

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
SPECIAL MEETING - AGENDA SESSION**

**WEDNESDAY**

**10:00 A.M.**

**FEBRUARY 18, 2009**

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, CDS Staff Planner; Clayton Myers, Undersheriff; Scott Turnbull, CDS Staff Planner; Joseph Whalen, Human Resources Director; Dan Davis, Chief Building Official; Brenda Larsen, Fire Marshal; Gene Dana, Sheriff; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Jerry Pettit, Auditor and approximately 8 members of the public.

**CALL TO ORDER**

Chairman Crankovich called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Crankovich led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS**

**STATEMENT OF SUPPORT**

**GUARD & RESERVE**

**COMMISSIONERS**

Commissioner McClain moved to approve and authorize the Chair to sign a Statement of Support for the Guard and Reserve which are essential to the strength of our Nation and well-being for our communities. Commissioner Jewell seconded. Motion carried 3-0.

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Crankovich noted Consent Items E, F, G and H had been removed and postponed to the March 3, 2009 Agenda; Item L was moved to Board Discussion & Decision and Item V under Board Discussion & Decision had been removed from the Agenda. He indicated there would be an Executive Session at the end of the Agenda Session. Commissioner McClain moved to approve the Agenda as amended. Commissioner Jewell 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 Crankovich noted Items E, F, G and H had been removed and postponed to the March 3, 2009 Agenda and Item L had been moved to Board Discussion & Decision. Commissioner Jewell moved to approve the Consent Agenda as amended. Commissioner McClain seconded. Motion carried 3-0.

**MINUTES**

**COMMISSIONER MEETINGS**

**COMMISSIONERS**

<b>DATE</b>	<b>MEETING</b>	<b>RE:</b>
1-27-09	Regular Meeting	Public Health Study Session
1-29-09	Special Meeting	Executive Session
1-29-09	Special Meeting	Executive Session
1-29-09	Special Meeting	Executive Session
2-2-09	Regular Meeting	BOCC Office Admin Meeting
2-2-09	Regular Meeting	BOCC Department Head Meeting Minutes
2-2-09	Special Meeting	Executive Session
2-2-09	Special Meeting	Exempt Well MOU
2-2-09	Special Meeting	2163 & 2060 Grant Process
2-3-09	Regular Meeting	BOCC Agenda Session
2-4-09	Special Meeting	Law & Justice Study Session
2-4-09	Special Meeting	USFS
2-4-09	Special Meeting	Price Appeal
2-9-09	Regular Meeting	BOCC Office Admin Meeting
2-9-09	Regular Meeting	BOCC Department Head Meeting Minutes

2-11-09	Special Meeting	Executive Session
---------	-----------------	-------------------

**RESOLUTION 2009-18                    COUNTY WILD FIRE PROTECTION PLAN                    FIRE MARSHAL**

Approve Resolution No. 2009-18, Declaring the County Support and Adoption of the Kittitas County "County Wild Fire Protection Plan" to be utilized as a guide for planning as related to FEMA Pre-Disaster Mitigation, The National Fire Plan, The Healthy Forest Restoration Act and other purposes as deemed appropriate by the Board of County Commissioners.

**LETTER OF UNDERSTANDING    LOCAL 792-CH (COURTHOUSE UNION) HUMAN RESOURCES**

Approve a Letter of Understanding with AFSCME Local 792-CH (Courthouse Union), correcting the step placement and overpayment of wages for ten (10) Union members.

**CALL FOR BIDS    OFFICIAL COUNTY NEWSPAPER    COMMISSIONERS**

Approve a Notice of Call for Bids for a Contract to Serve as the Official County Newspaper for the period beginning July 1, 2009 through June 30, 2010, to be accepted and read aloud at 10:00 a.m. on Tuesday March 31, 2009 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.

**REQUEST TO APPROVE AN AGREEMENT BETWEEN THE CITY OF ROSLYN AND KITTITAS COUNTY FOR LIBRARY SERVICES - ITEM REMOVED AND TO BE ON THE MARCH 3, 2009 AGENDA**

**REQUEST TO APPROVE AN AGREEMENT BETWEEN THE CITY OF KITTITAS AND KITTITAS COUNTY FOR LIBRARY SERVICES - ITEM REMOVED AND TO BE ON THE MARCH 3, 2009 AGENDA**

**REQUEST TO APPROVE AN AGREEMENT BETWEEN THE CITY OF ELLENSBURG AND KITTITAS COUNTY FOR LIBRARY SERVICES - ITEM REMOVED AND TO BE ON THE MARCH 3, 2009 AGENDA**

**REQUEST TO APPROVE AN AGREEMENT BETWEEN THE CITY OF CLE ELUM AND KITTITAS COUNTY FOR LIBRARY SERVICES - ITEM REMOVED AND TO BE ON THE MARCH 3, 2009 AGENDA**

**INTERLOCAL AGREEMENT                    ARCHIVES & RECORDS MANAGEMENT    COMMISSIONERS**

Approve and authorize the Chair to sign an Interlocal Agreement No. 818K-1067 for Document Preparation and Imaging Services between Kittitas

County Board of Commissioners and the State of Washington, Office of the Secretary of State, Archives & Records Management Division, to provide microfilming services.

