

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
AGENDA SESSION**

**TUESDAY**

**2:00 P.M.**

**NOVEMBER 21, 2006**

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

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Community Development Services Director; Tom Swenson, Director of Facilities Maintenance; Allison Kimball, Assistant Director of Community Development Services; Sande DeSalles, Fair Marketing Coordinator; Noah Goodrich, CDS Staff Planner; Bonnie Corns, Interim Public Health Co-Director; Scott Turnbull, CDS Staff Planner; Brandon Drexler, Public Works Director; Brenda Barker, Fairgrounds Bookkeeper and 3 members of the public.

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Chairman Bowen introduced Brandon Drexler as the new Public Works Director.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Bowen noted the addition of two items under Administrative Matters.

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.

**MINUTES**

<b>DATE</b>	<b>MEETING</b>	<b>RE:</b>
11-29-05	Special Meeting	Public Hearing: County Comp Plan
10-23-06	Regular Meeting	DPW Study Session
10-30-06	Regular Meeting	DPW Study Session
11-6-06	Regular Meeting	BOCC Office Admin Meeting
11-6-06	Special Meeting	BOCC Office Admin Meeting (Executive Session)
11-6-06	Regular Meeting	BOCC Department Head Meeting's
11-13-06	Regular Meeting	BOCC Office Admin Meeting
11-13-06	Regular Meeting	BOCC Department Head Meeting's

**SET PUBLIC HEARING**

**CDBG GRANT APPLICATION**

**COMMISSIONERS**

Approve setting a public hearing to consider reviewing the community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block grant (CDBG) and receive comments on proposed activities, particularly from low-and moderate-income persons residing in Kittitas County, to be held on Tuesday December 5, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**CHANGE ORDER #1**

**RYEGRASS SEPTAGE LAGOONS**

**SOLID WASTE**

Approve and authorize the Chair to sign Change Order #1, in the amount of \$5,000.00, not including sales tax, for the Ryegrass Septage Lagoon project.

**CHANGE ORDER #2**

**RYEGRASS SEPTAGE LAGOONS**

**SOLID WASTE**



2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue, Ellensburg, Washington, to consider the Callsvik-Scott Rezone (Z-06-10) request from Greg and Joyce Callsvik & Dale and Alisa Scott, landowners, for a general rezone from Forest & Range to Agriculture-5 on approximately 41.45 acres, located West of Hidden Valley Road and South of Lambert Road, Cle Elum, Washington.

**SET CLOSED RECORD HEARING                      PINE PRAIRIE REZONE (Z-06-12)                      CDS**

Approve setting a Closed Record Hearing for Tuesday December 5, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue, Ellensburg, Washington, to consider the Pine Prairie Rezone (Z-06-12) request, from Catherine Dunn, authorized agent for DK Consultants, for a general rezone of approximately 29.29 acres from Ag-20 to Ag-5, located West of Bettas Road and West of SR-97, Cle Elum, Washington.

**SET PUBLIC HEARING                      APPLICATION FEES - CDS                      CDS**

Approve setting a public hearing to consider modifying certain application fees collected by the Community Development Services Department, including those for land use applications, building permits and environmental health permits, to be held on Monday December 11, 2006 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING                      TWIN CITY FOODS, INC. LEASE                      PUBLIC WORKS**

Approve setting a public hearing to consider a Lease with Twin City Foods, Inc. for the lease of 25 acres of County property located in the Southerly portion of Hansen Pit, to be held Tuesday December 19, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**NOTICE OF CALL FOR BIDS                      2007 CHEMICAL WEED SPRAY                      PUBLIC WORKS**

Approve a Notice of Call for Bids to Furnish Chemical Weed Spray for the Calendar Year 2007, in accordance with specifications prepared by Kittitas County, to be accepted and publicly read aloud on December 6, 2006 at 10:00 a.m. at the Kittitas County Department of Public works, 411 N. Ruby, Suite #1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**NOTICE OF CALL FOR BIDS 2007 PETROLEUM & LUBRICANT PRODUCTS PUBLIC WORKS**

Approve a Notice of Call for Bids to Furnish Petroleum and Lubricant

Products for the Calendar Year 2007, in accordance with specifications prepared by Kittitas County, to be accepted and publicly read aloud on December 6, 2006 at 2:00 p.m. at the Kittitas County Department of Public works, 411 N. Ruby, Suite #1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**LETTER CITY OF KITTITAS - NEW FIRE STATION COMMISSIONERS**

Commissioner Crankovich moved to approve and authorize the Board to sign a letter of support to the City of Kittitas Mayor Robert E. Cousart, for a grant proposal to fund the new Kittitas Fire Station. Commissioner Huston seconded. Motion carried 3-0.

**LETTER COMMUNITY HEALTH OF CENTRAL WASHINGTON COMMISSIONERS**

Commissioner Crankovich moved to approve and authorize the Board to sign a letter of support to Michael Maples, MD of the Community Health of Central Washington, for a grant proposal to assist in funding additional medical services in Kittitas County. Commissioner Huston seconded. Motion carried 3-0.

