

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

TUESDAY

10:00 A.M.

NOVEMBER 2, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Dan Valoff, Staff Planner; Doug D'Hondt, Engineer; Jan Ollivier, Transportation Manager; Kirk Holmes, Public Works/Interim Community Development Services Director; Brenda Larsen, Fire Marshal; Deanna Panattoni, Treasurer and 6 members of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Brenda Larsen, Fire Marshal, introduced Nichole Bortle as their new volunteer/intern.

PROCLAMATIONS

Commissioner Jewell moved to proclaim November 2010 as Flood Awareness Month, and to encourage all residents living, working or traveling through flood-prone areas to join in developing a flood preparedness plan for themselves and their families. Commissioner Crankovich seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain noted Items F and Q had been removed from the Consent Agenda and two issues had been added to Administrative Matters. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Crankovich seconded. Motion carried 3-0.

11/02/2010 MINUTES

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APPROVED
11/16/2010

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 McClain noted Items F and Q had been removed from the Agenda.

Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
08/04/2010	Law & Justice Reps
09/09/2010	Solid Waste/Fair/Maintenance Study Session
10/06/2010	Budget Meeting with Judy
10/07/2010	Maughan Public Access Road
10/14/2010	Solid Waste/Fair/Maintenance Study Session
10/18/2010	BOCC Office Administration
10/18/2010	Dept. Head Meetings (cancelled)
10/19/2010	Agenda
10/19/2010	Public Hearings
10/25/2010	BOCC Office Administration
10/25/2010	Dept. Head Meetings (2)
10/25/2010	Executive Session
10/26/2010	Jail Pod Update
10/26/2010	Fire District 6 Annexation
10/28/2010	Executive Session

APPOINTMENT

BUCK DAWSON - CIVIL SERVICE

COMMISSIONERS

Approve the reappointment of Fred (Buck) Dawson to the Kittitas County Civil Service Commission for a term effective immediately and expiring in June 2014.

APPOINTMENT

MEGAN ACREE - PLANNING COMMISSION

COMMISSIONERS

Approve the appointment of Megan Acree to the Kittitas County Planning Commission, representing District #3, for a four year term effective immediately and expiring on December 31, 2010.

RESOLUTION 2010-111 PUBLIC HEALTH DEPT. OFFICE HOURS PUBLIC HEALTH

Approve Resolution No. 2010-111, Approving a Change of Office Hours at the Kittitas County Public Health Department from 9:00 a.m. to 5:00 p.m. Monday through Friday with the exception of holidays, effective December 1, 2010.

AGREEMENT CITY OF ELLENSBURG - BLEACHERS & PARKING COMMISSIONERS

Approve an Agreement in the amount of \$48,000.00 between Kittitas County, City of Ellensburg and the Ellensburg Noon Rotary regarding the purchase and assembly of bleachers at Rotary Park and the construction of a seasonal access road and seasonal parking lot at Rotary Park.

REQUEST TO APPROVE THE REVISED MENTAL HEALTH/DEVELOPMENTAL DISABILITIES ADVISORY BOARDS BYLAWS - ITEM REMOVED FROM THE AGENDA

RESOLUTION 2010-112 CHANGING PETTY CASH ACCOUNTS AUDITOR

Approve Resolution No. 2010-112, Changing Petty Cash Accounts and to rescind No. 2010-85.

CHANGE ORDER HOLMBERG COMPANY - JAIL REPAIRS SOLID WASTE

Approve Change Order No. 4, with Holmberg Company in the amount of \$5,222.00 for the Kittitas Jail Mechanical Repairs.

AMENDMENT DEPT. OF ECOLOGY SOLID WASTE

Approve Amendment No. 1 to Contract C1000270 between the State of Washington Department of Ecology and Kittitas County Solid Waste, to provide chipping services for Roslyn, and the City of Cle Elum and for a burn barrel exchange program, effective September 29, 2010.

INTERAGENCY AGREEMENT DEPT. OF ECOLOGY SOLID WASTE

Approve Interagency Agreement No. C1100066 between the State of Washington Department of Ecology and Kittitas County, in the amount of \$58,000.00 to provide the County professional hydrogeologic consulting services for participating in the Upper Kittitas County Groundwater Study Advisory Committee.

