

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

**TUESDAY**

**2:00 P.M.**

**APRIL 17, 2007**

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen & Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Amber Green, Building Inspector; Noah Goodrich, CDS Staff Planner; Scott Turnbull, CDS Staff Planner; William Holmes, Probation Services Director; Christine Luvera, Lower District Court Administrator; James Hurson, Chief Civil Deputy Prosecutor and two members of the public.

**CALL TO ORDER**

Chairman Crankovich called the meeting to order.

**PLEDGE OF ALLIEGANCE**

Chairman Crankovich led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Darryl Piercy, Director of Community Development Services, introduced Amber Green who was hired as their new Building Inspector, who had previously been a Permit Tech in their department.

William Holmes, Probation Services Director, introduced Paula Rietzel, as the new Misdemeanant Probation Office Assistant, and Kate Heitman as the new Juvenile Probation Counselor.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Crankovich noted Items B under Consent had been placed as Item F under Board Discussion & Decision, and that an item from Lower District Court had been added to Administrative Matters.

Commissioner McClain moved to approve the agenda, as amended. Commissioner Bowen 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 Bowen moved to approve the Consent Agenda, as amended. Commissioner McClain seconded. Motion carried 3-0.

**MINUTES**

<b>DATE</b>	<b>MEETING</b>	<b>RE:</b>
2-27-07	Regular Meetings	PH Study Session
3-19-07	Regular Meetings	DPW Study Session
3-20-07	Regular Meetings	BOCC Agenda
3-26-07	Regular Meetings	DPW Study Session
3-26-07	Special Meetings	Executive Session
3-27-07	Special Meeting	Fair Events/Facilities ETC.
3-29-07	Bid Opening	Official County Newspaper
4-2-07	Regular Meeting	BOCC Office Admin Meeting
4-2-07	Special Meeting	Executive Session
4-2-07	Regular Meeting	BOCC Department Head Minutes
4-3-07	Regular Meeting	BOCC Agenda
4-4-07	Special Meeting	Executive Session
4-4-07	Special Meeting	Executive Session
4-9-07	Regular Meeting	BOCC Office Admin Meeting
4-9-07	Regular Meeting	BOCC Department Head Minutes

**REQUEST TO APPOINT DELTON HAUCK TO THE HOMELESSNESS ASSISTANCE COMMITTEE  
& TO AUTHORIZE THE CHAIR TO SIGN A LETTER OF APPOINTMENT - ITEM MOVED TO  
BOARD DISCUSSION & DECISION**

**INTERLOCAL AGREEMENT**

**GCBH -AMENDMENT NO. 3**

**MH/DD**

Approve and authorize the Chair to sign Interlocal Agreement No. KITTITAS-MHBG-06/06-03, with the Greater Columbia Behavioral Health, in the amount of \$27,024.00 for the period April 1, 2007 through September 30, 2007.

**EVENT REQUEST**

**"YOUR CANYON FOR A DAY" TOUR**

**COMMISSIONERS**

Approve a request from the Yakima County Crime Stoppers to hold the annual "Your Canyon for a Day" bicycle tour on Sunday May 20, 2007.

**AGREEMENT**

**COOPERATIVE PERSONNEL SERVICES**

**HUMAN RESOURCES**

Approve a Test Rental Agreement between Cooperative Personnel Services, dba CPS Human Resource Services, for the Civil Service Process testing services, for a one year period.

**SET CLOSED RECORD MEETING TURF TRAILS PRELIMINARY PLAT (P-06-30) CDS**

Approve setting a Closed Record Meeting for Tuesday May 1, 2007, to consider the Turf Trails Preliminary Plat (P-06-30), an application from Chris Cruse, authorized agent for Cruse and Associates, for Thomas J. Frenz, landowner, for a 9-lot plat on 13.75 acres of land that is zoned Suburban, located North of Kittitas Highway and West of No. 6 Road.

