COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  

TUESDAY 9:00 A.M.  JANUARY 24, 1995

All members were present.

MINUTES

Minutes of 1/10/95 and 1/17/95 were approved as corrected.

ADMINISTRATIVE MATTERS

Set Public Hearing  On Site Sewage Regulations  Solid Waste

Moved to set a public hearing on February 7, 1995 at 9:30 a.m. in the Commissioners' Auditorium to consider New on-site Sewage Rules and Regulations for the State of Washington Board of Health pursuant to WAC Chapter 246.272. Seconded and carried.

APPROVAL  1994 REFUND APPROVAL  TREASURER

Moved Refunds made under Section 84.69.020 for the years 1991 through 1994 in the total amount of $27,512.46, be approved. Seconded, carried and signed.

RESOLUTION 95-10  WEIGHT RESTRICTIONS ON BRIDGES  PUBLIC WORKS

Moved Resolution No. 95-10 Placing Weight Restrictions on five designated County Bridges: Stevens Road Bridge Over Hiline Canal; Hayward Road Over Hiline Canal; N. Thorp Highway over Yakima River; Clarke Road over Dry Creek and W. Fork Teanaway Rd over Teanaway River, be approved. Seconded, carried and signed.

RESOLUTION 95-11  ADMIN RULES FOR ROAD STANDARDS  PUBLIC WORKS

Moved Resolution No. 95-11 To Approve the Following To Cancel Claims Fund Warrant Number 12886 in the amount of $114.49, be approved. Seconded, carried and signed.

CONTRACT  1995 PETROLEUM PRODUCTS  PUBLIC WORKS

Moved Contract Agreement to furnish Petroleum Products for Calendar Year 1995 to De Vere & Sons Distributing, Inc. be approved and signed by the Chairman. Seconded, carried and signed.

CONTRACT  1995 LUBRICANT PRODUCTS  PUBLIC WORKS

Moved Contract Agreement to furnish Lubricant Products for Calendar Year 1995 to A & I Distributors, be approved and signed by the Chairman. Seconded, carried and signed.

LEASE TERMINATION  UPHOLSTERY SHOP  PUBLIC WORKS

Moved 30 day Notice to Terminate Lease be served on Jim and Dierdre Duenweg, husband and wife, d/b/a The Upholstery Shop due to default of rent in the amount of $354.02 and not providing liability insurance, be approved and signed by the Chairman. Seconded, carried and signed.
LETTER
COMMISSIONERS

Moved letter to Ms. Susan Billings, Air Quality Supervisor, State of Washington Department of Ecology requesting that the DOE implement an alternative burn program to allow the citizens of Kittitas County to conduct open burning in 1995 with a decision for 1996 burn program to be advised by 8/31/95, be approved. Seconded, carried and signed.

PUBLIC HEARING STORM WATER MANAGEMENT PUBLIC WORKS
Reconvened from 1/10/95

At 9:30 a.m., the public hearing was reconvened to consider public comments on the adoption of Kittitas County Road Standards Chapter 12.70 "Storm Water Management" and amending the Kittitas County Code. MR. GREG GIFFORD presented the staff report and recommendation of adoption of proposed ordinance. There being no testimony, the public hearing was closed.

ORDINANCE 95-3 STORM WATER MANAGEMENT PUBLIC WORKS
Moved Ordinance No. 95-3 Adopting Kittitas County Storm Water Management Standards and Guidelines and Adding Chapter 12.70 to the Kittitas County Code, be approved. Seconded, carried and signed.

PUBLIC HEARING RONALD URBAN GROWTH NODE PLANNING
Continued from 1/10/95

At 9:40 a.m., the public hearing was reconvened for Board Discussion/Decision on the Ronald Urban Growth Node. MR. MARK CAREY, PLANNING DIRECTOR, reviewed the three "Node" options and noted the purpose of the hearing was to give staff direction on potential boundaries for clear identification of the "preferred alternative" in order to being the Sepa review process, to be returned to the Board for final adoption at a later date. Chairman Seubert submitted into the record three letters from Mr. Pat Deneen: 1/19/95; and two dated 1/20/95.