**APPOINTMENT                      TUCKER WHITE - BOARD OF EQUALIZATION                      COMMISSIONERS**

Approve the appointment of Tucker White to the Kittitas County Board of Equalization to serve in the Alternate #2 position, filling a three year term beginning immediately and expiring on December 31, 2011.

**SET PUBLIC HEARING                      INCREASE OCCUPANCY TAX                      COMMISSIONERS**

Approve setting a public hearing to consider a 2% increase in the current Transient Occupancy Tax levied by Kittitas County Code Chapter 3.20 as authorized by RCW 67.28.180 and subsequent formation of a County Lodging Tax Advisory Committee as required by RCW 67.28.180, to be held on Tuesday March 3, 2009 at 2:00 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.

**INTERLOCAL AGREEMENT BETWEEN CHELAN COUNTY AND KITTITAS COUNTY FOR THE HOUSING OF INMATES IN CHELAN REGIONSL JUSTICE CENTER - ITEM MOVED TO BOARD DISCUSSION & DECISION.**

**RESOLUTION 2009-19                      DESIGNATING PERSONS ADMINISTER CODE                      PROSECUTOR**

Approve Resolution No. 2009-19, Designating Persons to Administer the Provisions of the Kittitas County Code including Lisa Iammarino, Code Enforcement Officer; Brenda Larsen, Fire Marshal; Dan Davis, Interim Building Official; Barry Kerth, Plans Examiner/Deputy Fire Chief.

**SET PUBLIC HEARING                      WEAPON RESTRICTED AREAS IN COUNTY BLDGS                      PROSECUTOR**

Approve setting a public hearing to consider Repealing Kittitas County Code Chapter 9.60, Designating Weapon Restricted Areas in County Buildings, to be held on Tuesday March 3, 2009 at 2:00 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.

**CONTRACT    GERALD LAUINGER    SOLID WASTE**

Approve a Contract between Kittitas County and Gerald Lauinger, to properly evacuate all chorofluorocarbons (CFC's), hydrochlorofluorocarbons beginning February 1, 2009 through February 1, 2010.



**REQUEST TO APPROVE A CONTRACT WITH PHOENIX PROTECTIVE CORP-SECURITY -  
ITEM REMOVED FROM THE AGENDA AT REQUEST OF SHERIFF'S DEPARTMENT**

**SET PUBLIC HEARING                      FLOOD PERMIT APPLICATION FEES                      CDS**

Approve setting a public hearing to consider modifying the flood permit application fees collected by the Community Development Services, to be held on Tuesday March 3, 2009 at 2:00 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.

**SET CLOSED RECORD HEARING                      TUMBLING RIDGE PUD & REZONE                      CDS**

Approve setting a Closed Record Hearing to consider the Tumbling Ridge Planned Unit Development (PUD) Rezone (Z-07-16) and Preliminary Plat (P-07-61), a 14-lot Preliminary Plat on approximately 17.74 acres of land that is currently zoned Rural-3, ranging in size from .05 to 0.75 acres in size with 10 acres dedicated as Open Space, located West of the City of Cle Elum, off of Bullfrog Road and Jenkins Drive, Cle Elum, Washington, to be held on Tuesday March 3, 2009 at 10:00 a.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.

**QUIT CLAIM DEEDS                      CITY OF ELLENSBURG                      PUBLIC WORKS**

Approve three Quit Claim Deeds with the City of Ellensburg, for Lot C-16 of the Kittitas County Airport Binding Site Plan containing 0.29 acres; Lot C-29 of the Kittitas County Airport Binding Site Plan containing 0.08 acres; Lot C-28 of the Kittitas County Binding Site Plan containing 0.04 acres.

**AGREEMENT                      DALE DYK                      PUBLIC WORKS**

Approve an Agreement between Kittitas County and Dale Dyk for improvements to the private irrigation system located in the County right-of-way on the North Side of Weaver Road, located in Section 31, Township 18 North, Range 18 East, W.M. in the amount of \$9,000.00.

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

Approve setting a public hearing to consider a Non-exclusive Irrigation Franchise on Gilbert Road, located in Section 19, of Township 18, Range 20, Ellensburg, Washington, to be held on March 17, 2009 at 2:00 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.



seconded. Motion carried 3-0.

