

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

TUESDAY

10:00 A.M.

FEBRUARY 15, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director; Dan Valoff, Staff Planner; Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works/Interim Community Development Services Director; Deanna Panattoni, Treasurer and 3 members of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted Item E had been moved to Board Discussion & Decision and he anticipated an Executive Session at the conclusion of the Agenda.

Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O'Brien 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 Jewell noted Item E had been moved to Board Discussion & Decision.

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

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
01/11/2011	HR Study Session
01/13/2011	Solid Waste/Fair/Maintenance Study Session
01/24/2011	Public Works Study Session
01/25/2011	HR Study Session
01/31/2011	BOCC Office Administration
01/31/2011	Dept. Head Meetings (2)
01/31/2011	Agenda Study Session
02/01/2011	Agenda
02/07/2011	BOCC Office Administration
02/07/2011	Dept. Head Meetings (2)
02/07/2011	Executive Session
02/08/2011	HR Study Session

WAIVER

YAKIMA RIVER CANYON MARATHON

COMMISSIONERS

Approve a request from the Yakima River Canyon Marathon representatives for a waiver to Kittitas County Code Chapter 5.20.020 for the 60 day application deadline and Chapter 5.20.100 Penal Bond - Bond of Indemnity for their event scheduled for April 2, 2011.

RESOLUTION 2011-018

DECLARE PROPERTY SURPLUS

COMMISSIONERS

Approve Resolution No. 2011-018, Declaring the "Old Courthouse Parking Lot", Tax ID Number 136933, as surplus to the County's Needs, as unanimously voted on February 3, 2009.

RESOLUTION 2011-019

QUAKING ASPEN PRELIMINARY PLAT

CDS

Approve Resolution No. 2011-019 for the Quaking Aspen Preliminary Plat (P-08-06), a division of 38.24 acres into 8 lots on property located west of Nelson Siding Road on Old Cedars Road, Cle Elum, WA submitted by Chuck Cruse of Cruse & Associates, authorized agent for Jacqueline M. O'Conner, landowner (Map Numbers 20-14-19040-0005, 20-14-19040-0011, 20-14-19040-0012, 20-14-19010-0018, 20-14-19010-0019 and 20-14-19010-0020).

REQUEST TO APPROVE THE FINAL MYLAR FOR VISTA VIEW ESTATES PLAT DIVISION I (P-05-03) - ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE

LETTER

NATIONAL COUNTY GOVERNMENT MONTH

COMMISSIONERS

Commissioner Crankovich moved to approve a letter to elementary school teachers advising them of National County Government Month (Serving Our Veterans, Armed Forces and Their Families), requesting entries for a coloring contest from children in grades K-5 which are due in the Commissioners office no later than April 4, 2011. Commissioner O'Brien seconded. Motion carried 3-0.

ADMINISTRATIVE MATTERS

LETTERS OF CREDIT

BANK OF AMERICA - SUNCADIA

PUBLIC WORKS

Commissioner Crankovich moved to approve and authorize the Chair to sign Amended Letters of Credit No. 7415381 and No. 7415382 with Bank of America for Mountainstar Resort Development, LLC, DBA Sundadia, changing the beneficiary to Kirk Holmes, Public Works Director. Commissioner O'Brien seconded. Commissioner Crankovich asked if the beneficiary should be named "Public Works Director" rather than a specific person in case there were any changes in personnel. Neil Caulkins, Deputy Prosecutor said he thought the same thing, but with these two Letters of Credit, with only a few months left he recommended keeping it as the Bank of America sent it. He indicated that moving forward they will ask that it state the beneficiary as the Public Works Director. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING

TV RECEPTION IMPROVEMENT DISTRICT

COMMISSIONERS

Chairman Jewell opened the public hearing continued from February 1, 2011 to consider dissolving the Kittitas County TV Reception Improvement District and Board, noting the record is closed. He indicated he spoke with the TV District's Attorney Jeff Slothower and he has been working with Jim Mapes. He said he had hoped to have something for the Commissioners soon.

Commissioner Crankovich moved to continue the public hearing to Tuesday March 1, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, noting the record is closed. Commissioner O'Brien seconded. Motion carried 3-0.

Dan Valoff, Staff Planner said all departments had signed off on the Final Mylars for the Vista View Estates Preliminary Plat and they were ready for Chair's signature.

Larry Hillis, President of Cascade View said they have been working with the City of Ellensburg and the County regarding water and sewer systems. He provided a letter from the City of Ellensburg stating they had approved the installation of the water and sewer lines for the use of the project and both systems have been tested and are in full operation. It also said they would be installing water meters as needed. He felt the letter from the City of Ellensburg should suffice for the County requirements of a plot plan. He said Community Development Services requires him to go back to the City and get their stamp of approval, and felt it was redundant if he has a copy of a letter from them already. Chairman Jewell said it seemed like an administrative process for building permits and not final mylars, which was in front of the Board for consideration.

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Vista View Estates Preliminary Plat (P-05-03). Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:15 a.m. Chairman Jewell announced the Board would recess into Executive Session with Patti Johnson, Solid Waste Director and Neil Caulkins, Deputy Prosecutor for five (5) minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price. He anticipated action following the Executive Session.

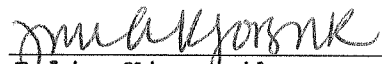
At 10:20 a.m. the Board reconvened out of Executive Session. Commissioner O'Brien moved to direct staff to make an offer on property as discussed. Commissioner Crankovich seconded. Motion carried 3-0.

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:20 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:21 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Paul Jewell