

Board of County Commissioners Kittitas County 1 2013

NOTICE OF INTENTION

RITITIAS COUNTY BOARD OF C

Please submit this Notice of Intention and the exhibits listed below to the Board of County Commissioners, via the Kittitas County Prosecutor's Office, Kittitas County Courthouse, Ellensburg, WA 98926.

The Notice of Intention is to be completed by a staff representative of the governmental jurisdiction, that is cooking the boundary change or the presentative of the governmental

inc	saiction orporation	that is seeking ton or formation.	the bo	undary change or the proponent in the case of		
1.	Name of City, Town, or Special Purpose District: Kittitas County Fire District #2					
2.	Action	Sought:	X	Annexation Incorporation Other boundary change Consolidation of special purpose district Dissolution of special purpose district		
3, .	This ac	tion shall be know	n as:	Reecer Creek Road		
4.	Reasor	n for seeking actior	n: <i>Lar</i>	nd owner(s) request for annexation		
5.	Method	used to initiate the	e propo	osed action: <i>Petition</i>		
6.	State S	tatute under which	action	is sought: <i>RCW 52.04.021</i>		
7.	Items s	ubmitted should be	abele	ed as follows:		
Exh	nibit A.	A copy of the lega	al desc	ription of the boundaries of the area involved in the		

proposed action (included with individual petition).

Exhibit B. A Kittitas County Assessor's map on which the boundary of the area involved in the proposal and the size in acres must be clearly indicated (individual parcels).

Exhibit C.

A vicinity map (overview) no larger than 8-1/2" x 14" and reproducible on a non-color photocopier and displaying:

- The boundary of the area involved in the proposal and the size in acres
- The current corporate boundaries of the proposing entity. 2.
- Major physical features such as streets and highways, railways, 3. bodies of water and waterways, public facilities, etc.
- The boundaries of all cities or special purpose districts having 4. jurisdiction in or near the proposed area.
- The location of the nearest service point(s) for the required utility services to the area.

Exhibit D.

Documentation of the process: (1) certified copy of the petition(s); (2) letter of parcel verification (petition method) from Kittitas County Assessor; (3) copy of affidavit of publication of public hearing notice; (4) certified copy of minutes of public hearing; (5) signed and certified copy of the resolution or ordinance accepting the proposal as officially passed.

Exhibit E.

A copy of the SEPA Threshold Environmental Determination with the Environmental Checklist or Final Environmental Impact Statement, as appropriate - not required for annexations.

MUNICIPAL INCORPORATION: Exhibits A, B, C, a certified copy of assessed valuation, and a certified copy of the petition calling for the incorporation are required.

FACTORS THE BOARD MUST CONSIDER

Please respond to the following elements regarding the factors the Board must consider as outlined in RCW 36.93.170. Attach additional pages if necessary.

POPULATION AND LAND USE

- 1. Population of the proposed area: 15 Population of the existing entity: 28,000
- 2. Acreage within the proposed area: 168 acres or 0.2625 square miles. Size of existing entity: approximately 280 square miles.
- 3. Assessed Valuation of the proposed area: \$490,900
- 4. Existing land use of the proposed area: Single family residence / range land
- 5. Existing land use of the area surrounding the proposed area: Single family residence / range land
- 6. Current land use proposals for this area: Same as #4 and #5 above.
- 7. Kittitas County Comprehensive Plan designation for the proposed area: Ag-20
- 8. Kittitas County Comprehensive Plan designation for surrounding area: Ag-20
- 9. Current Kittitas County zoning for the proposed area: Rural
- 10. Proposed municipal zoning: None

- 11. Kittitas County and/or municipal zoning for the surrounding area: Rural
- 12. Does the area under consideration contain Critical Areas (such as Floodplain, wetlands, steep slopes, wildlife habitat area, etc.) as defined under the Growth Management Act? *Mule Deer winter range*
- 13. Describe the topography, drainage basins, and natural boundaries which are included in the area of the proposal and how each affects land use, accessibility, and potential development. < 5% slope shrub/steppe no boundaries
- 14. Describe how much and what type of growth has been projected for this area and adjacent incorporated and unincorporated areas during the next 10-year period. What source is the basis for this projection? This area is an unincorporated area with no projected incorporation during the next 10 years. Growth projection is unknown.
- 15. Is the proposed annexation request adjacent to a road owned by Kittitas County? Is yes, the legal description and annexation must include the road per Kittitas County requirement. Yes. Reecer Creek Road is a paved, 2 lane.

Police: Kittitas County Sheriff

MUNICIPAL SERVICES

Water: Private Well

1. Name the current service purveyors in the proposed area:

Sewer: Septic tank and drain field Library: none

Fire: none School: Ellensburg

- 2. Is the area within the Utility Service Boundary for the municipality? N/A
- 3. What service charges will occur if the proposal is approved? **Property owner(s)** will pay current annual levy per mil of assessed valuation to the fire district.

- 4. What effect will your jurisdiction's ordinances, governmental codes, regulations, and resolutions have on existing uses in the proposed area? *None*
- 5. What are the prospects of governmental services from other sources? None
- 6. What are the probable future needs for services and controls in the area? None
- 7. What is the probable effect of the proposal on the cost and adequacy of services and controls in the proposed area? Will increase cost of operation for the fire district; taxes collected for fire protection service to offset operation cost.
- 8. What is the effect of the proposal on finances, debt structure, contractual obligations and right of all affected governmental units? Same as #7 above.

LOCAL GOVERNMENT

1. What is the effect of the proposal on adjacent areas, on mutual economic and social interest, and on the local governmental structure of Kittitas County? **None**

Describe how this proposal meets the objectives of RCW 36.93.180. Give your reasons for each of the objectives chosen.

- 1. Preservation of natural neighborhoods and communities. Annexation will provide fire protection to include wild land and structural fire responses. These services will help protect and ensure well being of the community.
- 2. Use of physical boundaries including, but not limited to, bodies of water, highways and land contours. *None N/A*
- 3. Creation and preservation of logical service areas. Annexation is the reasonable and prudent extension of fire district boundaries.
- 4. Preservation of abnormally irregular boundaries. N/A

- 5. Discouragement of multiple incorporation of small cities and encouragement of incorporation of cities in excess of 10,000 population in heavily populated urban areas. **N/A**
- 6. Dissolution of inactive special purpose districts. N/A
- 7. Adjustment of impractical boundaries. N/A
- 8. Incorporation as cities or towns or annexation to cities and towns of unincorporated areas which are urban in character. **N/A**
- 9. Protection of agricultural lands. N/A

CERTIFICATION

I certify that the above is true and accurate and that I am an official or employee of the governmental jurisdiction seeking boundary change action or the proponent for the incorporation or formation.

Signature

Date

Name of person completing this Notice of Intention: Amber Simon

Title Financial Services Manager / District Secretary

Telephone 509-933-7232

Mailing Address: Kittitas County Fire District #2, PO Box 218, Ellensburg, WA 98926

Exhibit A

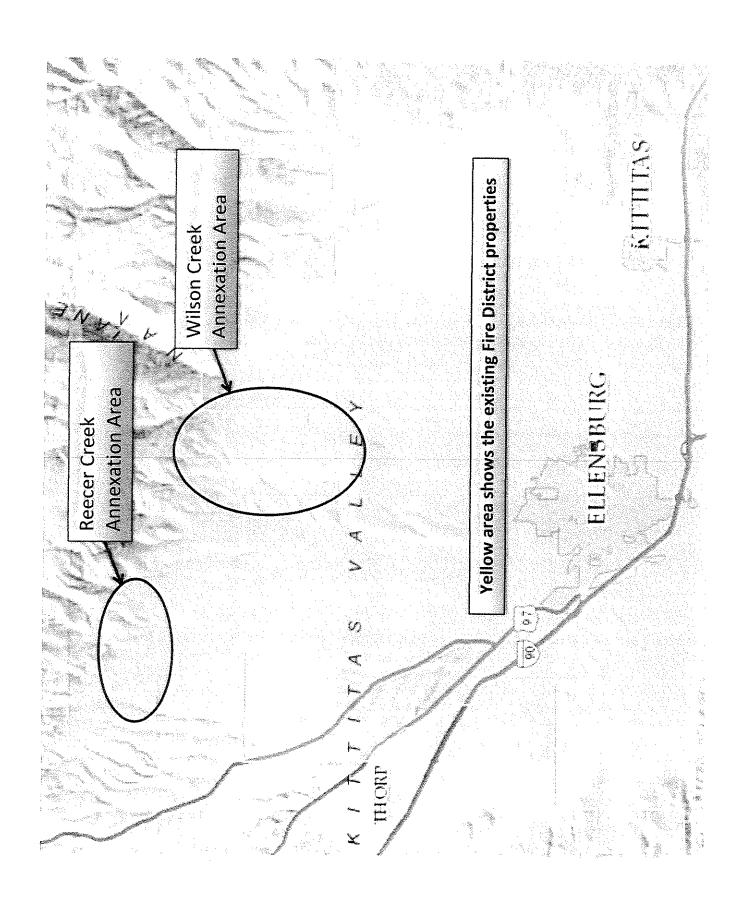
. ""	Keecer C	ecer Creek Annexation	lon		\		
			!				
Current Owner	Address	Parcel Number Map Number	Map Number	Acres	Taxable Value	Petition	Fire Tax
Moloney, Thomas	19110 Reecer Creek Rd, Ellensburg, WA	201936	19-18-08000-0011	5	157.860	~ {	\$ 236.79
Michael, Teri	19280 Reecer Creek Rd, Ellensburg, WA	417736	19-18-08000-0006	35.31	128,460	Yes	\$ 192.69
Michael, Carl	19280 Reecer Creek Rd, Ellensburg, WA	038034	19-18-08000-0004	25.20	33,230	ļ.,	\$ 49.85
Wade, Joanne & White, Jack	Vade, Joanne & White, Jack 13332 SE 195th St, Renton, WA 98058	018034	19-18-08000-0003	79.10	56.980	J	\$ 85.47
Leonard, Tony	931 Upper Green Canyon Rd, Ellensburg, WA	898034	19-18-07000-0007	23.39	114,370	Yes	\$ 171.56
**************************************		Total Acreage of Annexation	if Annexation	168.00		4	
		Total of Signed Petitions	Petitions	163.00		**************************************	
	600	Total Percentag	otal Percentage of Annexation	97,02%			***************************************
**************************************		Total Square Miles of Annex.	lès of Annex.	0.26	VIII-		
- Control Management and Control of the Control of		1 acres = 0.0015625 square miles	square miles				

