

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

4:00 P.M.

JULY 3, 2007

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

Others: Julie Kjorsvik, Clerk of the Board; Brandon Drexler, Public Works Director; Randy Carbary, Public Works Planner and five members of the public.

PUBLIC HEARING

HERMITAGE DRIVE RIGHT-OF-WAY

PUBLIC WORKS

At approximately 4:00 p.m. **CHAIRMAN CRANKOVICH** opened a public hearing to consider a request to vacate a portion of Hermitage Drive Right-of-Way located in Section 35, Township 20N, Range 14E, W.M.

BRANDON DREXLER, PUBLIC WORKS DIRECTOR reviewed a request to vacate a portion of Hermitage Drive. He reviewed the history and included information received from the Assessor's office which provided a land value of \$153,240.00 for the subject parcel No. 20-14-35000-0007, a 16.01 acre parcel. The Assessor's value per acre is \$9,570.00, however the adjoining land properties are owned by Sun Country Estates and the relocation of the right-of-way across their own property would result in the total area of land to be vacated of .83 acres and the total acres of land to be dedicated is .67 acres. He said it results in a difference of .16 acres with an established purchase price of \$9,570 per acre for a final purchase price of \$1,531.00. Hermitage Drive is not currently on the County Road System for maintenance and has not been identified as a road that would be an integral part of the County's transportation. The intent of the vacation is to re-establish the 60' right-of-way to follow the actual course of existing Hermitage Drive, and the right-of-way as now exists, could be vacated and re-established in its proper location. He recommended vacating the 60' dedicated right-of-way as requested with the conditions of a new 60' right-of-way shall be established based on the physical centerline of the existing Hermitage Drive; establish the purchase price at \$9,570.00 per acre, totaling a final purchase price of \$1,531.00.

DARRYL ELLIS, ATTORNEY REPRESENTING THE PROPONENT said they do not have any issues with the report submitted by the Public Works Department. He said when it was originally platted and the road was built, it was unknown why it was off the Sun Country Resort and Golf

Club, Inc. will be paying the \$1,531.00. He said all they would be doing is shifting the right-of-way to where the road is currently. **THERE BEING NO ADDITIONAL TESTIMONY THE PUBLIC PORTION OF HEARING WAS CLOSED.**

COMMISSIONER BOWEN moved to approve the vacation of a portion of Hermitage Drive and direct staff prepare enabling documents for July 17, 2007 at 2:00 p.m. **COMMISSIONER MCCLAIN** seconded. The Board noted that payment is to be received and recorded with the Auditors office before finalization. Motion carried 3-0.

COMMISSIONER BOWEN moved to continue the public hearing to consider enabling documents to Tuesday July 17, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. **COMMISSIONER MCCLAIN** seconded. Motion carried 3-0.

PUBLIC HEARING NON-EXCLUSIVE UTILITY - CLE ELUM PUBLIC WORKS

At approximately 4:12 p.m. **CHAIRMAN CRANKOVICH** opened a public hearing to consider granting a Non-Exclusive Utility Franchise with the City of Cle Elum for water and sewer.

BRANDON DREXLER, PUBLIC WORKS DIRECTOR explained he had reviewed a request from the City of Cle Elum for a water and sewer franchise and the Prosecutors office had reviewed the Franchise Agreement. He recommended the Board approving the request. **THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2007-81 NON-EXCLUSIVE UTILITY - CLE ELUM PUBLIC WORKS

COMMISSIONER BOWEN moved to approve Resolution No. 2007-81, Granting a Non-Exclusive Franchise with the City of Cle Elum to Use County Roads, Rights-of-Way and other County Property within Kittitas County and to authorize the Board to sign an Agreement. **COMMISSIONER MCCLAIN** seconded. Motion carried 3-0.

Meeting adjourned at 4:16 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman