

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

TUESDAY

2:00 P.M.

APRIL 5, 2011

Board members present: Commissioner Paul Jewell, Commissioner Alan Crankovich and Commissioner Obie O'Brien.

Others: Catherine Dunn, Deputy Clerk of the Board; Mandy Robinson, Deputy Clerk of the Board; Jan Ollivier, Transportation Manager; Kay Kresge, Accountant; Steve Panattoni, Sheriff's Office; Brent Nierman, City of Kittitas Police Chief; Phil Hess, Consulting Forester; Edwin and Diane Doern, applicants.

PUBLIC HEARING

DECLARE SURPLUS SIX VEHICLES

AUDITOR

At 2:00 p.m. **Chairman Paul Jewell** opened the public hearing to consider disposition of county assets for sale or lease to other governmental agencies.

Kay Kresge, Auditor's Office, said the Sheriff is surplusizing six vehicles and is requesting these be sold or leased to other governmental agencies. She said according to Ordinance 2009-04, the Board of County Commissioners must hold a public hearing to declare those items are no longer of value to the county. She said the vehicles are six Crown Victoria models.

Steve Panattoni, Sheriff's Office, said the vehicles are part of their regular rotation and it is saving the County money as the vehicles do not have to be decommissioned. He said they are selling them at fair market value.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2011-034

DECLARING VEHICLES SURPLUS

AUDITOR

Commissioner Crankovich moved to approve Resolution 2011-034 declaring six vehicles surplus to the County's needs and offering them to other governmental agencies for sale or lease. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

PUBLIC HEARING

DOERN OPEN SPACE TIMBER

COMMISSIONERS

2011-04-05 MINUTES

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APPROVED
4/19/2011

At 2:05 p.m. **Chairman Paul Jewell** opened the public hearing to consider an Open Space timber application received from Edwin and Diane Doern.

Mandy Robinson, Deputy Clerk of the Board, said Mr. and Mrs. Doern submitted an application with a Forest Management Plan (FMP) and a \$300.00 fee. She said the Board had the application before them at a previous public hearing on February 15, 2011. There were concerns expressed by Christy Garcia, Assessor's Office and Phil Hess, Consulting Forester, regarding the age of the Forest Management Plan. She said the Board had asked her to contact the applicant and notify them of the concerns expressed during the hearing and also allow them to provide an updated FMP.

Phil Hess, Consulting Forester, said he had recently re-examined the property and it conforms with State and County laws to transfer from Designated Forestland to Open Space - Timber.

Commissioner Crankovich suggested in future that he delete the outdated portions of code from the Forest Management Plan and replace them with reference to the updated codes.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

Commissioner Crankovich moved to approve the Doern application for Open Space Timber. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

PUBLIC HEARING

TIP AMENDMENT

PUBLIC WORKS

At 2:10 p.m. **Chairman Paul Jewell** opened a public hearing to consider amendments to the 2011-2016 Six Year Transportation Improvement Plan.

Jan Ollivier, Transportation Manager, explained the amendments were for the development of a Master Plan for a trail system located at the Hansen Pits during 2011 and to replace the McManamy Bridge in 2012.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

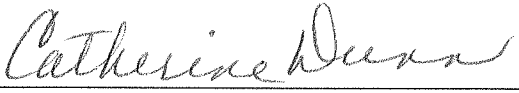
Commissioner Crankovich moved to approve the amendment of the 2011-2016 Six Year Transportation Improvement Plan. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

RESOLUTION 2011-035 AMEND 2011-2016 SIX YEAR TIP PUBLIC WORKS


Commissioner Crankovich moved for Board signature on Resolution 2011-035 approving the TIP amendment. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 2:14 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Commissioner