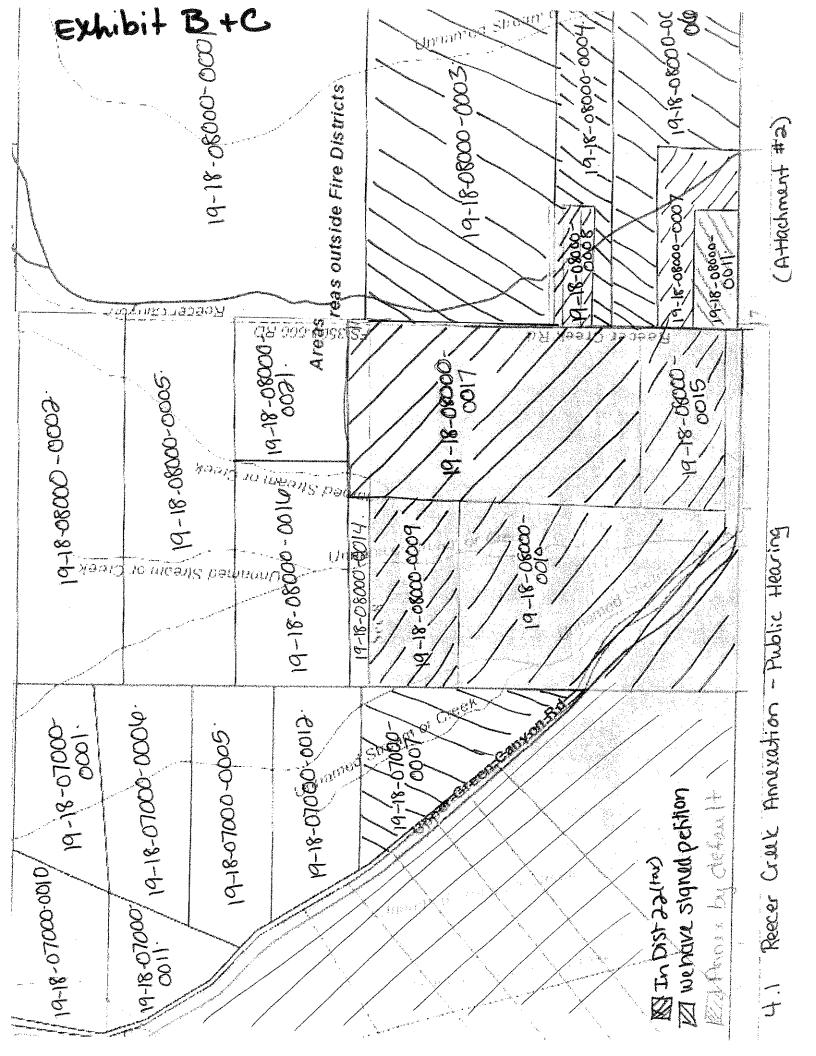
Property details are included in:

- · Exhibits D(1) · Exhibit D(5)

(Attachment # 3)

Exhibit B+C









Kittitas County Assessor



Marsha Weyand Assessor

205 W 5th Ave Suite 101 Ellensburg, WA 98926 Phone: (509)962-7501 Fax: (509)962-7666

Property Summary (Appraisal Details)

Parcel Information

Ownership Information

Parcel Number: 018034

Current Owner: WADE, JOANNE M &

Map Number: 19-18-08000-0003

Address:

WHITE, JACK R 13332 SE 195TH ST

Legal:

19540 \REECER CREEK RD ELLENSBURG ACRES 79.10, CD. 9192; SEC. 8; TWP. 19; RGE.

City, State:

RENTON WA

18; N 1/2 SE 1/4 LESS .90 @ CO. ROAD

Zipcode:

98058

Asse	essment Data	M	arket Value	Та	xable Value
Tax District:	19	Land:	166,050	Land:	790
Land Use/DOR	83	lmp:	56,190	lmp:	56,190
Code:		Perm Crop:	0	Perm Crop:	0
Open Space:	YES	Total:	222,240	Total:	56,980
Open Space Date:	1/1/1982		,		00,000
Senior					

Senior Exemption:

Deeded Acres: 79.1 Last Revaluation (Reval)

for Tax Year:

Sales History

Date	Book & Page	# Parcels	Grantor	Grantee	Price
12-01-1995	1096	18	WHITE, JACK R	WADE, JOANNE M &	

Building Permits NO ACTIVE PERMITS

5 Year Valuation Information

Year	Billed Owner	Land	lmpr.	PermCrop Value	Total	Exempt	Taxable	Taxes
2012 WAD	E, JOANNE M &	790	56,190	0	56,980	0	56,980	View Taxes
2011 WAD	E, JOANNE M &	790	56,190	0	56,980	0	56,980	View Taxes
2010 WAD	E, JOANNE M &	630	63,060	0	63,690	0	63,690	View Taxes
2009 WAD	E, JOANNE M &	630	63,060	0	63,690	0	63,690	View Taxes
2008 WAD	E, JOANNE M &	630	63,060	0	63,690	0	63,690	View Taxes
2007 WAD	E, JOANNE M &	630	63,060	0	63,690	0	63,690	View Taxes



KITTITAS VALLEY FIRE & RESCUE

PO Box 218 · Ellensburg, WA 98926 · (509) 933-7239 · Fax (509) 933-7245 · mellergaardm@kvfr.org

December 28, 2012

Joanne Wade & Jack White 13332 SE 195th St Renton, WA 98058

Dear Joanne Wade & Jack White,

Kittitas Valley Fire and Rescue (KVFR) has been petitioned by a number of property owners in your area to annex into the Fire Protection District. According to our records it shows you own parcel 018034 in section 8. The annexation process involves a minimal amount of effort on the part of the property owner but a significant amount of effort on the part of the fire district. When we start this process, we notify adjoining property owners to maximize our efficiency in this process. Your parcel is not part of the fire district and currently does not have structural fire protection. An annexation petition is required from you as a current owner if you are interested in being part of the fire district. We have enclosed a petition in order to facilitate the completion of this process.

Annexation into KVFR allows for the dispatch and response of fire resources in the case of a fire emergency. Emergency medical response is already guaranteed and annexation has no bearing on your ambulance service other than residents of the fire district pay a lower rate for ambulance transport services than do non-residents. Annexation also may lower your fire insurance rates, provides flexibility in developing property and provide a higher degree in flexibility in potential lending. Annexation into the fire district will increase your property tax no greater than \$1.50 per thousand of assessed valuation on your annual property tax bill.

If you are interested, please submit the signed petition along with a legal description of the property as well as the surveyor's document. The legal description and the surveyor's document are explained in the enclosed documents and should have been received at the time of your property sale.

Please feel free to contact me with any questions or concerns you may have about the annexation process.

Sincerely,

Manda Mellergaard Annexation Manager

mandamellegue

KITTITAS COUNTY FIRE DISTRICT 2 dba KITTITAS VALLEY FIRE & RESCUE

Administrative Office: 102 N. Pearl Street, Ellensburg, WA 98926 (509) 933-7232 * fax (509) 933-7245

ANNEXATION POLICY

Kittitas County Fire District #2 must make the final decision on all annexations into the Fire District, taking into consideration fire protection of the best quality for the benefit of the largest number of taxpayers. When considering an annexation application, the Fire District cannot allow itself to be spread so thin that the quality of protection is reduced. The amount of tax revenue brought in by the annexation must pay for the increased activity and expense to the Fire District. No islands can be annexed into the District. All annexations into Fire District #2 must be accessed by county road. Additionally, it is the landowner's responsibility to provide safe year round access to their property for fire equipment. The Fire District assumes that by your petition to be annexed into the Fire District, that safe access to your property is maintained and that the property owner will hold Kittitas County Fire District #2 harmless from any losses, due to inadequate access to the property. Access to all annexed property shall comply with Appendix "D" of the current International Fire Code.

Add R White Property Owners Signature	7/19/2013.
Property Owners Signature	Date
JACK R WHITE	_018034
Print Name	Tax Parcel Number
13332 SE 195 THST READON	WA 9815B
Mailing Address	00-0
425-228-5219	
Contact Phone Number	

PETITION

I, the undersigned being a property owner of the property described herein, respectfully petition that the property hereinafter described, which is contiguous to Kittitas County Fire District #2, Kittitas County, Washington, be annexed into and be made a part of said Fire District.

Parcel #018034

map # 19-18-08000-0003

Address: 19540 Reecer Creek Rd., Ellensburg, WA, 98926

Legal: 79.10 Acres

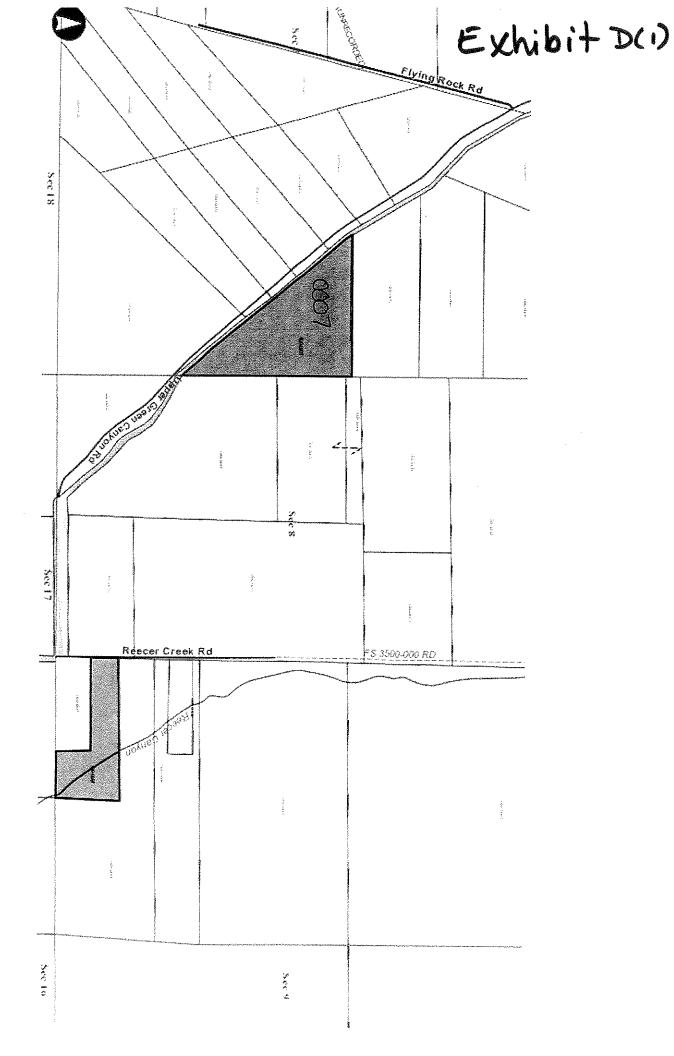
CD 9192

Sec 8 TWP 19 Rge 18 N1/2 SE 1/4 Less. 90@ Co. Rd.