MOTION RONALD URBAN GROWTH NODE PLANNING
Moved the preferred alternative boundary for the Ronald Urban Growth Node be SR 903 to the North, tying and encompassing the area within Ronald Water District and Ronald Mill Site (that section of land zoned General Industrial) and the strip of land between the Ronald Mill Site and the Ronald Water District that lies north of SR 903 and south of parcel 201412100008, be approved. Seconded and carried with Commissioner Owens voting No. Commissioner Owens supports self-determination by Ronald and endorsement of single water/sewer boundary.

The public hearing was continued to 3/7/95 at 9:30 a.m. in the Upper County District Court, Cle Elum, WA for Board Discussion/Decision.

PUBLIC HEARING CHANTERELLE PRE PLAT AMENDMENT COMMISSIONERS

1/24/95 MINUTES
At 9:55 a.m., the public hearing was reconvened for Board Discussion/Decision to consider the Chanterelle Preliminary Plat Amendment located off Lambert Rd, southeast of Cle Elum. MR. MARK CAREY, PLANNING DIRECTOR, presented the staff report and proposed Resolution with 14 Findings of Fact and one new condition for a total of 13 Conditions of Approval. MR. JOHN WOLPERS, SOLID WASTE DIRECTOR, stated that his staff would follow up with strict regulations on quantity and quality of potability of water and strict monitoring of not mixing new wells with old well aquifers.

RESOLUTION 94-12 CHANterelle Preliminary Plat COMMISSIONERS

Moved Resolution No. 95-12 In the Matter of Approving the 14 Findings of Fact and 13 Conditions of Approval for the Chanterelle Preliminary Plat Amendment, be approved. Seconded, carried and signed.

MEETING RECESSED UNTIL 3:00 P.M.

MEETING RECONVENED AT 3:00 P.M.

AGREEMENT JUVENILE DETENTION FACILITIES JUVENILE

Moved Agreement for Juvenile Detention Facilities, due to emergent crisis for detention space within Kittitas County, be approved and signed by the Chairman with the following County: Whatcom County at the cost of $80.00 per day. Seconded, carried and signed.

AGREEMENTS JUVENILE DETENTION FACILITIES JUVENILE

Moved Agreements for Juvenile Detention Facilities, due to emergent crisis for detention space within Kittitas County, be approved with the following: Puyallup Tribe of Indians for Native Americans only at the cost of $45.00 per day; Kitsap County at the cost of $65.00 per day, plus Certificate of Insurance naming Kitsap County as an additional insured to the Kittitas County Policy; and Clallam County at the cost of $70.00 per day. Seconded, carried and signed.

EMPLOYEE CHANGE OF STATUS

<table>
<thead>
<tr>
<th>Position/ Dept.</th>
<th>Effective Date</th>
<th>Pay Rate</th>
<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>CUSTODIAN/TEMP</td>
<td>1/24/95</td>
<td>$8.25/hr.</td>
<td>Extend to 2/28/95</td>
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<tr>
<td>FIRE MARSHAL/BLDG.</td>
<td>1/1/95</td>
<td>$1,524/mo.</td>
<td>20 to 30 hr/wk</td>
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<td>COMPUTER ASST</td>
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<td>$2,298/mo.</td>
<td>95 Budget increase</td>
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<td>ADM ASST/SUP COURT</td>
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<td>$250/mo.</td>
<td>Add'lt duties</td>
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<td>COMM SPEC/HEALTH 80%</td>
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<td>$</td>
<td>95 Budget Reorgan</td>
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<tr>
<td>NURSE III/HEALTH 60%</td>
<td>1/1/95</td>
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<td>95 Budget Reorgan</td>
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<td>NURSE II/HEALTH 60%</td>
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<td>$1,446/mo.</td>
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<td>OFFICE ASST/MIS PROB</td>
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<td>$1,442/mo.</td>
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<td>CLERK V/ASSESSOR</td>
<td>1/1/95</td>
<td>$9,402/mo.</td>
<td>35 to 40 hour week</td>
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<td>CONTRACT MON/MH/SA/DD</td>
<td>1/1/95</td>
<td>$11.90/hr.</td>
<td>36 to 24 hour week</td>
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1/24/95 MINUTES
VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. On January 20 and 31, 1995, the Board, by a majority vote, approved the following warrants for payment:

**Payroll**

Starting warrant 5438 through 5455 in the amount of $41,017.00
Starting warrant 5457 through 5681 in the amount of $262,757.72

**Vouchers**

Starting warrant 19560 through 19577 in the amount of $242,657.17

Meeting adjourned. The next regular meeting will be 1/31/95.