SET CLOSED RECORD MEETING CURRIER CREEK ESTATES DIVISION 3 CDS

Approve setting a Closed Record Meeting for Tuesday November 16, 2010 at 10:00 a.m. in the Commissioners Auditorium, to consider the Currier Creek Estates Division 3 & 3 Preliminary Plat (LP-10-02), an application from Steve Lathrop, agent for Cascade View Inc. property owner, for a preliminary plat to subdivide approximately 24.28 acres into 88 single-

family residential lots, to be completed in two phases: Phase 3 (13.17 acres) to be developed into 49 lots, and Phase 4 (11.11 acres) to be developed into 39 lots, located northeast of Hwy 10, southwest of Dry Creek Road and Reecer Creek Road, within the City of Ellensburg's Urban Growth Area (Map Numbers 18-18-27030-0036 & 18-18-27030-0037).

SET CLOSED RECORD MEETING

AIRPORT HEIGHTS PRELIM. PLAT

CDS

Approve setting a Closed Record Meeting for Tuesday November 16, 2010 at 10:00 a.m. in the Commissioners Auditorium, to consider the Airport Heights Preliminary Plat (LP-09-08), an application from Terra Design Group, authorized agent for Schuler Deneen Family Ranch, LLC, Schuler, Jakes K. care of Deneen, Pat, PDQ Construction, landowners, for a Preliminary Plat to subdivide approximately 34.29 acres into 10-lots, located east of the City of Cle Elum, north of Airport Road, off Danko Road, Cle Elum, WA (Map Numbers 20-16-30030-0004, 0008, 0009 and 20-16-30056-0016).

RESOLUTION 2010-113

BELSAAS & SMITH/BOWERS FIELD AIRPORT PUBLIC WORKS

Approve Resolution No. 2010-113, Awarding a Bid to Belsaas & Smith Construction, Inc. in the amount of \$522,935.00 for the Bowers Field Airport & Industrial Park Utility project, and to authorize the Public Works Director to sign the contract documents for the said project.

PLANS

AIRPORT INDUSTRIAL AREA UTILITY PROJECT

PUBLIC WORKS

Approve and authorize the Chair to sign the plans for the Airport Industrial Area Utility project plans, to extend the sewer, water and gas services into the area, as described on the 2010 annual construction plan.

RESOLUTION 2010-114

WESTSIDE ROAD SAFETY IMPROVEMENT

PUBLIC WORKS

Approve Resolution No. 2010-114, Approving the County Road Project No. 248-10, in the total amount of \$422,230.00, for the Westside Road improvement project.

RESOLUTION 2010-115

2010 BRIDGE REPLACEMENT PROJECT

PUBLIC WORKS

Approve Resolution No. 2010-115, Awarding a Bid to MRM Construction, Inc. in the amount of \$245,188.27 for the 2010 Bridge Replacement project, and to authorize the Public Works Director to sign the contract documents for the said project.

REQUEST TO APPROVE AN AGREEMENT BETWEEN THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE AND KITTITAS COUNTY FOR THE TRIPLE CREEK RANCH PROJECT NO. 08-1323A - ITEM REMOVED AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT SETTLEMENT AGREEMENT -SUNCADIA LLC PUBLIC WORKS

Commissioner Jewell moved to approve and authorize the Chair to sign the First Amendment to a Settlement Agreement between Suncadia, LLC and Kittitas County. Commissioner Crankovich seconded. Motion carried 2-1 (Commissioner Crankovich opposed). Commissioner Crankovich explained how it was not how the original Settlement Agreement was presented to the county and he was not in favor of extensions/renewals and his opinion would remain the same as it has in the past.

SET PUBLIC HEARING 2011 FEE SCHEDULE PUBLIC HEALTH

Commissioner Jewell moved to set a Public Hearing to consider adopting the 2011 Fee Schedule for the Kittitas County Public Health department, to be held on Thursday November 18, 2010 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Paul Bennett expressed concerns of a new policy of the Board of County Commissioners regarding oral comments during Agenda Sessions. He felt the new policy takes away from citizen's opportunity to verbally express themselves on an agenda topic with questions or comments. He submitted his written comments into the record.

John Jensen commented on the Commissioner meeting minutes from October 11, 2010, stating he had issues with Marian Meadows. He wanted the record to reflect he is pleased with the status of Marian Meadows, and his concerns were relating to the Easton Ridge Land Company CUP. He submitted a letter into the record and requested the Board revoke the Eastern Ridge Land Company (ERLC) CUP Application CE-09-00003. He felt the Board had the authority to do so in accordance with Kittitas County Code 17.60A.100.

Catherine Clerf commented on the new policy by the Board of County Commissioners regarding oral comments during the Agenda Sessions and that they are only in front of the public two times per month. She felt

the Commissioners have collaborated with Suncadia and have tried to cover it up.

Commissioner Jewell explained that the Commissioners have open public meetings on a daily basis and the public is free to attend. Chairman McClain noted they hold approximately 500 open public meetings on an annual basis.