Jack R White Signature

7/19/2013

Date





Kittitas County Assessor



Marsha Weyand Assessor 205 W 5th Ave Suite 101 Ellensburg, WA 98926 Phone: (509)962-7501 Fax: (509)962-7666

Property Summary (Appraisal Details)

Parcel Information

Parcel Number: 898034

Map Number: 19-18-07000-0007

Deeded Acres: 23.39 Last Revaluation {Reval}

for Tax Year:

Situs:

00931 \UPPER GREEN CANYON RD

ELLENSBURG

Legal:

ACRES 23.39; CD. 9187; PTN SE1/4 (SURVEY,

B37/P214); SEC 07, TWP~19, RGE 18~

Ownership Information

Current Owner: LEONARD, TONY ETUX

Address:

931 UPPER GREEN CANYON RD

City, State:

ELLENSBURG WA

Zipcode:

98926-

Asse	ssment Data	M	arket Value	7	axable Value
Tax District:	19	Land:	69,5 90 °	Land:	250
Land Use/DOR	83	lmp:	114,120	lmp:	114,120
Code:		Perm Crop:	0 -	Perm Crop:	0
Open Space:	YES	Total:	183.710	Total:	.≅ 114.370
Open Space Date:	1/1/1977		/		
Senior Exemption:				•	

Sales History

Date	Book & Page	# Parcels	Grantor	Grantee	Price
10-14-2004	2004-2543	1	BLUM, JOHN E. ETUX	LEONARD, TONY ETUX	55,000
01-01-1992	3338900	2	WALKER ETUX, DONALD W	BLUM, JOHN E. ETUX	36,000

Building Permits

Permit No.	Date	Description	Amount
FO09-00079	11/18/2009	100%-FOUNDATION ONLY	
2008-00491	07/18/2008	100%-BARN 960 SQFT	22,080
2009-00622	01/13/2010	100%-SFR 780 SQFT, PORCH 240 SQFT	76,661

5 Year Valuation Information

Year	Billed Owner	Land	Impr.	PermCrop Value	Total	Exempt	Taxable	Taxes
2012 LEG	ONARD, TONY ETUX	250	114,120	0	114,370	0	114,370	<u>View Taxes</u>
2011 LEC	DNARD, TONY ETUX	250	114,120	0	114,370	0	114,370	View Taxes



KITTITAS VALLEY FIRE & RESCUE

PO Box 218 · Ellensburg, WA 98926 · (509) 933-7239 · Fax (509) 933-7245 · mellergaardm@kvfr.org

December 28, 2012

Tony Leonard 931 Upper Green Canyon Rd Ellensburg, WA 98926

Dear Tony Leonard,

Kittitas Valley Fire and Rescue (KVFR) has been petitioned by a number of property owners in your area to annex into the Fire Protection District. According to our records it shows you own parcel 898034 in section 7. The annexation process involves a minimal amount of effort on the part of the property owner but a significant amount of effort on the part of the fire district. When we start this process, we notify adjoining property owners to maximize our efficiency in this process. Your parcel is not part of the fire district and currently does not have structural fire protection. An annexation petition is required from you as a current owner if you are interested in being part of the fire district. We have enclosed a petition in order to facilitate the completion of this process.

Annexation into KVFR allows for the dispatch and response of fire resources in the case of a fire emergency. Emergency medical response is already guaranteed and annexation has no bearing on your ambulance service other than residents of the fire district pay a lower rate for ambulance transport services than do non-residents. Annexation also may lower your fire insurance rates, provides flexibility in developing property and provide a higher degree in flexibility in potential lending. Annexation into the fire district will increase your property tax no greater than \$1.50 per thousand of assessed valuation on your annual property tax bill.

If you are interested, please submit the signed petition along with a legal description of the property as well as the surveyor's document. The legal description and the surveyor's document are explained in the enclosed documents and should have been received at the time of your property sale.

Please feel free to contact me with any questions or concerns you may have about the annexation process.

Sincerely,

Manda Mellergaard Annexation Manager

KITTITAS COUNTY FIRE DISTRICT 2 Adba KITTITAS VALLEY FIRE & RESCUE

Administrative Office: 102 N. Pearl Street, Ellensburg, WA 98926 (509) 933-7232 * fax (509) 983-7245

ANNEXATION POLICY

Kittitas County Fire District #2 must make the final decision on all annexations into the Fire District, taking into consideration fire protection of the best quality for the benefit of the largest number of taxpayers. When considering an annexation application, the Fire District cannot allow itself to be spread so thin that the quality of protection is reduced. The amount of tax revenue brought in by the annexation must pay for the increased activity and expense to the Fire District. No islands can be annexed into the District. All annexations into Fire District #2 must be accessed by county road. Additionally, it is the landowner's responsibility to provide safe year round access to their property for fire equipment. The Fire District assumes that by your petition to be annexed into the Fire District, that safe access to your property is maintained and that the property owner will hold Kittitas County Fire District #2 harmless from any losses, due to inadequate access to the property. Access to all annexed property shall comply with Appendix "D" of the current International Fire Code.

This form applies to the following Tax Parcel Numbers: 898034

Tom Leonard Penny John
Property Owners Signature
TONY LEONARD PENNY Johnson Print Name
931 UPPER GREEN CANYON RO Mailing Address
509 899 5679 Contact Phone Number
1/4/13 Date

PETITION

I, the undersigned being a property owner of the property described herein, respectfully petition that the property hereinafter described, which is contiguous to Kittitas County Fire District #2, Kittitas County, Washington, be annexed into and be made a part of said Fire District.

Śignature

Date

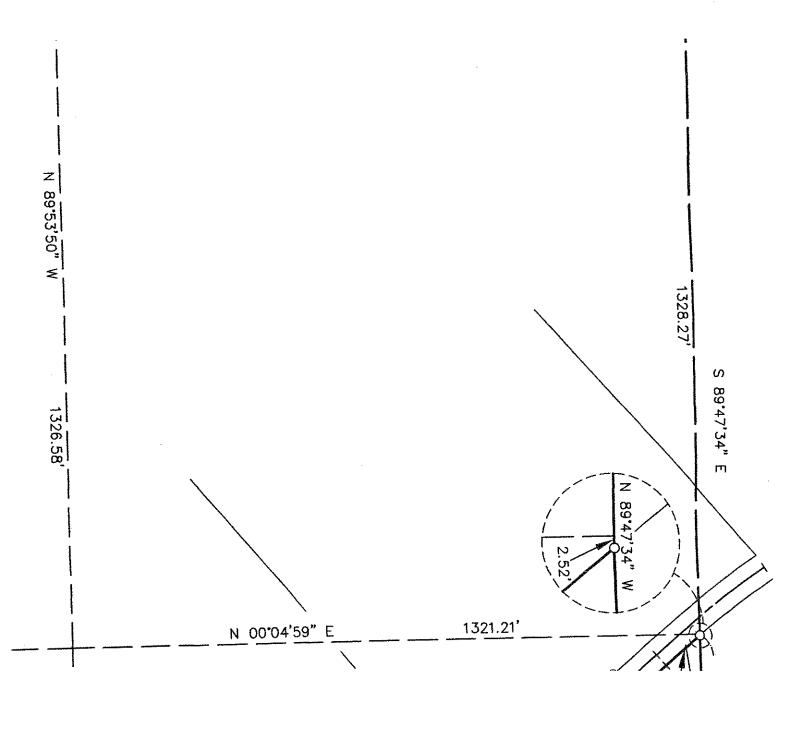
KITTITAS COUNTY FIRE DISTRICT 2 dba KITTITAS VALLEY FIRE & RESCUE

Administrative Office: 102 N. Pearl Street, Ellensburg, WA 98926 (509) 933-7232 * fax (509) 933-7245

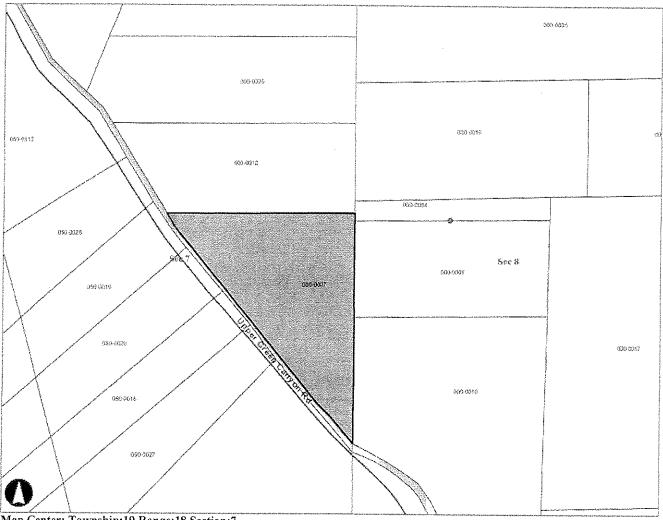
ANNEXATION PROCEDURE

Submit the following documents to the District Secretary of Kittitas Valley Fire & Rescue.

- SIGNED PETITION	Obtained from VCED #2 hardeness #
- ANNEXATION POLICY	Obtained from KCFD #2 business office
- AIGIGLATION FOLICT	at 102 N. Pearl Street. Submit with
	complete property legal description, name,
	address and phone number of owner(s) of
	all properties desiring to be annexed, and
	property tax parcel number. (Obtain the
	complete legal description from the
	paperwork that you were given at the time
	of your property sale closing)(property tax
	parcel number is found on your tax
	statement from the assessor's office)
SURVEYOR'S PROPERTY MAP	Obtain this document from the paperwork
	that you were given at the time of your
	property sale closing.
PLAT MAP OF PROPERTY	Obtained from <i>Kittitas County</i>
	Assessor's records; (This map can be
	obtained on line at the County Website
	www.co.kittitas.wa.us by searching with
	the address of the property, tax parcel
	number or tax account number. The
	District staff can assist you with obtaining
	this map)
PROPERTY NOT DESIRING ANNEXATION	If there are property owners within the
	group block of petitioning property owners
(not required when the annexation is a	who do not desire annexation, submit on a
single property owner or when all	separate piece of paper, legal
property owners within the block of	descriptions, names, addresses and
properties are petitioning)	phone numbers of owners of all properties
	NOT desiring to be annexed into the Fire
	District but being included in the
	annexation by the majority.