CLERK OF THE BOARD

Anita J. Kazee

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Mary Seubert, Chairperson

1/24/95 MINUTES
9:30 A.M.

Public Works Director Greg Gifford opened the following bids. The Bids were recorded by Clerk of the Board, Anita Kazee.

<table>
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<tr>
<th>BIDS RECEIVED</th>
<th>Schedule A</th>
<th>Schedule B</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>Superior Paving Company</td>
<td>$286,201.82</td>
<td>$29,895.75</td>
<td>$316,097.57</td>
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<tr>
<td>Columbia Asphalt &amp; Gravel</td>
<td>281,909.08</td>
<td>34,125.88</td>
<td>316,034.95</td>
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*Note: Both bidders included tax, bid bond and DBC forms

The Director will review the bids for recommendation of Award to the Board.

PUBLIC HEARING STORM WATER MANAGEMENT PUBLIC WORKS
Continued from 12/6/94

At 9:35 a.m., the public hearing was opened to consider public comments on the Adoption of Kittitas County Road Standards Chapter 12.70 "Storm Water Management". MR. GREG GIFFORD, PUBLIC WORKS DIRECTOR, recommended that the public hearing be continued to 1/24/94 at 9:30 a.m.

THERE BEING NO PUBLIC TESTIMONY, the public hearing was continued to 1/24/94 at 9:30 a.m. in the Commissioners' Auditorium.

There being no further testimony, the public hearing was continued to 1/24/95 at 9:30 a.m. in the Upper County District Court for Board Discussion/Decision Only with written comment deadline 1/20/95, noting that Roslyn is urged to respond.

PUBLIC HEARING CHANTERELLE PRE PLAT AMENDMENT COMMISSIONERS
Continued from 12/13/94

At 10:15 a.m., the public hearing was reconvened for Board Decision to consider the Chanterelle Preliminary Plat Amendment located off Lambert Rd, southeast of Cle Elum. MR. MARK CAREY, PLANNING DIRECTOR, presented the staff report and proposed Resolution's 14 Findings of Fact and 12 Conditions of Approval. Mr. Carey noted that staff is searching definitive language on delineating groundwater resources and monitoring the effect on neighboring wells and recommended a continuance until this language has been drafted. CHAIRMAN SEUBERT submitted into the record the 12/30/94 letter from Wes Jones and the 1/4/95 letter from Steven Dunstad, Fire District #7 Chief.

The public hearing was continued to 1/24/95 at 9:30 a.m. in the Upper County District Court for Board Decision Only.

PUBLIC HEARING LEAVITT BRISENDINE REZONE REQUEST COMMISSIONERS
Continued from 12/13/94

At 10:30 a.m., the public hearing was reconvened for Board 1/24/95 MINUTES
Decision to consider the application from Gary Leavitt, Jan Niebel-Leavitt and Ron & Darlena Brisendine for a rezone from Suburban-2 to Limited Commercial for 9.7 acres east of Cle Elum on SR 970. Mr. Mark Carey, Planning Director, presented the staff report and proposed Resolution's 9 Findings of Fact - 3 of those from the Planning Commission and 3 additions - for the Board's consideration.

Chairman Seubert submitted into the record the 12/29/94 letter from Gary Leavitt.

Resolution 94-7 Leavitt/Brisendine Rezone Request

Commissioners

Moved Resolution No. 94-7 denying the application of Gary Leavitt, Jan Niebel-Leavitt and Ron & Darlena Brisendine for a rezone from Suburban-2 to Limited Commercial for 9.7 acres east of Cle Elum on SR 970 with 9 Findings of Fact, be approved. Seconded, carried and signed.