BOARD DISCUSSION/DECISION ITEMS

LETTERS OF CREDIT

30-DAY EXTENSION - SUNCADIA

PUBLIC WORKS

Commissioner Jewell moved to approve a 30-day Extension for Suncadia's Letter of Credit. Commissioner Crankovich seconded.

Commissioner Crankovich explained how his opinion remains the same and would not support another extension. Doug D'Hondt, Engineer gave a brief overview of the project and said he is still working on the engineers estimate. He indicated the original estimate was not based on engineer drawings because no one can find any that were previously submitted (neither of the owners, Public Works, Community Development Services, etc. have drawings), so they have had to start from scratch.

Motion carried 2-1 (Commissioner Crankovich opposed).

CLOSED RECORD HEARING

DUNFORD PUD REZONE & SUBDIVISION

CDS

Dan Valoff, Staff Planner reviewed the Dunford PUD Rezone (Z-07-08) and Preliminary Large Lot Subdivision (LL-08-02), Terra Design Group, authorized agent for The Ranch on Swauk Creek LLC, landowners, for a project specific Planned Unit Development (PUD) rezone and associated 4-lot Large Lot Plat on approximately 345.69 acres of land currently zoned Agriculture-3 and Agriculture-5, including a two-phased development of 65 residential units. The proposed large lot subdivision proposes four lots being 119.49 acres, 110.81 acres, 39.55 acres and 75.84 acres in size, located east of the City of Cle Elum off State Highway 97 at the north intersection of Bettas Road, Cle Elum, WA (Map Numbers 19-17-03000-0002 and portion of 20-17-34000-0006 and 20-17-34000-0002). The Hearing Examiner held an open record hearing and issued to a recommendation of approval.

Commissioner Crankovich questioned what triggers hooking up to a Class A water system? Mr. Valoff said it was a matter of flow and when it reaches a certain degree. Mr. Bala, representing the applicant indicated the threshold was at 10,000 gallons a day.

Commissioner Jewell moved to approve the Dunford PUD Rezone and Preliminary Large Lot Subdivision (LL-08-02), adopting the Hearing

Examiners recommended Findings of Fact and to direct staff to prepare enabling documents. Commissioner Crankovich seconded. Motion carried 3-0.

PUBLIC HEARING TEANAWAY SOLAR RESERVE DEVELOPMENT AGREEMENT CDS

At 10:35 a.m. Chairman McClain opened the public hearing continued from October 19, 2010 to consider the proposed Teanaway Solar Reserve Development Agreement, noting the record was closed.

Dan Valoff, Staff Planner, said the Prosecutors office had reviewed and approved the proposed Ordinance and Development Agreement.

ORDINANCE 2010-011 TEANAWAY SOLAR RESERVE DEVELOPMENT AGREEMENT CDS

Commissioner Jewell moved to approve Ordinance No. 2010-011 and the Teanaway Solar Reserve Development Agreement between Kittitas County and Teanaway Solar Reserve, LLC. Commissioner Crankovich seconded. Motion carried 3-0.

PUBLIC HEARING EASTERN WA GROWTH MANAGEMENT HEARINGS BOARD CDS

At 10:37 a.m. Chairman McClain opened the public hearing continued from October 12, 2010 to consider enabling documents addressing the Findings of the Eastern Washington Growth Management Hearings Board, noting the record was closed.

Jan Ollivier, Transportation Manager, said the enabling documents have been reviewed and approved by the Prosecutors office.

ORDINANCE 2010-012 TITLE 20 - EWGMHB CDS

Commissioner Jewell moved to approve Ordinance 2010-012, Revising Title 20 of the Kittitas County Comprehensive Plan for the purpose of Compliance with Order Number 07-1-0004c of the Eastern Washington Growth Management Hearings Board. Commissioner Crankovich seconded. Motion carried 3-0. Commissioner Jewell thanked staff and the public for their input and expressed his appreciation for the efficient process.

PUBLIC HEARING DISSOLVE TV RECEPTION IMPROVEMENT DIST. COMMISSIONERS

At 10:38 a.m. Chairman McClain opened the public hearing continued from October 19, 2010 to consider dissolving the Kittitas County TV Reception Improvement District and Board, noting the record was closed. He indicated the hearing had been put on the Agenda so they did not lose track of it. According to the Prosecutors office, there were still additional steps which needed to be taken prior to dissolution of the TV District.

Commissioner Jewell moved to continue the public hearing to Tuesday December 7, 2010 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA. Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:40 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:40 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjossvik



Chairman Mark McClain