Enter title here

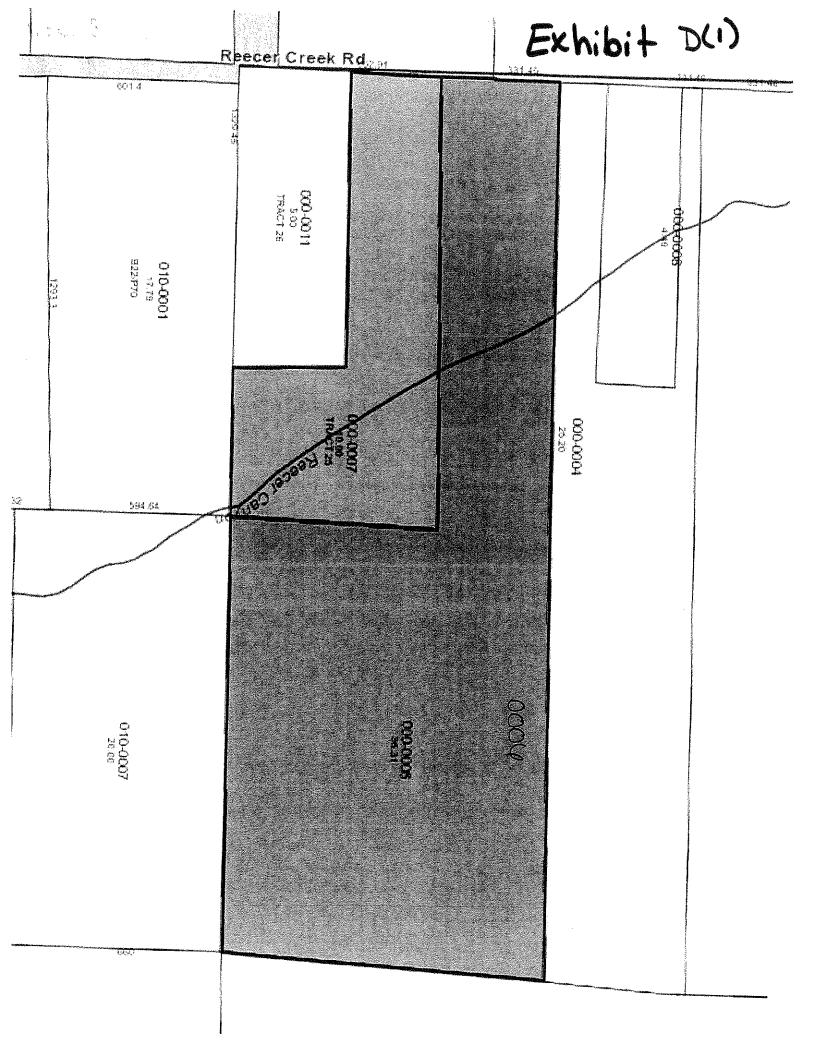


Map Center: Township:19 Range:18 Section:7

Kittitas County Disclaimer

Kittias County makes every effort to produce and publish the most current and accurate information possible. No warranties, expressed or implied, are provided for the data, its use, or its interpretation. Kittitas County does not guarantee the accuracy of the material contained herein and is not responsible for any use, misuse or representations by others regarding this information or its derivatives.







Kittitas County Assessor



Marsha Weyand Assessor

205 W 5th Ave Suite 101 Ellensburg, WA 98926 Phone: (509)962-7501 Fax: (509)962-7666

Property Summary (Appraisal Details)

Parcel Information

Parcel Number: 417736

Map Number: 19-18-08000-0006

Situs: Legal: 19280 \REECER CREEK RD ELLENSBURG

ACRES 35.31, CD. 9193-1; SEC. 8; TWP. 19;

SE1/4

RGE. 18; PTN. SW1/4 SE1/4 AND PTN. SE1/4

Ownership Information

Current Owner: MICHAEL, TERI L ETVIR

Address:

19280 REECER CREEK RD

City, State: Zipcode:

ELLENSBURG WA

98926-

Asse	essment Data	M	arket Value	Ta	axable Value
Tax District:	19	Land:	105,470	Land:	670
Land Use/DOR	83	lmp:	127,790	lmp:	127,790
Code:		Perm Crop:	0	Perm Crop:	0
Open Space:	YES	Total:	233,260	Total:	128,460
Open Space Date:	1/1/2013			a manana ing mananana na mananana na mananana na mananana na manana na manana na manana na manana na manana na	
Cautan					

Senior Exemption:

Deeded Acres: 35.31 Last Revaluation (Reval)

for Tax Year:

Sales History

Date	Book & Page	# Parcels	Grantor	Grantee	Price
01-02-2008	2008-1	1	MICHAEL, TERI L	MICHAEL, TERI L ETVIR	
01-30-2006	2006-219	1	MICHAEL, CARL B	MICHAEL, TERI L	
07-01-1999	8356	. 1	MORAITES, KENNETH L ETUX	MORAITES, TERI L	
02-01-1999	40831	1	MILLER, H. J. ETUX	MORAITES, KENNETH L ETUX	45,000
02-01-1999	40831	1	SCOTT, FLORENCE E &	SCOTT, FLORENCE E &	45,000
07-01-1995	40463	1	MATHESON, LARRY ETUX	MILLER, H. J. ETUX	30.000
06-01-1992	3416400	11	PENNY ETUX JR., JOHN D.	MATHESON, LARRY ETUX	
04-01-1992	3387400	11	PENNY ETUX JR., JOHN D.	MATHESON ETUX, LARRY	138,800
09-01-1988	2625800	16	METRO, MTG, & SEC,	PENNY ETUX JR., JOHN D.	755,000
08-01-1988	2597000	12	HERTZ	METRO MTG. & SEC.	

Building Permits

Permit No.	Date	Description	Amount
98-11035	11/16/1998	RESOB STORAGE RESOB	2,332

KITTITAS COUNTY FIRE DISTRICT 2 dba KITTITAS VALLEY FIRE & RESCUE

102 N. Pearl Street, Ellensburg, WA 98926 (509) 933-7232 * fax (509) 962-7254

ANNEXATION POLICY

Kittitas County Fire District #2 must make the final decision on all annexations into the Fire District, taking into consideration fire protection of the best quality for the benefit of the largest number of taxpayers. When considering an annexation application, the Fire District cannot allow itself to be spread so thin that the quality of protection is reduced. The amount of tax revenue brought in by the annexation must pay for the increased activity and expense to the Fire District. No islands can be annexed into the District. All annexations into Fire District #2 must be accessed by county road. Additionally, it is the landowner's responsibility to provide safe year round access to their property for fire equipment. The Fire District assumes that by your petition to be annexed into the Fire District, that safe access to your property is maintained and that the property owner will hold Kittitas County Fire District #2 harmless from any losses, due to inadequate access to the property. Fire apparatus access roads shall be designed and maintained to support the imposed loads of fire apparatus and shall be provided with a surface so as to provide all weather capabilities.

Property Owners Signature

Date

KITTITAS COUNTY FIRE DISTRICT 2 dba KITTITAS VALLEY FIRE & RESCUE

102 N. Pearl Street, Ellensburg, WA 98926 (509) 933-7232 * fax (509) 962-7254

ANNEXATION PROCEDURE

In addition to the signed "Annexation Policy Statement", the following information is required for annexation into Kittitas County Fire District #2:

PLAT MAPS	obtained from <u>Kittitas County</u> <u>Assessor's office</u> ; give a complete legal description of property desiring to be annexed.
SIGNED PETITIONS	obtained from KCFD #2 business office; give complete property legal descriptions, names, addresses and phone numbers of owners of all properties desiring to be annexed.
NIA Sulviva on Notworked	on a <u>separate piece of paper</u> , legal descriptions, names, addresses and phone numbers of owners of all properties NOT desiring to be annexed into the Fire District but being included in the annexation by the majority.

NOTE: Through the Board of Commissioners for Kittitas County, the Kittitas County Boundary Review Board has implemented a change in requirements for annexation for our County. The Board of Fire Commissioners for Kittitas Valley Fire & Rescue is currently reviewing those requirements and the financial impact for the individuals as well as the District.

PETITION

I, the undersigned being a property owner of the property described herein, respectfully petition that the property hereinafter described, which is contiguous to Kittitas County Fire District #2, Kittitas County, Washington, be annexed to and be made a part of said Fire District.

Signature

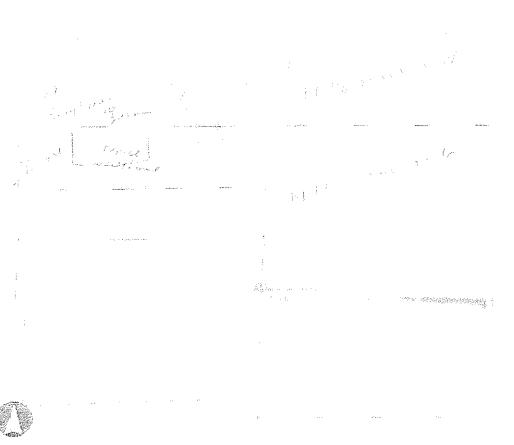
ate

ROAD GRADES & ACCESS INFORMATION*

- 1. Maximum grades may be exceeded for short distances (no more than 300 feet) upon showing that no practical alternative exists.
- 2. Grades exceeding 12 percent (12%) shall be paved with asphalt cement (AC) or Portland cement concrete (PCC).
- **3.** Grades exceeding 12 percent (15%) will require verification by the Fire Marshal that additional fire requirement will be met.
- 4. Any grade over 20 percent (20%) must be paved with Portland cement concrete.
- 5. Grade transitions shall be constructed as smooth vertical curves.
- 6. A driveway shall be of a graveled surface if less than listed grades above.
- 7. Turn a rounds need to be provided at least every 700 feet
- 8. Road bridges shall be designed for a live load sufficient to carry the imposed load of fire apparatus.
- **9.** If an access driveway is protected by a locked or electronically controlled gate, a fire department specified access key shall be provided by the property owner. If the system is installed at a later date, the property owner is required to notify the fire department.

*NOTE: This page is currently under review for update.

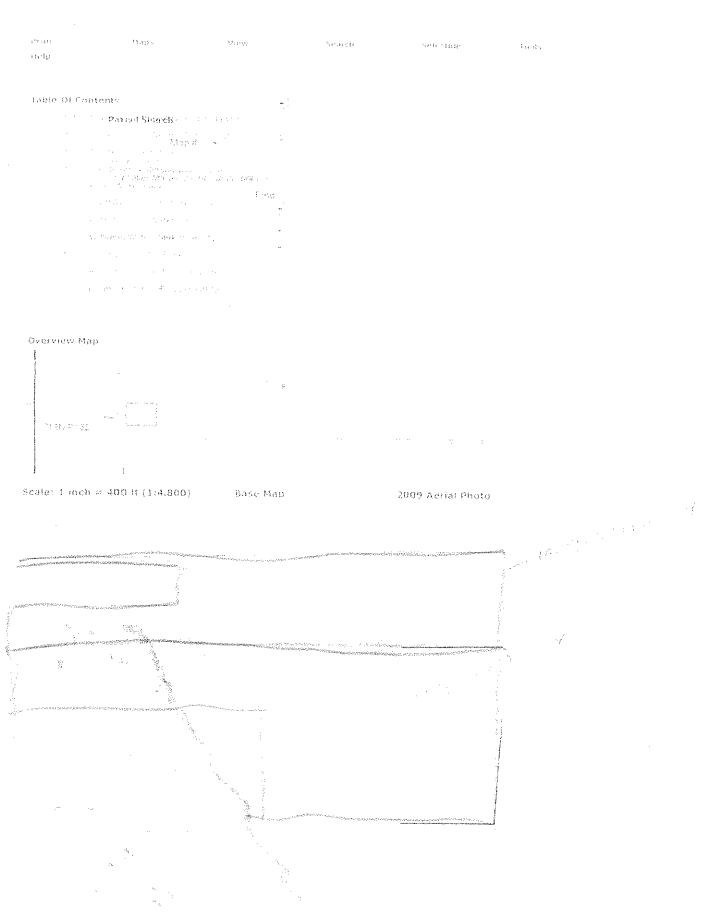
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Map Center: Township:19 Range:18 Section:8

Kittitax Caunty Disclaimer

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Manusara Darverte A\$298500

Kittitas County Assessor

205 White A. - 0 Hs. 10 Edenstong 77A 6929 Phone (509-962-7501 For (509062-7898)



Property Summary (Appraisal Details)

Parcel Information

Parcel Number: 417736

Map Number

Deeded Acres 9 31 Last Revolusion (Revai)

for Tax Year:

TO DE JASSED C000

Situs.