Public Hearing Snowden Rezone Application

Commissioners Continued from 12/28/94

At 10:45 a.m., the public hearing was reconvened for Board Decision to consider the Herb and Shirley Snowden rezone application of 115 acres from Ag-20 to Ag-3 located at the corner of Manastash Road and Umptanum Road. Mr. Mark Carey, Planning Director, noted that the Planning Department had been directed to draft language for the proposed Ordinance; however since that time there has been discussion with the applicant on alternatives and timing of decision. Mr. Greg Zimpe1, County Prosecutor, stated that he had discussion with the applicants centered around the postponement of the decision in order to allow the Westside Sub Area Group to perform their task and present a recommendation of land use planning in that particular area. Mr. Zimpe1 stated that he recommends and the Snowdens have agreed to a continuance of a decision to the 1st Tuesday in August in order to allow the time for the Group to do the planning.

Motion Snowden Rezone Application

Commissioners

Moved public hearing be continued for Board Discussion/Decision Only to 8/1/95 at 9:30 a.m. in the Commissioners' Auditorium in order to allow time for recommendation from the Westside Sub Area Group, noting that the Board would not be bound to the recommendation and that the public written comment deadline was closed on 12/23/94. Seconded and carried.

Public Hearing Mellergaard Rezone Application

Commissioners Continued from 12/28/94

At 10:55 a.m., the public hearing was reconvened for Board Decision to consider the Circle Lazy H Inc. (Mellergaard) rezone application of 160 acres from Ag-20 to Ag-3 located on Manastash Road. Mr. Mark Carey, Planning Director, noted that he had discussed with the applicant alternatives and timing of decision. Mr. Greg Zimpe1, County Prosecutor, stated that he had discussions with the applicants centered around the postponement of the decision in order to allow the Westside Sub Area Group to perform their task of recommending land use planning in that
MOTION       MELLERGAARD REZONE APPLICATION       COMMISSIONERS

Moved public hearing be continued for Board Discussion/Decision Only to 7/11/95 at 9:30 a.m. in the Commissioners' Auditorium in order to allow time for recommendation from the Westside Sub Area Group, noting that the Board would not be bound to the recommendation and that the public written comment deadline was closed on 1/6/95. Seconded and carried.

PUBLIC HEARING    OPEN SPACE TIMBER CLASS     COMMISSIONERS

Moved to set a public hearing on January 31, 1995 at 9:30 a.m. in the Commissioners' Auditorium to consider the Open Space Timber Classification Application submitted by Casper W. Wolf, Etux for 14.81 acres located approximately one mile SW of Interstate 90 via Stampede Pass Road. Seconded and carried.

SET PUBLIC HEARING    OPEN SPACE TIMBER CLASS     COMMISSIONERS

Moved to set a public hearing on January 31, 1995 at 9:30 a.m. in the Commissioners' Auditorium to consider the Open Space Timber Classification Application submitted by Douglas Donnelly for 19.00 acres located approximately 9 miles E of Cle Elum and 10 miles NW of Ellensburg, about 1 1/2 miles S of 970 on Hidden Vally and Emerick county roads. Seconded and carried.

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<th>Explanation</th>
</tr>
</thead>
<tbody>
<tr>
<td>CONTRACT MONITOR/MH</td>
<td>7/1/94</td>
<td>$11.90/hr.</td>
<td>40% to 80% to 1/95</td>
</tr>
<tr>
<td>CWWF/FAIR</td>
<td>7/2/94</td>
<td>$5.00/hr.</td>
<td>ticket seller</td>
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<tr>
<td>OFFICE ASST/MISDEM</td>
<td>7/5/94</td>
<td>$1,268/mo.</td>
<td>Fill vacancy</td>
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</table>

VOUCHER APPROVAL

Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.090, have been recorded on a listing which has been made available to the Board. On June 30, 1994, The Board, by a majority vote, approved the following warrants for payment:

Vouchers

1/24/95 MINUTES
Starting warrant 10178 through 11114 in the amount of $308,529.36.

**Payroll**

Starting warrant 2360 through 2648 in the amount of $326,577.86