**SET CLOSED RECORD MEETING LARCH MOUNTAIN PLAT (P-07-01) CDS**

Approve setting a Closed Record Meeting for Tuesday May 1, 2007, to consider the Larch Mountain Plat (P-07-01), an application from Larch Mountain Development LLC, landowner, for a plat alteration on approximately 20.00 acres, located West of the City of Cle Elum, South of Westside Road, and East of Whisper Creek Drive, Cle Elum.

**SET CLOSED RECORD MEETING SUNCADIA PHASE I, DIVISION 9 PLAT CDS**

Approve setting a Closed Record Meeting for Tuesday May 1, 2007 to consider the Suncadia Phase I, Division 9 Plat (P-06-45), a proposed plat of approximately 131.45 acres, consisting of 3 lots where individual chalets or townhomes; 7 future development tracts and 4 open space tracts.

**AGREEMENT****KITTITAS COUNTY CONSERVATION DISTRICT****PUBLIC WORKS**

Approve an Agreement for Services between Kittitas County and the Kittitas County Conservation District, in the amount of \$5,000.00 to implement and administer a cost sharing program for the use of Polyacrylamide (PAM) to reduce silt in the County road ditches.

**CORRESPONDENCE****LETTER****SUPPORT HR 1285****COMMISSIONERS**

Commissioner Bowen moved to ratify the Boards signature on letters to Senator Patty Murray and Senator Maria Cantwell, in support of HR 1285, a request by the Snoqualmie Pass Fire and Rescue, Fire District #51, to acquire a four acre parcel of US Forest Service land near Exit 53 on Interstate 90 as a site for a new fire station. Commissioner McClain seconded. Motion carried 3-0.

**ADMINISTRATIVE MATTERS****RESOLUTION 2007-41****EMERGENCY COURT BAILIFF SERVICES****DISTRICT COURT**

Commissioner Bowen moved to approve Resolution No. 2007-41, Declaring an Emergency Related to Court Bailiff Services, and authorizing an exception to the small works and/or competitive bidding requirements utilized by Kittitas County, and providing two months of temporary bailiff services to serve the Lower District Court, not to exceed \$3,500.00. Chairman Crankovich seconded. Motion carried 2-1. (Commissioner McClain voted against the motion).

**CONTRACT****PHOENIX PROTECTIVE CORPORATION SOLUTIONS****DISTRICT COURT**

Commissioner Bowen moved to ratify Lower District Court Judge Thomas Haven's signature on a Service Agreement between Kittitas County Lower District Court with Phoenix Protective Corporation/PPC Solutions, Inc. for the period beginning April 23, 2007 through June 23, 2007. Commissioner McClain seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE****BOARD DISCUSSION & DECISION****CLOSED RECORD MEETING****ANNIS PRELIMINARY PLAT (P-06-40)****CDS**

Scott Turnbull, CDS Staff Planner, reviewed a request from Michael Annis, landowner, for a 2-lot plat application on 6.21 acres of land zoned Rural-3, located North of Morgan Creek Road and East of Lake Cle Elum, Ronald (Tax Parcel Number 21-14-09054-0001). He said the

Comprehensive Plan's Land Use Element designating the subject property as rural and the current zoning is Rural 3. The subject property is outside a fire district, and all future construction on lots within the plat is subject to requirements through the International Fire Codes (IFC) and Urban-Wildland Interface Code (UWIC). The Planning Commission held a public hearing and voted 4-0 to forward a recommendation of approval of the Annis Preliminary Plat (P-06-40).

Commissioner Bowen moved to approve the Annis Preliminary Plat (P-06-40) and to direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

**CLOSED RECORD MEETING      KENZIE CORNER PRELIMINARY PLAT (P-06-39)      CDS**

Scott Turnbull, CDS Staff Planner, reviewed a request from Glen Parker, landowner, for a 6-lot plat on 6.83 acres of land zoned Suburban-2, located North of Airport Road and East of Third Avenue, Cle Elum (Tax Parcel Number 20-15-25057-0004). He said the Comprehensive Plan's Land Use Element designates the subject property as rural, and is adjacent to the City of Cle Elum, but is outside of their Urban Growth Area (UGA). The Planning Commission held a public hearing and voted 4-0 to forward a recommendation of approval of the Kenzie Corner Preliminary Plat (P-06-39).