19280 RELICER CREEK HE SELENGBURG

Legal

ACRES 15 (FICE PAGE SEC & 1 APPLIA BOSE IS PAR SON A SET LAND PAR SETA

Ownership Information

Current Owner MICHAEL TERRILETVIR

19280 REFORR CREEK RD

City State: BULLHSBURG WA

Zrosade 98906

Assessment Data	ĨV	larket Value	Ŧ	axable Value
Tax District, 19	Land	135.47%	Land:	109 4 15
Land Use/DOR	strips.	10000	(mg)	ram veg
Code :	Perny Crept	9	Penn Crop.	3
Орев Ѕрнсс.	Total	200 (1984)	Total	733 Let
Open Space Date:				V 100 10 20
Senior Examplica				

Sales History

Date	Book & Page	# Parcels	Grantor	Grantee	Price
31-30-38%	2008-1		TAKUHART TERU:	MICHAE, TERRETTYIN	
01 a0 2008	2006 2350		MICHAEL CARED	MIGHAEL TERM	
ingerope	4754		MORAITES KENNETHE ETUX	MORATES TERM	
	40877		MRLER HOLFTON	MORAGES KENNESSE FIEX	45.1
179-249-1999			SCOTE HOFFMARES	DOOTH HOMENORS.	V8.00
1.1.111.11.11.11.11.11.11	4046 :	ŧ	MATHEROON LARRY ETTO	WHITEM IN THETHER	10.70
General States	[34.) sd(0f)		PENNICIUX JP TOHNID	MATRESON LARRY E NUX	ere v. e
12 1 1 14	JOSE 190		PENNY ETTO JE FOUND	VATHUGOK ETUX LARRY	138-80
Property of	08068440	1.5	METRO MTS SINCO	PENNY FILIX JR. JOHN D.	743.09
54 H: F366	2597020	12	HERT.	METRO MIG & SEC	15 670

Building Permits

Permit No.	Date	Description	Amount
	* * * * * * * * * * * * * * * * * * *	据多点。11 图4 N HERD	

96-03054

03/29/1996

RESOB 480 S.F.

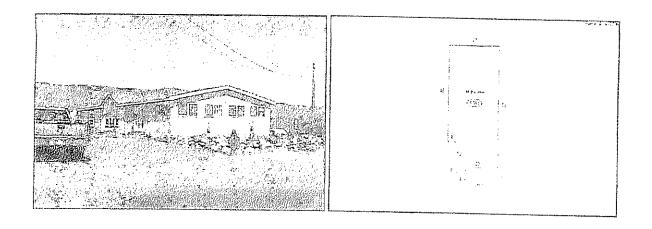
2,332

5 Year Valuation Information

Year	Billed Owner	Land	lmpr.	PermCrop Value	Total	Exempt	Taxable	Taxes
20 12	MICHAEL, TERI L ETVIR	105,470	127,790	0	233,260	0	233,260	View Taxes
2011	MICHAEL, TERI L ETVIR	105,470	127,790	0	233,260	0	233,260	View Taxes
2010	MICHAEL, TERI L ETVIR	78,160	140,700	0	218.860	0	218.860	View Taxes
2009	MICHAEL, TERI L ETVIR	78,160	140,700	0	218,860	0	218.860	View Taxes
2008	MICHAEL, TERI L ETVIR	78,160	140,700	0	218,860	0	218.86D	View Taxes
2007	MICHAEL, TERI L	78.160	140,700	0	218.860	0	218,860	View Taxes

Parcel Comments

Number	Comment
1	SENT CHANGE OF VALUE NOTICE, 11/19/2010; 10 FOR 11~
2	SENT CHANGE OF VALUE NOTICE 11/29/06; 06 FOR 07~
3	(1) 3/95. BDY ADJ WITH 19-18-0800-0004
4	2) 08/05/99 -1999 NC FIELDED 07/27/99 BY S.FI DID NOT SEE A STG/BARN TYPE BUILDING. I DID PICK UP A 6X8 PUMPHOUSE. 1) 06/22/98 -BP#96-03054 I DIDN'T SEE A STORAGE BUILDING (ONLY A SEARS TYPE). PERMI



Filedate: 12/4/2012 5:11:00 PM





Marsha Weyand Assessor

Kittitas County Assessor

205 W 5th Ave Suite 101 Ellensburg, WA 98926 Phone: (509)962-7501 Fax: (509)962-7666



Mobile Home Data Sheet

Parcel Information

Parcel Number: 417736

Map Number: 19-18-08000-0006

Legal:

19280 \REECER CREEK RD ELLENSBURG

ACRES 35.31, CD. 9193-1; SEC. 8, TWP 19; RGE. 18: PTN SW1/4 SE1/4 AND PTN. SE1/4

Ownership Information

Current Owner: MICHAEL TERIL ETVIR

Address:

19280 REECER CREEK RD

City, State: Zipcode:

ELLENSBURG WA

98926-

Location and Identification Information

Neighborhood:

276632

RE Cross Reference:

Park Name:

Decal Number:

Serial Number:

Lot Width:

Manufacturer:

Mobile Home Type:

1-18750 MODULINE

NO NAME

Lot Depth:

Physical Information

Type:

Mobile Home (4)

Quality:

Very Good

Condition:

Average

Arch Type:

DW6

0

Style:

One Story (1) 100 %

Exterior Wall:

100 % Hardboard 1518

Floor Area: Basement Area:

Basement

Finish:

Bedrooms: Dimensions (L x 58 X 27

W):

Baths:

Plumbling

Fixtures:

Heat Type: Roof Type:

Stove Heat/No Heat (11) Composition Shingles (1)

Garage Type:

Garage Size:

Year Built / Age: 1999 / 14

Effective Age:

Remodel Date: Remodel Type:

blank

Miscellaneous Improvements

Improvement	Year	Size
CvWdPor	1999	264
Pumphouse 8x6	1999	48
Well,Dev		1
Septic		1
FIrCyrMH	1999	1518
ApplianceMH	1999	1



Marsha Weyang Assessor

Kittitas County Assessor

205 W 5th Ave Subs 101 Eller-Shung, VVA 98925 Phone (509)982-7801 Fax (509)963-7686



Property Summary (Appraisal Details)

Parcel Information

Parcel Number, 038034

Map Number 1996 (8000) 000%

12050 MEECER CREEK HITELLENSBURG

Legal.

ACRES 25/00, OD 3193/03 U. A 1799/10/PUN 16 PTN NED NED SWEAK SEEDS AND NEC BED

NE2 SWIM SELM AND WER NEEDS OF FR

AND NEW STR NEW SERVESERA

Ownership Information

Coment Owner, Michael Care CTUP

Address:

15280 MERCEN CREEK RD

City State:

ELLENSBURG YVA

cuade	980	3

Asse	ssment Data	M	larket Value	Τέ	ixable Value
Tax District: Land Use/DOR Code Open Space Open Space Date: Senior Exemption:	10 11	Land. Imp: Perm Grop: Total:	41 356 92 986 5 1 00 396	Land: Imp: Perm Crop: Total:	87 360 30 980 0 126 280

Deeded Acres 25.0 Last Revaluation (Reval)

for Tax Year:

Sales History

			· +			
Date	Book & Page	# Parcels	Grantor	Grantee	thus a	
93-12-2008	2008-423	1	MORAITES TERM	MICHAEL CARLETUX	Price	
12-04-2000	44700	•	MORATES RENWITED STUX	MORALICS TERM		
10-61-1998	.7695	1	ODDOH HAURAU	MORANIES KENHETH!	29.213	
75-01 763	39490		MATMERON TARRY ETTA	DODGE : ADEA :		
96-61 1999	Ja 164190	11	CENTRY FILLS OF JOHN OF	MATHESON LARRYEHIX	10.007	
34-01-1662	1067460	* *	PENNY ETUX JE JOHN O	MATHESON ETOX LARRY		
March to the st	2625600	eģ.	WETER SET 1 1		108.80	
08401-2346	2695400		(TRIE	PERROLLED BY JOHN 1 - METRO MEG A SEC	THE TON	

Building Permits

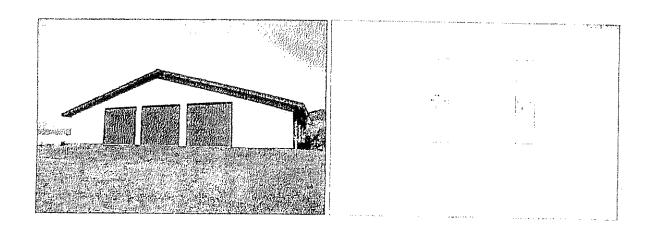
Permit No.	Date	Description	Amount
2004 P0066	96 H 1 60A	46 - Abyeber IC 2000-20209 INECOSI (CAN EC	1 13 14 (W [\$15]
17. 17.5	127 117	the state of the s	$w \in V_{1}$

5 Year Valuation Information

Year	Billed Owner	Land	lmpr.	PermCrop Value	Total	Exempt	Taxable	Taxes
2012	MICHAEL, CARL ETUX	87,300	32,980	0	120,280	0	120,280	View Taxes
2011	MICHAEL, CARL ETUX	87,300	32,980	0	120,280	0	120.280	View Taxes
2010	MICHAEL, CARL ETUX	70.600	39.250	0	109,850	0	109 850	View Taxes
2009	MICHAEL, CARL ETUX	70,600	2,770	0	73,370	0	73.370	View Taxes
2008	MORAITES, TERIL	70,600	2,770	0	73,370	0	73.370	View Taxes
2007	MORAITES, TERIL	70,600	2,770	0	73,370	0	73.370	View Taxes

Parcel Comments

Number Comment 1 SENT CHANGE OF VALUE NOTICE. 11/19/2010; 10 FOR 11-2 2 SENT CHANGE OF VALUE NOTICE. 11/19/2009; 09 FOR 10-3 3 SENT CHANGE OF VALUE NOTICE 11/29/06; 06 FOR 07-4

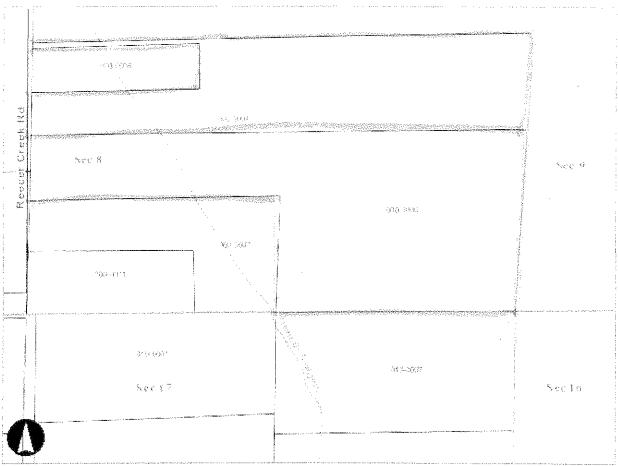


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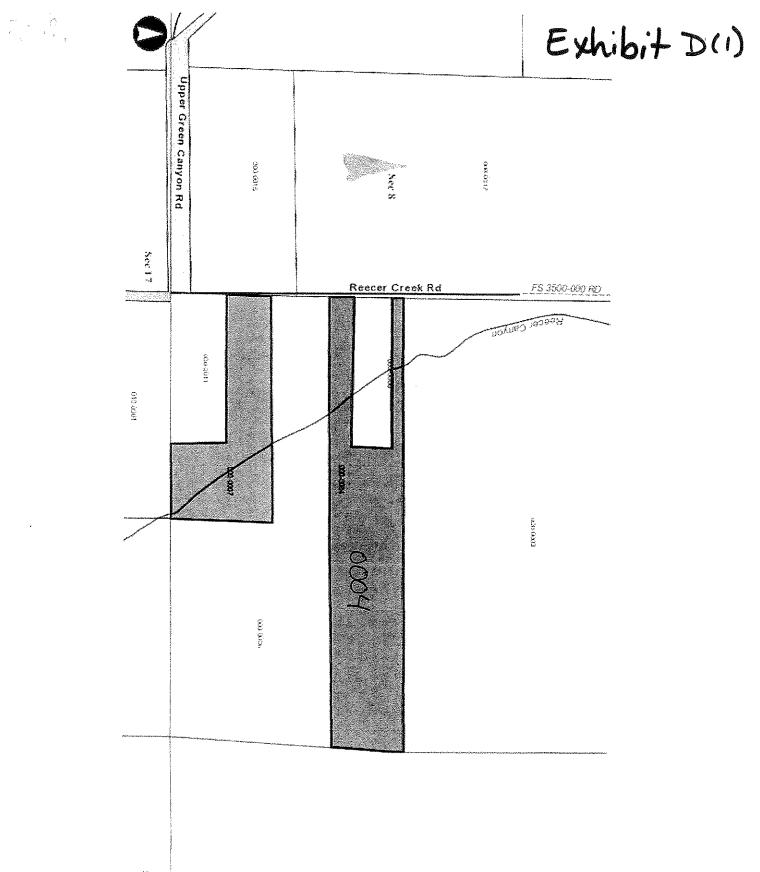


Map Center: Township:19 Range:18 Section:8

Kittitas County Disclaimer

Kittitas County makes every effort to produce and publish the most current and accurate information possible. No warranties, expressed or implied, are provided for the data, its use, or its interpretation.

Kittitas County does not guarantee the accuracy of the material contained herein and is not responsible for any use, misuse or representations by others regarding this information or its derivatives.



Secto

. 5.3



Marsha Weyand Assessor

Kittitas County Assessor

205 W 5th Ave Suite 101 Ellensburg, WA 98926 Phone: (509)962-7501



Property Summary (Appraisal Details)

Fax: (509)962-7666

Parcel Information

Parcel Number: 038034

Map Number: 19-18-08000-0004

Situs:

10-10-00000-000-

Legal:

19360 \REECER CREEK RD ELLENSBURG

ACRES 25.20, CD. 9193; SEC. 8; TWP. 19; RGE. 18; PTN. N1/2 N1/2 SW1/4 SE1/4 AND N1/2 S1/2

N1/2 SW1/4 SE1/4 AND N1/2 N1/2 SE1/4 SE1/4

AND N1/2 S1/2 N1/2 SE1/4 SE1/4

Ownership Information

Current Owner: MICHAEL, CARL ETUX

Address:

19280 REECER CREEK RD

City, State:

ELLENSBURG WA

Zipcode: 98926-

Asse	ssment Data	M	arket Value	. 7	Taxable Value
Tax District: Land Use/DOR Code:	19 83	Land: Imp: Perm Crop:	87,300 32,980 0	Land: imp:	250 32,980
Open Space: Open Space Date:	YES 1/1/2013	Total:	120,280	Perm Crop: Total:	33,230
Senior Exemption:					

Last Revaluation {Reval} for Tax Year:

Deeded Acres: 25.2

Sales History

Date	Book & Page	# Parcels	Grantor	Grantee	Price
03-12-2008	2008-423	1	MORAITES, TERI L	MICHAEL, CARL ETUX	,
12-04-2000	44700	1	MORAITES, KENNETH L ETUX	MORAITES, TERI L	
10-01-1996	2695	1	DODGE, LAURA J.	MORAITES, KENNETH L ETUX	29,218
03-01-1995	39890	1	MATHESON, LARRY ETUX	DODGE, LAURA J.	30.000
06-01-1992	3416400	11	PENNY ETUX JR., JOHN D.	MATHESON, LARRY ETUX	55,505
04-01-1992	3387400	11	PENNY ETUX JR., JOHN D.	MATHESON ETUX, LARRY	138,800
09-01-1988	2625800	16	METRO, MTG, & SEC.	PENNY ETUX JR., JOHN D.	755.000
08-01-1988	2595400	6	HERTZ	METRO, MTG. & SEC.	, 50,000

Building Permits

Permit No.	Date	Description	Amount
2008-00355	06/10/2008	100%-REVISION TO 2008-00209; ENCLOSE LEAN-TO	
2008-00209	06/10/2008	100%-POLE BLDG 2240 SQFT	51,520

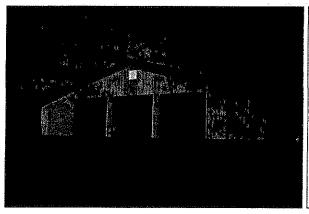
5 Year Valuation Information

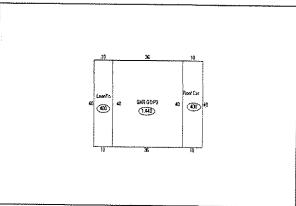
Year	Billed Owner	Land	Impr.	PermCrop Value	Total	Exempt	Taxable	Taxes
2013	MICHAEL, CARL ETUX	87,300	32,980	0	120,280	0	120,280	View Taxes
2012	MICHAEL, CARL ETUX	87,300	32,980	0	120,280	0	120,280	View Taxes
2011	MICHAEL, CARL ETUX	87,300	32,980	0	120,280	0	120,280	View Taxes
2010	MICHAEL, CARL ETUX	70,600	39,250	0	109,850	0	109,850	View Taxes
2009 1	MICHAEL, CARL ETUX	70,600	2,770	0	73,370	0	73,370	View Taxes
2008	MORAITES, TERI L	70,600	2,770	0	73,370	0	73,370	View Taxes

Parcel Comments

Number Comment 1 NEW CURRENT USE OS FARM & AG APP; START YR 2013 FOR 2014~ 2 SENT CHANGE OF VALUE NOTICE, 11/19/2010: 10 FOR 11~

SENT CHANGE OF VALUE NOTICE, 11/19/2010; 10 FOR 11~ SENT CHANGE OF VALUE NOTICE, 11/19/2009; 09 FOR 10~ SENT CHANGE OF VALUE NOTICE 11/29/06; 06 FOR 07~





Filedate: 9/27/2013 5:09:00 PM



3

4

Exhibit D(2)



Kittitas County Assessor

205 W 5th Avenue, Suite 101 • Ellensburg, WA 98926-2887
Phone (509) 962-7501 • Fax (509) 962-7666
Upper County Toll-Free 674-2584

www.co.kittitas.wa.us/assessor

December 4, 2013

Kittitas County Fire District #2 PO Box 218 Ellensburg WA 98926

RE: Annexation into Kittitas County Fire Protection District No. 2 Reecer Creek Area, Resolution 13-28

To whom it may concern,

I, Marsha Weyand, as Assessor of Kittitas County, Washington, Hereby Certify that the parcels described in the Reecer Creek Area annexation into Fire District 2 per resolution 13-28, have been verified in regard to parcel number, map number, abbreviated legal descriptions and corresponding owner of record.

Please feel free to contact me if I can be of any further assistance.

Sincerely,

Marsha Weyand

Kittitas County Assessor

AFFIDAVIT OF PUBLICATION

State of Washington, County of Kittitas, ss: Pam Shuart being first duly sworn on oath, deposes and says: That she is the Advertising Manager of The Daily Record, a daily newspaper. That said newspaper is a legal newspaper and has been approved as a legal newspaper by order of the superior court in the County in which it is published and it is now and has been for more than six months prior to the date of the publications hereinafter referred to, published in the English language continually as a newspaper in Ellensburg, Kittitas County, Washington, and it is now and during all of said time printed in an true copy of

KC FIRE DIST 2

PUBLIC HEARING NOTICE

is published in regular issues (and not in supplement form) of said newspaper once a week for a period of 3 consecutive week(s), commencing on the following days.

10/23/2013 11/06/2013 11/13/2013

All dates inclusive and that such newspaper were regularly distributed to its subscribers during all of said period. That the full amount of the fee charged for the foregoing publication is the sum of \$86.69 the rate of \$8.6 per column inch for each insertion.

Subscribed to me this 14th day of November in the year of 2013

PATSY A TENNEY

Notary Public in and for

The State of Washington

Residing at Ellensburg,

Washington (SEAL)

Notary Public State of Washington PATSY A TENNEY My Appointment Expires Aug 26, 2017

PUBLIC HEARING NOTICE KITTITAS VALLEY FIRE & RESCUE

Kittitas Valley Fire & Rescue's Board of Fire Commissioners has established a public hearing date for 7:00 p.m. on Thursday November 14, 2013 at 102 N. Pearl Street, Public testimony will be heard regarding the annexation of specified parcels in the Recor Creek and Badger Pocket areas into the Fire Diesting these proposed and arding these proposed and

nexations can be obtained by calling Amber Simon, District Secretary, at 509-933-7232 or by visiting the station at 102 N, Pearl Street in Ellensburg.

Publish: October 23, 2013 November 6, 2013 November 13, 2013

Exhibit D(4)

CERTIFICATE

I, the undersigned, Secretary of the Board of Commissioners of Kittitas County Fire District No. 2, Kittitas County, Washington, (the "District"), and keeper of the records of the Board of Commissioners (the "Board"), DO HEREBY CERTIFY:

- That the attached meeting minutes (herein called the "Minutes"), of the Board for November 14, 2013, is a true and correct copy, and was duly approved at the regular meeting held on the 12th day of December 2013.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the approval of said Minutes; that all other requirements and proceedings incident to the proper approval of said Minutes have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December 2013.

Secretary, Board of Fire Commissioners

Copy of Signed meeting Minutes Signed & approved copies to be provided after 12-12-13 KITTITAS COUNTY FIRE DISTRICT #2 meeting Ellensburg. Washington

Ellensburg, Washington

Minutes of:

Commissioners' Board Meeting, Regular Session

Meeting date:

November 14, 2013

Meeting time:

1900 hours

Meeting place:

102 N. Pearl Street, Station 29

Commissioners in Attendance: Pat Clerf, Neil O'Neill, John Smith, Neal Houser and Glenn Huffman.

Others in Attendance: Fire Chief John Sinclair, Deputy Chief Rich Elliott, District Secretary/Financial Services Manager Amber Simon, Human Resources Manager Shannon Hill, four firefighters and two members of the public, Jack White and Ross Martin.

1. Call to Order: Commissioner Clerf called the meeting to Order at 1900 hours and led the Pledge of Allegiance.

2. Approval of Agenda:

There was discussion regarding amending the agenda to move item 8.2 Resolution 13-28: Reecer Creek Annexation and 8.3 Resolution 13-29: Wilson Creek Annexation to follow the Public Hearing. Commissioner O'Neill made a motion to approve the agenda as amended. Commissioner Huffman seconded the motion. There was no further discussion. The Board voted unanimously to approve the agenda as amended.

3. Consent Agenda:

Items listed under the Consent Agenda were distributed to Fire Commissioners in advance for study. All of the following items were enacted with one motion:

3.1 Approve Meeting Minutes

- October 10, 2013 Regular Meeting
- November 2, 2013 Special Meeting Budget Study Session
- November 12, 2013 Special Meeting Budget Study Session
- November 12, 2013 Special Meeting Bond Planning

3.2 Acknowledge Correspondence

- A thank you card for KVFR's participation at the Buskers in the Burg event.
- · A thank you letter from the Washington State High School Rodeo Association for providing EMS services at their event in September.

3.3 Authorize to pay vouchers

		\$3,671.65	Total
131153	131153	\$3,671.65	Expenses - General Fund 010
Starting Voucher#	Ending Voucher#	Amount	Description
ОСТОВЕ	R 2013 - SPECIAL	VOUCHER RUN T	O BE APPROVED AT NOV MEETING

	NOVEMBER 2013				
Starting Voucher#	Ending Voucher#	Amount	Description		
131154	131164	\$96,643.57	Payroll - EMS Fund 011		
131165	131179	\$252,831.91	Payroll - General Fund 010		
131180	131239	\$57,642.83	Expenses - General Fund 010		
131240	131267	\$16,942.85	Expenses - EMS Fund 011		
131268	131268	\$6,533.46	Expenses - Construction Fund 020		
131269	131284	\$17,083.70	Expenses - Equipment Fund 041		
	4.0.000	\$447,678.32	Total		

Motion was made by Commissioner Smith to approve the consent agenda items as presented. Commissioner Huffman seconded the motion. There was no further discussion. The Board voted unanimously to approve the consent agenda items as presented.

4. Public Hearing

- 4.1 Annexation Public Hearing: Commissioner Clerf opened the public hearing at 1904 hours. District Secretary Simon and Chief Sinclair presented the staff report information on both the Reecer Creek Annexation and the Wilson Creek Annexation. Mr. Ross Martin had a question regarding turnouts in driveways. Deputy Chief Elliott responded that the District is most concerned about the width of the driveway and a place to turn around at the end, but there are not any restrictions to putting in turnouts. Commissioner Clerf invited comments or questions from the public and there were none. Commissioner Huffman wanted to be clear on what the vote would be on and asked Mr. Martin if he was in favor of the vote. Commissioner Clerf closed the public hearing at 1916 hours. The regular meeting commenced at that time.
- **8.2 Resolution 13-28: Reecer Creek Annexation:** Commissioner Smith made a motion to adopt the resolution as presented. Commissioner O'Neill seconded the motion. There was no further discussion and the Board voted unanimously to adopt the resolution as presented.
- **8.3 Resolution 13-29: Wilson Creek Annexation:** Commissioner Houser made a motion to adopt the resolution as presented. Commissioner Smith seconded the motion. There was no further discussion and the Board voted unanimously to adopt the resolution as presented.

Commissioner Huffman made a motion to further amend the agenda to move item 8.6 Fire Protection Contract up to before the Budget Hearing. Commissioner Smith seconded the motion. There was no further discussion. The Board voted unanimously to amend the agenda to move item 8.6 Fire Protection Contract up to before the Budget Hearing.

8.6 Fire Protection Contract: Financial Services Manager Simon explained that a resident outside of the District had requested a fire protection contract and that this contract was no different than any other contract previously presented to and approved by the Board. Commissioner Huffman made a motion to approve the Fire Protection Contract. Commissioner Houser seconded the motion. There was discussion regarding fees and the 2015 tax rolls. The Board voted unanimously to approve the contract as presented. Chief Sinclair informed Mr. White that the District will mail him a copy of the contract. The Board

requested that District Secretary call Mr. Martin to see if he was interested in a fire protection contract.

4.2 2015 Budget Hearing: Commissioner Clerf opened the public hearing at 1920 hours. FSM Simon presented an overview of the budget process and a summary of the proposed budget. The commissioners did not have any questions regarding the budget. There was no public comment on the budget. Commissioner Clerf closed the public hearing at 1933 hours and the regular meeting commenced.

5. Public Comments - None

6. Administrative Reports:

6.1 Finance/District Secretary's Report:

FSM Simon informed the Board that she did not prepare a financial report separate from the budget presentation. There was no further discussion

- **6.2 Deputy Chief's Report:** Deputy Chief Elliott presented the attached report in addition to the following items:
 - The City of Ellensburg held their budget study session and the financial outlook is good. They are starting to fill some positions that have been empty, work on some maintenance items in the parks and have some projects on the horizon to carry out.
 - On Saturday, November 16th there will be a training burn for the 15 candidates that went through the recruit academy. The burn will start about 1000 hours.

6.3 Chief's Report:

Chief Sinclair presented the attached report with the following discussions:

- At the Snure seminar there was discussion regarding mission creep by the State Auditor's office relative to public works projects. The Washington Fire Commissioners may file suit against the auditor's office if they receive a finding, movement may be seen in the next six months.
- The Board of Volunteer Firefighters may be looking at discounted health systems for the volunteers and the Washington Fire Commissioners are looking at offering the cheapest "Bronze" plan, if the current IRS ruling stands.
- In the Puget Sound area, the Assessed Value is still sliding and some districts are laying off employees.
- Chief Sinclair led a discussion on his learnings about public records retention at the Commissioners conference.
- The Chief presented the idea of "challenge coins" to the commissioners and there was discussion regarding them. The Board gave permission for Chief Sinclair to create and purchase coins that would be given to each member of the organization and to create small Chief coins.
- **6.4 Commissioners' Report** Commissioner Huffman reported on the KITTCOM Board meeting. It is Fire District #3's turn to represent the fire districts on the board and they have deferred and requested that Commissioner Huffman take their place, which he accepted. Commissioner Huffman also started a conversation with the KITTCOM Board about KVFR becoming a full time partner with them, not just a part of all the other fire districts. The Commissioners agreed and did not have objections with Commissioner Huffman continuing discussions with the KITTCOM Board.

6.5 Citizens Advisory Committee Report: No Report

7. Unfinished Business:

7.1 Capital Facilities Plan – Deputy Chief Elliott has been working on the plan and presented an updated version of the draft. There was discussion with how to move forward with completing the plan. It was decided that further review of the Capital Facilities Plan should be part of the study session related to the General Obligation Bond.

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- **8.9 Hart Crowser Contract Extension** FSM Simon and Chief Sinclair presented this item to the Board. A motion was made by Commissioner O'Neill to extend the contract to December 31, 2013 and approve the Chief to sign the contract extension. Commissioner Smith seconded the motion. There was no further discussion and the Board voted

unanimously to extend the contract to December 31, 2013 and approve the Chief to sign the contract extension.

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At 2115 hours, Chief Sinclair opened the door to the room and announced that the regular meeting was ready to resume.

A motion was made by Commissioner O'Neill to adjourn the meeting. Commissioner Smith seconded the motion. There was no further discussion and the board voted unanimously to adjourn the meeting. The meeting was adjourned at 2116 hours.

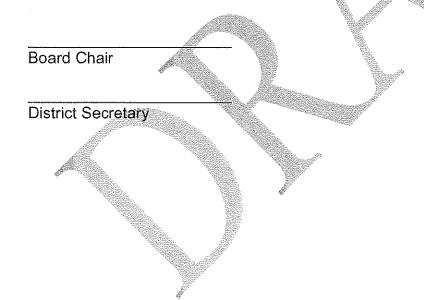


Exhibit D(5)

CERTIFICATE

I, the undersigned, Secretary of the Board of Commissioners of Kittitas County Fire District No. 2, Kittitas County, Washington, (the "District"), and keeper of the records of the Board of Fire Commissioners (the "Board"), DO HEREBY CERTIFY:

- That the attached resolution is a true and correct copy of Resolution No. 13-28 of the Board (herein called the "Resolution"), duly adopted at a regular meeting thereof held on the 14th day of November 2013.
- 2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the approved said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of December 2013.

Secretary, Board of Fire Commissioners

Exhibit D(5)

KITTITAS COUNTY FIRE DISTRICT 2 Ellensburg, WA

RESOLUTION 13-28

SUBJECT:

Annexation of Reecer Creek Area; 168.00 Acres

WHEREAS, Kittitas County Fire Protection District 2 does hereby establish by Resolution that the following specified real property contiguous to the boundaries of Kittitas County Fire Protection District 2, be annexed to, and become part of said Kittitas County Fire Protection District 2, and

WHEREAS, the following property owners have submitted petitions to annex parcels in Township 19, Range 18, Section 7 and Section 8 for a total of 163.00 acres, and

TO WIT:

Parcel Number	Map Number	Acres	Owner	Legal
417736	19-18-08000-0006	35.31	Michael, Teri	ACRES 35.31, CD. 9193-1; SEC. 8; TWP. 19; RGE. 18; PTN. SW1/4 SE1/4 AND PTN. SE1/4 SE1/4
038034	19-18-08000-0004	25.20	Michael, Carl	ACRES 25.20, CD. 9193; SEC. 8; TWP. 19; RGE. 18; PTN. N1/2 N1/2 SW1/4 SE1/4 AND N1/2 S1/2 N1/2 SW1/4 SE1/4 AND N1/2 N1/2 SE1/4 SE1/4 AND N1/2 S1/2 N1/2 SE1/4 SE1/4
018034	19-18-08000-0003	79.10	Wade, Joanne & White, Jack	ACRES 79.10, CD. 9192; SEC. 8; TWP. 19; RGE. 18; N 1/2 SE 1/4 LESS .90 @ CO. ROAD
898034	19-18-07000-0007	23.39	Leonard, Tony	ACRES 23.39; CD. 9187; PTN SE1/4 (SURVEY, B37/P214); SEC 07, TWP~19, RGE 18~

WHEREAS, the following property owners have not submitted petitions to annex specified parcels in Township 19, Range 18, Section 7 and Section 8 for a total of 5.0 acres, and

TO WIT:

Parcel Number	Map Number	Acres	Current Owner	Legal
201936	19-18-08000-0011	5.00	Moloney, Thomas	ACRES 5.00, CD.#9193- 1-1-1; SEC 8; TWP 19; RGE 18; S. 250.00' OF W. 871.20' OF S1/2S1/2 SW1/4SE1/4 (TRACT 26, SURVEY#506737)

WHEREAS, total annexation is 168.00 acres, therein 163.00 acres are petitioned by property owners constituting 97.02 % of the total acreage and satisfying the minimum 60% requirement outlined in RCW 52.04.031

Adopted this 14th day of November 2013, at the regularly scheduled meeting of the Board of Commissioners of Kittitas County Fire Protection District 2.