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

**BOARD DISCUSSION/DECISION**

**RESOLUTION 2006-160 UNCOLLECTIBLE DEBT - EVENT CENTER FAIR**

Commissioner Crankovich moved to approve Resolution No. 2006-160, To Allow the Kittitas Valley Event Center and Kittitas County Fair to Forgive a total of \$704.03 in Uncollectible Debt. Commissioner Huston seconded. Motion carried 3-0.

**MOTION CONSERVATION DISTRICT - RES. 2006-132 COMMISSIONERS**

Suzanne Wade, representing the Kittitas County Conservation District, explained that an administrative error had been found in Kittitas County Resolution Number 2006-132, approving a Special Assessment, approved on September 19, 2006. She explained the words to be inserted in the Resolution is "per acre" after the words "weighted average" in the last sentence of 1. Rate of Assessment. She said the accurate information had been presented to the public during the hearings and asked for Board for guidance.

Commissioner Huston moved to postpone consideration of the item; to

direct the Kittitas County Conservation District to review the recordings of the public hearings and record; and to contact the Prosecutor's office for assistance with language to create a Resolution for the Boards consideration on December 5, 2006 at 2:00 p.m. in the Commissioners Auditorium. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2006-161 AWARD CONTRACT-HAZARD. MATER. AIRPORT PUBLIC WORKS**

Commissioner Crankovich moved to approve Resolution No. 2006-161, Awarding Quotations for the Hazardous Materials Removal from buildings located at the Kittitas County Airport to Walker Specialty Construction, Inc. in the amount of \$35,740.24, and to authorize the Director of Public Works to sign the contract documents. Commissioner Huston seconded. Motion carried 3-0.

**CLOSED RECORD HEARING WILSON, CALAWAY & BARBER REZONE (Z-06-08) CDS**

Noah Goodrich, CDS Staff Planner, reviewed the Wilson, Calaway, & Barber Rezone (Z-06-08) application submitted by Jeff Slothower, authorized agent, for Bain & Joyce Wilson, Jeff & Jackie Calaway and Randy Barber, landowners, for a zone change of approximately 72.36 acres from Ag-20 to Ag-3, located East of the City of Ellensburg and North of the Vantage Highway off of Fields Road, Ellensburg, Washington (Tax Parcel Numbers 18-19-32030-0003, 0004, 0009, 0010, 0027, & 18-19-32051-0002). The surrounding area is composed of Ag-3 to the West and North of the subject property and Ag-20 to the East and South. The Comprehensive Land Use Designation of the parcels is Rural. He noted the Planning Commission recommended approval of the request with a vote of 3-1.

Commissioner Huston moved to approve the Wilson, Calaway & Barber Rezone (Z-06-08) and direct staff to prepare enabling documents. Commissioner Crankovich seconded.

Commissioner Huston noted the Planning Commission acknowledged the request was a logical extension with the growth patterns and said it was consistent with the Comprehensive Plan. He noted the request was not a subdivision and any impacts would need to be mitigated at the appropriate time.

Motion carried 3-0.

**CLOSED RECORD MEETING PARKER'S SECRET VALLEY PLAT (P-06-29) CDS**

Noah Goodrich, CDS Staff Planner, reviewed the Parker's Secret Valley Plat (P-06-29) application submitted by Luther G. Parker and Todd K. Parker, landowners, for a 12 lot plat on approximately 37.80 acres, ranging in size from 3.03 to 3.45 acres each located East of Cle Elum

and North of Nelson Siding Road (Tax Parcel Number 20-14-27010-002). The property is zoned Ag-3 and the Comprehensive Plan Land Use Designation is Rural. He noted the Planning Commission forwarded a recommendation of approval with a vote of 4-0.

Commissioner Crankovich moved to approve the Parker's Secret Valley Plat (P-06-29), and direct staff to prepare enabling documents. Commissioner Huston seconded. Motion carried 3-0.

**ORDINANCE 2006-53                      VALLEY SUNSET VIEW REZONE (Z-06-22)                      CDS**

Commissioner Crankovich moved to approve Ordinance No. 2006-53, approving the Valley Sunset View Rezone (Z-06-22), a general rezone of approximately 49.16 acres from Forest & Range to R-5, located North of the City of Cle Elum off of Columbia Avenue, Cle Elum, Washington (Tax Parcel Numbers 20-15-25000-0006 & 20-15-25000-0008). Commissioner Huston seconded. Motion carried 3-0.

**ORDINANCE 2006-54                      BEQUETTE REZONE (Z-06-26)                      CDS**

Commissioner Crankovich moved to approve Ordinance No. 2006-54, approving the Bequette Rezone (Z-06-26), a general rezone of approximately 23.98 acres from Forest & Range to R-3, located East of the City of Cle Elum and North of SR-970 Cle Elum, Washington (Tax Parcel Numbers 20-16-26000-0055 & 20-26000-0056). Commissioner Huston seconded. Motion carried 3-0.