Commissioner Crankovich noted comments relating to dust where the access road begins. He made reference to dust where the access road begins.

Commissioner McClain moved to approve the Kenzie Corner Preliminary Plat (P-06-39) and direct staff to prepare enabling documents. Commissioner Bowen seconded. Motion carried 3-0.

**CLOSED RECORD MEETING      STORKSON CLUSTER PLAT (P-06-55)      CDS**

Scott Turnbull, CDS Staff Planner, reviewed a request from Ian Elliot, authorized agent for Darrel J. Storkson, landowner, for a 5-lot Performance Based Cluster Plat pursuant to Kittitas County Code 16.09 on approximately 63.78 acres of land located West of Weaver Road and Northwest of High Ranch Road, Ellensburg (Tax Parcel Number 17-17-02000-0018). He said the property is zoned Forest and Range and the Comprehensive Plan's Land Use Element designates the property as rural. The Planning Commission held a public hearing and voted 4-0 to forward a recommendation of approval for the Storkson Cluster Plat (P-06-55).

Commissioner McClain disclosed that the applicant's wife was a member of his campaign committee, but did not discuss business or their property. There were no objections made and Commissioner McClain remained seated.

Commissioner Bowen moved to approve the Storkson Performance Based

Cluster Plat (P-06-55), and to direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

**CLOSED RECORD HEARING      LEWIS, OLIVA, DAVIDSON REZONE (Z-06-58)      CDS**

Noah Goodrich, CDS Staff Planner, reviewed a request from Daniel Lewis, Blake Oliva and Ben Davidson, landowners, for a zone change from Forest & Range to Rural-5 for approximately 63 acres, located West of the City of Cle Elum, South of Nelson Siding Road off of Filbert Road, Cle Elum, Washington (Tax Parcel Numbers 20-14-19040-0013, 0014 & 0015). He said the Comprehensive Plan Land Use Element designated the subject property as Rural. The Planning Commission held a public hearing and voted to forward a recommendation of approval with a vote of 3-1-1.

Commissioner McClain questioned item C in the Planning Commissions findings that the rezone is at a higher density than five (5) acres could have higher merit and value for Kittitas County or a sub-area of the County. He said he did not have specific challenges with the rezone, but did not think that specific finding from the Planning Commission was supported because there was no analysis.

Commissioner McClain moved to send it back to the Planning Commission for further review and additional information relating to Item C in their findings. Motion died for lack of a second.

Commissioner Bowen moved to approve the Lewis, Oliva, Davidson Rezone (Z-06-58), and direct staff to prepare enabling documents. Chairman Crankovich seconded.

Commissioner Bowen said although he hears the concerns relating to merit and value, the application is in the Rural-5 Forest & Range, and felt there were very few with that particular zoning, and the merit and value is providing where additional growth could occur.

Commissioner McClain said he appreciated the application for a rezone, but noted the applicant bears the burden of proof, and felt they failed to do so, but they easily could have.

Motion to approve carried 2-1 (Commissioner McClain voted against the motion).

**FINAL MYLARS      WHITELAW PLAT (P-06-25)      CDS**

Commissioner McClain moved to approve and authorize the Chair to sign the Whitelaw Plat (P-06-25) Final Mylars, a 7-lot Plat on 21.00 acres, located Northeast of the City of Cle Elum, South of Creekside Road, North of Game Trail Road, Cle Elum, Washington (20-15-24000-0012-0014). Commissioner Bowen seconded. Motion carried 3-0.

**APPOINTMENT**

**DELTON HAUCK/HOMELESSNESS ASSISTANCE**

**COMMISSIONERS**

Commissioner McClain moved to accept Geoff Crump's resignation and to appoint Delton Hauck to the Kittitas County Homelessness Assistance Act Committee as HopeSource representative effective immediately. Commissioner Bowen seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner McClain moved to adjourn at 2:42 p.m. Commissioner Bowen 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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Alan Crankovich, Chairman