Board Chair

Commissioner

Attest to:

District Secretary

Commissioner

Commissioner

Commissioner

KITTITAS COUNTY FIRE DISTRICT #2 Ellensburg, Washington

Minutes of:

Commissioners' Board Meeting, Regular Session

Meeting date:

November 14, 2013

Meeting time:

1900 hours

Meeting place:

102 N. Pearl Street, Station 29

COPY

<u>Commissioners in Attendance:</u> Pat Clerf, Neil O'Neill, John Smith, Neal Houser and Glenn Huffman.

<u>Others in Attendance:</u> Fire Chief John Sinclair, Deputy Chief Rich Elliott, District Secretary/Financial Services Manager Amber Simon, Human Resources Manager Shannon Hill, four firefighters and two members of the public, Jack White and Ross Martin.

1. Call to Order: Commissioner Clerf called the meeting to Order at 1900 hours and led the Pledge of Allegiance.

2. Approval of Agenda:

There was discussion regarding amending the agenda to move item 8.2 Resolution 13-28: Reecer Creek Annexation and 8.3 Resolution 13-29: Wilson Creek Annexation to follow the Public Hearing. Commissioner O'Neill made a motion to approve the agenda as amended. Commissioner Huffman seconded the motion. There was no further discussion. The Board voted unanimously to approve the agenda as amended.

3. Consent Agenda:

Items listed under the Consent Agenda were distributed to Fire Commissioners in advance for study. All of the following items were enacted with one motion:

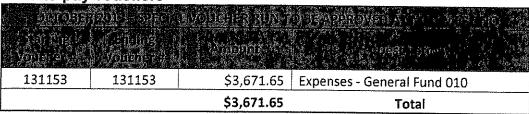
3.1 Approve Meeting Minutes

- October 10, 2013 Regular Meeting
- November 2, 2013 Special Meeting Budget Study Session
- November 12, 2013 Special Meeting Budget Study Session
- November 12, 2013 Special Meeting Bond Planning

3.2 Acknowledge Correspondence

- A thank you card for KVFR's participation at the Buskers in the Burg event.
- A thank you letter from the Washington State High School Rodeo Association for providing EMS services at their event in September.

3.3 Authorize to pay vouchers



			iona (in a company)
	างการ เป็นกระเห		protection of
131154	131164	\$96,643.57	Payroll - EMS Fund 011
131165	131179	\$252,831.91	Payroll - General Fund 010
131180	131239	\$57,642.83	Expenses - General Fund 010
131240	131267	\$16,942.85	Expenses - EMS Fund 011
131268	131268	\$6,533.46	Expenses - Construction Fund 020
131269	131284	\$17,083.70	Expenses - Equipment Fund 041
		\$447,678.32	Total

Motion was made by Commissioner Smith to approve the consent agenda items as presented. Commissioner Huffman seconded the motion. There was no further discussion. The Board voted unanimously to approve the consent agenda items as presented.

4. Public Hearing

- 4.1 Annexation Public Hearing: Commissioner Clerf opened the public hearing at 1904 hours. District Secretary Simon and Chief Sinclair presented the staff report information on both the Reecer Creek Annexation and the Wilson Creek Annexation. Mr. Ross Martin had a question regarding turnouts in driveways. Deputy Chief Elliott responded that the District is most concerned about the width of the driveway and a place to turn around at the end, but there are not any restrictions to putting in turnouts. Commissioner Clerf invited comments or questions from the public and there were none. Commissioner Huffman wanted to be clear on what the vote would be on and asked Mr. Martin if he was in favor of the vote. Commissioner Clerf closed the public hearing at 1916 hours. The regular meeting commenced at that time.
- **8.2 Resolution 13-28: Reecer Creek Annexation:** Commissioner Smith made a motion to adopt the resolution as presented. Commissioner O'Neill seconded the motion. There was no further discussion and the Board voted unanimously to adopt the resolution as presented.
- **8.3 Resolution 13-29: Wilson Creek Annexation:** Commissioner Houser made a motion to adopt the resolution as presented. Commissioner Smith seconded the motion. There was no further discussion and the Board voted unanimously to adopt the resolution as presented.

Commissioner Huffman made a motion to further amend the agenda to move item 8.6 Fire Protection Contract up to before the Budget Hearing. Commissioner Smith seconded the motion. There was no further discussion. The Board voted unanimously to amend the agenda to move item 8.6 Fire Protection Contract up to before the Budget Hearing.

8.6 Fire Protection Contract: Financial Services Manager Simon explained that a resident outside of the District had requested a fire protection contract and that this contract was no different than any other contract previously presented to and approved by the Board. Commissioner Huffman made a motion to approve the Fire Protection Contract. Commissioner Houser seconded the motion. There was discussion regarding fees and the 2015 tax rolls. The Board voted unanimously to approve the contract as presented. Chief Sinclair informed Mr. White that the District will mail him a copy of the contract. The Board

requested that District Secretary call Mr. Martin to see if he was interested in a fire protection contract.

4.2 2015 Budget Hearing: Commissioner Clerf opened the public hearing at 1920 hours. FSM Simon presented an overview of the budget process and a summary of the proposed budget. The commissioners did not have any questions regarding the budget. There was no public comment on the budget. Commissioner Clerf closed the public hearing at 1933 hours and the regular meeting commenced.

5. Public Comments - None

6. Administrative Reports:

6.1 Finance/District Secretary's Report:

FSM Simon informed the Board that she did not prepare a financial report separate from the budget presentation. There was no further discussion.

- **6.2 Deputy Chief's Report:** Deputy Chief Elliott presented the attached report in addition to the following items:
 - The City of Ellensburg held their budget study session and the financial outlook is good. They are starting to fill some positions that have been empty, work on some maintenance items in the parks and have some projects on the horizon to carry out.
 - On Saturday, November 16th there will be a training burn for the 15 candidates that went through the recruit academy. The burn will start about 1000 hours.

6.3 Chief's Report:

Chief Sinclair presented the attached report with the following discussions:

- At the Snure seminar there was discussion regarding mission creep by the State
 Auditor's office relative to public works projects. The Washington Fire Commissioners
 may file suit against the auditor's office if they receive a finding, movement may be
 seen in the next six months.
- The Board of Volunteer Firefighters may be looking at discounted health systems for the volunteers and the Washington Fire Commissioners are looking at offering the cheapest "Bronze" plan, if the current IRS ruling stands.
- In the Puget Sound area, the Assessed Value is still sliding and some districts are laying off employees.
- Chief Sinclair led a discussion on his learnings about public records retention at the Commissioners conference.
- The Chief presented the idea of "challenge coins" to the commissioners and there was discussion regarding them. The Board gave permission for Chief Sinclair to create and purchase coins that would be given to each member of the organization and to create small Chief coins.
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Board Chair

District Secretary

Deputy Fire Chief's Report - November 14, 2013

EMS-

- Stretchers are in service thank you.
- Efforts towards better managing ETOH incidents have been successful significant reduction in calls related to CWU (represent <50% all alcohol and drug related calls).

Operations -

- We are running approximately 6.5% of last year for overall call volume with the increase primarily attributable to emergency medical services.
- Staffing has been more problematic over the last few months. This is a callback issue and seems to be primarily related to changing patterns of availability. We are taking steps to address the issues.

Prevention -

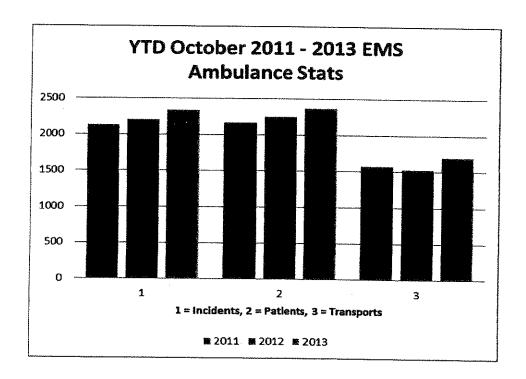
- Captain Seemiller and I provided secondary fire investigation for the double fatality fire in Cle Elum as requested.
- Inspections are on schedule and we should meet all benchmarks for 2013 goals.
- Captain Seemiller was recommended by the Washington State Fire Marshal's
 Association to receive the Washington State Fire Marshal of the Year award he did not
 receive the award only because he was not a member.

Training -

• We made substantive progress on wild land certification for over half of our target group (officers). Expect to complete remaining personnel by end of 2014 fire season.

Facilities -

• Rough draft of floor plans for both 21 and 29 are ready – process is on time for this portion of the project.





KITTITAS VALLEY FIRE & RESCUE

PO Box 218 • Ellensburg, WA 98926 • (509) 933-7235 • Fax (509) 933-7245 • sinclairi@kvfr.org

Fire Chief Report November 14, 2013

We will need an executive session lasting 30 minutes.

Good WFCA Conference. We had discussions with commissioners and chiefs regarding a myriad of issues; State Auditor-Health Insurance-BVFFRO-Pink Slips, Evolving Public Records-issues.

CWU Economic Outlook Conference—continued slow growth (1.5-2%) expected. Fed Funds Rate low through 2015—unemployment rate needs to be below 6.5% before they will escalate the rate.

Meeting with KVH CEO Paul Nurick--We met with Paul regarding the development of a community paramedicine program. He is interested but cautious. His world view seems to be KVH is a bit insulated from the effects of PPACA.

I-Net- developments. Mostly good.

Challenge Coins--A challenge coin is a small coin or medallion bearing an organization's insignia or emblem and carried by the organization's members. Traditionally, they are given to prove membership when challenged and to enhance morale. In addition, they are also collected by service members. In practice, challenge coins are normally presented by unit commanders in recognition of special achievement by a member of the unit. They are also exchanged in recognition of visits to an organization.

My schedule—my next two month calendar is attached. I will be taking vacation to burn time before the end of the year as my schedule allows.