**REQUEST FROM THE CITY OF CLE ELUM FOR MUNICIPAL ANNEXATION OF A PORTION OF THE COAL MINES TRAIL - ITEM REMOVED UNTIL FURTHER NOTIFIED BY THE CITY OF CLE ELUM**

**CONTRACT STATE WORK STUDY PROGRAM JUVENILE**

Commissioner McClain moved to approve and authorize the Chair to sign a Contract between Kittitas County and the Washington State Higher Education Coordinating Board, for a Work Study student from Central Washington University for the period beginning January 6, 2009 through January 6, 2011. Commissioner Jewell seconded. Motion carried 3-0.

**AGREEMENT STAFFING - WILDHORSE WIND POWER PROJECT CDS**

Commissioner McClain moved to approve a Staffing and Consultant Agreement for the Wild Horse Wind Power Project Expansion, between Puget Sound Energy and Kittitas County, in an amount not to exceed \$26,175.00. Commissioner Jewell seconded. Motion carried 3-0.

**CLOSED RECORD MEETING ANGLEMYER ACRES PRELIMINARY PLAT (P-07-25) CDS**

Dan Valoff, CDS Staff Planner, reviewed a request from Devin and Christine Anglemyer, landowners, for the Anglemyer Acres Preliminary Plat (P-07-25), for a subdivision of approximately 12.25 acres into four (4) lots, noting the proposed subdivision is a division of Lot 1 of the Anglemyer Short Plat (SP-04-24) recorded on November 12, 2004, and so the division of a short platted lot within a five year period requires a long plat application. The proposed lot sizes range from 3.01 acres to 3.20 acres located North of Ronald located off Morgan Creek and Salmon La Sac Roads, Ronald, Washington (Map Number 21-14-09053-0001). He said the Hearing Examiner conducted an open record hearing and issued a recommendation to approve the Anglemyer Acres Preliminary Plat (P-07-25).

Commissioner McClain questioned the findings of fact from the Hearings Examiner (Item 10b) regarding 5,000 gallons of water per day for domestic-use from the exemption and felt it was premature with where the County is at with Department of Ecology. He did not think it could be imposed or they have the authority to put it on there at this time. Mr. Valoff said the Hearing Examiner put it in the findings reflecting a comment submitted by the Department of Ecology.

Commissioner McClain moved to approve the Anglemyer Acres Preliminary Plat (P-07-25) and to adopt the Hearing Examiner's recommended Findings of Fact, Conclusions of Law, Decision and Conditions of Approval, with the exception of Finding 10b, and direct staff to prepare enabling

documents. Commissioner Jewell seconded. Motion carried 3-0.

**CLOSED RECORD MEETING**

**C.I.G. PRELIMINARY PLAT (P-07-59)**

**CDS**

Dan Valoff, CDS Staff Planner reviewed the C.I.G. Preliminary Plat (P-07-59), an application from Cascade Investment Group LLC, authorized agent for Jeffrey Ryberg & Scott Erickson, landowners, for a Long Plat application to subdivide approximately 20 acres into six (6) lots, ranging from 3.00 to 4.48 acres, located North of the Town of Ronald, East of Salmon La Sac Road, off of Anna Bell Road, Ronald, Washington (Map Number 21-14-16000-0005). He indicated the Hearing Examiner held an open record hearing and recommended approval of the request.

Commissioner McClain moved to approve the C.I.G. Preliminary Plat (P-07-59), and to adopt the Hearing Examiner's recommended Findings of Fact, Conclusions of Law, Decision and Conditions of Approval, with the exception of Finding 11b, and direct staff to prepare enabling documents. Commissioner Jewell seconded. Motion carried 3-0.

**INTERLOCAL AGREEMENT**

**CHELAN COUNTY REGIONAL JUSTICE CENTER**

**SHERIFF**

Commissioner Jewell moved to approve an Interlocal Agreement between Chelan County and Kittitas County for housing of inmates in the Chelan County Regional Justice Center, for the period January 1, 2009 through December 31, 2009. Commissioner McClain seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION**

At 10:32 a.m. Chairman Crankovich announced the Board would recess into an Executive Session for ten (10) minutes to consider the minimum price at which real estate will be offered for sale of lease when public knowledge regarding such consideration would cause a likelihood of decrease price. However, final action selling or leasing public property shall be taken in a meeting open to the public. He did not anticipate any action following the Executive Session.

At 10:42 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:42 a.m. Chairman Crankovich announced the Board would recess into an Executive Session for twenty (20) minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take

final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He did not anticipate any action following the Executive Session.

At 11:02 a.m. the Board reconvened out of Executive Session. No action was taken.

**ADJOURNMENT**

Commissioner McClain moved to adjourn the meeting at 11:02 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 11:02 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

---

**Julie A. Kjorsvik**

---

**Alan Crankovich, Chairman**