County Board of Health on August 22, 2006.

SET PUBLIC HEARING COUNTY ROAD MAINTENANCE SYSTEM PUBLIC WORKS

Approve setting a public hearing to consider adopting Creeksedge Way, Middlecrest Drive and Peakview Drive onto the Kittitas County Road Maintenance System located in the Currier Creek Estates Plat Phase II, to be held for Tuesday October 17, 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.

SET PUBLIC HEARING COUNTY ROAD MAINTENANCE SYSTEM PUBLIC WORKS

Approve setting a public hearing to consider adopting Quartz Mountain Drive (additional 800') on to the Kittitas County Road Maintenance System, located within the Green Trails Development in Grasslands, to be held on Tuesday October 17, 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.

SET PUBLIC HEARING DANKO ROAD PUBLIC WORKS

Approve setting a public hearing to consider adopting Danko Road on to the Kittitas County Road Maintenance System, to be held on Thursday October 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.

SET PUBLIC HEARING 6-YR. TRANS. IMPROVEMENT PROGRAM PUBLIC WORKS

Approve setting a public hearing to consider adopting the Six-Year Transportation Improvement Program for the Years 2007/2012 and the Annual Construction Program for 2007, to be held on Thursday October 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.

SET PUBLIC HEARING SPEED REDUCTION-KITTITAS HWY. PUBLIC WORKS

Approve setting a public hearing to consider the reduction of speed on Kittitas Highway (west of the Kittitas City limits) in Kittitas County, to be held on Thursday October 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.

SET PUBLIC HEARING COUNTY ASSETS FROM INVENTORY AUDITOR

Approve setting a public hearing to consider staff recommendations to remove assets from the County inventory, to be held on Tuesday September 19, 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.

AGREEMENT GRANT - OFFICE OF SECRETARY OF STATE AUDITOR

Acknowledge the County Auditor's signature on a Grant Agreement No. G-3363 with the Office of Secretary of State for Election Assistance for

Road 4510, Cle Elum, Washington. The property is zoned Rural-3 and the Comprehensive Plan Designation is Rural. The Planning Commission recommended approval with a 4-1 vote. Mr. Turnbull felt it was a win-win situation for the public, county and landowner, because there is a transfer of 5 acres into Open Space to allow for snow-parking off of Woods & Steel Road.

Commissioner Crankovich asked if the open space designation and it being designated as a parking area, with roads not being available for extra points, how would it fit. Darryl Piercy, Director of Community Development Services said it was tied to recreational opportunities, and qualifies as an element of recreation facility opportunity for the snow park and trail access.

Commissioner Huston moved to approve the Evergreen Park Preliminary Plat (P-06-13) for a Performance Based Cluster Plat, and to direct staff to prepare enabling documents for the September 19, 2006 agenda. Commissioner Crankovich seconded. Commissioner Huston felt it was a classic example of what the benefits of the Cluster Ordinance can offer. Motion carried 2-0.

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

Patrick Butler, CDS Staff Planner reviewed a request from Bill Holmes, landowner, for a plat subdivision of 20.03 acres into one 9.43 acre lot and one 10.6 acre lot, located north of Vantage Highway and west of Fox Road, Ellensburg, Washington (Tax Parcel No. 18-20-32052-0006). The property is zoned Agriculture-20 and the Comprehensive Plan Designation is Rural. The Planning Commission forwarded a recommendation of approval with a 6-0 decision.

Commissioner Huston moved to approve the Bill Holmes Preliminary Plat (P-06-18) and to direct staff to prepare enabling documents for the September 19, 2006 Commissioner Agenda. Commissioner Crankovich seconded. Motion carried 2-0.

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

Noah Goodrich, CDS Staff Planner reviewed a request from Geo Datum, authorized agent for Misty Mountain LLC, landowners, for an application for a 12-lot Performance Based Cluster Plat on approximately 87 acres. The subject property is located Southwest of the City of Cle Elum, off of Westside Road and South Cle Elum Ridge Road, Cle Elum, Washington (Tax Parcel Numbers 19-15-09050-0001 & 19-09050-0009). The property is zoned Forest & Range and the Comprehensive Plan designation is Rural. The Planning Commission recommended denial with a 5-0 decision.

Commissioner Huston asked staff if they were satisfied that all road

improvements would have to be in place before final approval. Mr. Piercy, Director of Community Development Services acknowledged the background of Forest Service Road 3350 and noted it was within the record before the Board. He indicated the series of smaller plats developed over time where the Forest Service Road was utilized as access to those lots. In the past, easements have been granted to the Forest Service for purposes of logging operations and fire fighting. They have underlying rights to use the road. There is no public ownership of FS Road 3350 and the Forest Service would like to see public ownership on the entire road. Commissioner Huston asked who would take responsibility of the private road. Mr. Piercy said CC&R's could be a requirement and the maintenance associated with the cluster plat. It is a private matter relating to who does the ongoing maintenance.

Commissioner Huston moved to approve the Tillman Heights Plat (P-06-16), and to direct staff to prepare enabling documents for the September 19, 2006 agenda. Commissioner Crankovich seconded.

Commissioner Huston cautioned staff to take additional care in the enabling documents, and to clearly state that based on the record what exactly has to happen before any final approval. He was concerned with the notion of "give and take" in the entire discussions that came late in the process and felt they should have come up during the SEPA process. Commissioner Crankovich also wanted to ensure there was clear and direct expectations because of the amount of development in the area, so there are no questions in the future. Motion carried 2-0.

CLOSED RECORD HEARING

VAUGHN REZONE (Z-06-11)

CDS

Noah Goodrich, CDS Staff Planner, reviewed the Vaughn Rezone (Z-06-11) request submitted by Jeff Slothower, authorized agent for Thad Vaughn, 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 (Tax Parcel Numbers 20-16-30030-0002, 20-16-25000-0009, 0010, 0024, 0025, 0053, 0067 and 0068). The surrounding area is composed of Forest & Range, Ag-20 and Ag-3 and the Comprehensive Plan Use Designation of the parcels are Rural. The Planning Commission recommended approval of the request with a vote of 6-0.

Commissioner Huston moved to approve the Vaughn Rezone (Z-06-11) and to direct staff to prepare enabling documents for the September 19, 2006 agenda. Commissioner Crankovich seconded.

Commissioner Huston explained that the proposal was at the rezone stage only.

Motion carried 2-0.

Noah Goodrich, CDS Staff Planner, reviewed the Lyman/Coe Rezone (Z-06-09) request submitted by Richard T. Cole, authorized agent for Paul Lyman and Matt Coe, landowners, 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. The surrounding area is composed of Forest & Range to the North, South and West. The lot immediately to the East is Ag-5 and the Comprehensive Plan Land Use Designation of the parcels is Rural. The Planning Commission recommended denial of the request with a vote of 4-2.

Commissioner Huston moved to approve the Lyman/Coe Rezone (Z-06-09) request and to direct staff to prepare enabling documents for the September 19, 2006 agenda. Commissioner Crankovich seconded.

Commissioner Huston said there were many issues raised in the process of the infrastructure, but said it was premature in the process. He said the request was consistent with the rural designation and although the bridge may or may not be good, it is not relevant at the rezone stage.

Motion carried 2-0.

FINAL MYLARS

BIRDSONG MEADOWS PLAT (P-05-30)

CDS

Commissioner Huston moved to approve and authorize the Vice-Chair to sign the Final Mylars for the Birdsong Meadows Plat (P-05-30), for a subdivision of 21.00 acres into 7 lots (Tax Parcel 19-15-09000-0013), located East of S. Cle Elum Ridge Road (Forest Service 3350 Road) and West of Hidden Springs Road, S. Cle Elum, Washington. Commissioner Crankovich seconded. Motion carried 2-0.

FINAL MYLARS

STEAMBOAT LLC PLAT (P-05-36)

CDS

Commissioner Huston moved to approve and authorize the Vice-Chair to sign the Final Mylars for the Steamboat LLC Plat (P-05-36), for a subdivision of 19.14 acres into five 3.01 acre lots and one 4.09 acre lot (Tax Parcel 20-16-26000-0051), located North of Red Bridge Road and East of Wiehl Road. Commissioner Crankovich seconded. Motion carried 2-0.

ORDINANCE 2006-38

BRUNSON REZONE (Z-06-06)

CDS

Commissioner Huston moved to approve Ordinance No. 2006-38, Approving the Brunson Rezone (Z-06-06) for a general rezone of 86.61 acres from Ag-20 to Ag-3, located South of the Vantage Highway and East of No. 6 Road, Ellensburg, Washington (Parcel Numbers 17-19-05020-0003, 0004,

Motion carried 2-0.

RESOLUTION 2006-125

UNNAMED CREEKS

COMMISSIONERS

Commissioner Huston moved to approve Resolution No. 2006-125, Supporting the request to name two unnamed creeks in the Cle Elum Ranger District, Wenatchee National Forest "Tony's Creek" and "Trapper Clark Creek", recognizing the long time efforts of Anton "Tony" Brozovich and William "Billy" Clark, whose efforts and contributions as Forest Service employees and private citizens resulting in enhancements of the campgrounds and trails to benefit the public. Commissioner Crankovich seconded. Motion carried 2-0.

RESOLUTION 2006-126

P.L. 106-393 TIMBER PAYMENTS

COMMISSIONERS

Commissioner Huston moved to approve Resolution No. 2006-126, In the Matter of Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393. Commissioner Crankovich seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Huston moved to adjourn the meeting at 3:25 p.m. Commissioner Crankovich seconded. Motion carried 2-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Vice Chairman