**ORDINANCE 2006-55                      SCHMIDT REZONE (Z-06-19)                      CDS**

Commissioner Crankovich moved to approve Ordinance No. 2006-55, approving the Schmidt Rezone (Z-06-19), a general rezone of approximately 59.97 acres from Ag-20 to Ag-3, located East of the City of Ellensburg, North of Vantage Highway, West of Naneum Road, and South of Game Farm Road, Ellensburg, Washington (Tax Parcel Numbers 18-19-32010-0003, 0006; 18-19-32040-0001; and 18-19-33030-0026). Commissioner Huston seconded. Motion carried 3-0.

**ORDINANCE 2006-56                      STEWARD REZONE (Z-06-20)                      CDS**

Commissioner Crankovich moved to approve Ordinance No. 2006-56, approving the Steward Rezone (Z-06-20), for a general rezone of approximately 152.36 acres from Ag-20 to Ag-3 located East of Cove Road, North of Manastash Road, West of Strande Road, and South of Susan Road, Ellensburg, Washington (Tax Parcel Numbers 17-18-07040-0019, 17-18-08000-0053, 0052, 0015, 0051, 0023, 0050). Commissioner Huston seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Ordinance No. 2006-57, approving the Andrus Rezone (Z-06-23), for a general rezone of approximately 25.0 acres from Forest & Range to Rural-3, located East of Deer Creek Road, South of Big Tail Road, and North of the City of Cle Elum, Cle Elum, Washington (Tax Parcel Number 20-15-26010-0009, 0010). Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION**

**KITTITAS FOOTHILLS PRELIMINARY PLAT**

**CDS**

Staff reviewed a proposed Resolution approving the Kittitas Foothills Preliminary Plat. Commissioner Huston questioned how a 35.69 acre parcel can have 12 lots ranging in size from 3.02 to 4.35 acres a piece. He said there was either a mathematical error, an error in the staff report or was it in the record. He asked staff to review the information to clarify the information.

Commissioner Huston moved to postpone consideration of the Resolution relating to the Kittitas Foothills Preliminary Plat to Tuesday December 5, 2006 at 2:00 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2006-162**

**CLE ELUM PROPERTIES PLAT (P-06-15)**

**CDS**

Commissioner Crankovich moved to approve Resolution No. 2006-162, Granting Preliminary Plat Approval for the Cle Elum Properties Plat (P-06-15), a division of 42.30 acres into 14 lots (Tax Parcel Number 20-17-32000-0005). Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2006-163 HIDDEN VALLEY ESTATES PROPERTIES PLAT (P-06-19)**

**CDS**

Commissioner Crankovich moved to approve Resolution No. 2006-163, Granting Preliminary Plat Approval for the Hidden Valley Estates Properties Plat (P-06-19), a division of 33.37 acres into 10 lots ranging in size from 3.02 to 3.87 acres each (Tax Parcel Number 20-17-32000-0028). Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2006-164**

**WHITELAW PLAT (P-06-25)**

**CDS**

Commissioner Crankovich moved to approve Resolution No. 2006-164, Granting Preliminary Plat Approval for the Whitelaw Plat (P-06-25), a division of 21.00 acres into 3.00 acre lots each (Tax Parcel Numbers 20-15-24000-0012, 0014). Commissioner Huston seconded. Motion carried 3-0.

**FINAL MYLARS**

**LIGHTNING RIDGE PLAT (P-03-09)**

**CDS**

Commissioner Crankovich moved to approve and authorize the Chair to sign

the Final Mylars for Final Plat Approval of Lightning Ridge Plat (P-03-09), a subdivision of 19.57 acres into 6 lots in the Rural-3 zone, located West of the City of Cle Elum off of Woods & Steel Road, Cle Elum, Washington, (Tax Parcel Number 19-15-07000-0026). Commissioner Huston seconded. Motion carried 3-0.

**REQUEST FOR PROPOSALS**

**PERMITTING SOFTWARE**

**CDS**

Commissioner Huston moved to approve a Request for Proposals for Permitting Software, to be submitted no later than January 5, 2007, at 4:30 p.m. by the Kittitas County Community Development Services, 411 N. Ruby Street, Suite 2, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

**MISCELLANEOUS**

The Board explained they had been advised by staff there would not be a quorum at the next Planning Commission meeting, due to a recent verbal resignation received from Mr. Harris and another member not being able to attend the next meeting. The Board discussed the option of an emergency hire for a Hearings Examiner if needed.

The Board directed staff to set a special meeting for Monday November 27, 2006 at 9:00 a.m. in the Commissioners Conference Room at the Kittitas County Courthouse, to review applications for candidates to serve on the Planning Commission, and to accept the resignation of Mr. Harris.

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

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

Meeting was adjourned at 2:50 p.m.

**KITTITAS COUNTY COMMISSIONERS**

CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

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Julie A. Kjorsvik

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David Bowen, Chairman