KITTITAS COUNTY
COMMISSIONERS AGENDA
AUGUST 15, 2006 - 2:00 P.M.
Commissioners Auditorium
205 West 5th Room 109 - Ellensburg

THE AGENDA STUDY SESSION WILL
BE HELD ON MONDAY AT 10:30 A.M. IN THE COMMISSIONERS AUDITORIUM

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New County Employees
4. Proclamations
5. Awards and Recognitions
   a. Professional Finance Officer Award – Judy Pless
   b. Election Administrator Certification – Sue Higginbotham
6. Approval of Agenda
7. CONSENT AGENDA
   All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study. They are considered routine and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board Discussion/Decision Items.
   a. Approve Minutes
   b. Request to Approve a Resolution Amending the Precinct Election Officer Compensation
   c. Request to Approve a Homeland Defense Equipment Reuse Program to Acquire Personal Protective Equipment
   d. Request to Approve an On Site Sewage Contract with David Lenning, Alternatives Northwest
   e. Request to Set a Closed Record Meeting to Consider the Evergreen Park Preliminary Plat (P-06-13)
   f. Request to Set an Open Record Hearing to Consider the Plat Alteration of the Summerside Plat (P-06-23)
   g. Request to Set a Closed Record Meeting to Consider the Bill Holmes Preliminary Plat (P-06-18)
   h. Request to Approve an Agreement Establishing the South Central Workforce Development Council as a Washington Non-Profit Corporation
   i. Notice of Public Hearing to Consider an Irrigation Franchise on Thrall Road
   j. Set a Closed Record Hearing for the Vaughn Rezone (Z-06-11)
   k. Set a Closed Record Meeting for the Tillman Heights Performance Based Cluster Preliminary Plat (P-06-16)
   l. Set a Closed Record Hearing for the Lyman/Coe Rezone (Z-06-09)
   m. Municipal Leases for 2006 Vehicle Replacement
8. Correspondence
9. Administrative Matters
10. Citizen Comments on Non-Agenda Items
10. Board Discussion/Decision Items
   a. Continued Hearing to Consider Enabling Documents Upholding the Administrative Appeal Filed by Judith Brzozowski of the Conditional Preliminary Approval of the Stuth Short Plat (SP-05-93)
   b. Final Mylars for the Huntrick Properties Plat (P-05-29)
   c. Final Mylars for the Kely Plat (P-05-27)
   d. Final Mylars for the Bishop Plat (P-05-23)
   e. Kittitas County Claim for Damages – McMeechan
   f. Kittitas County Claim for Damages – Butts
   g. Kittitas County Claim for Damages – Clerf
   h. Proposed Appointment to the Kittitas County Planning Commission
i. Approve & Sign Right of Way Documents for Naneum Road Right of Way for the Naneum/Thomas Intersection Improvements.

j. Resolution of Intent to Vacate a Portion of Burke Road Right of Way and Notice of Public Hearing

k. Conduct Closed Record Meeting for the Cedar Grove Preliminary Plat (P-06-17)

l. Final Mylars for the Ridge at Tillman Creek Plat (P-05-37)

11. Miscellaneous
12. Executive Session
13. Adjournment

TIMED ITEMS
(All public hearings will be heard in the following order)

4:00 P.M.  
PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Kittitas Highway near the intersection of Kittitas Highway and No. 6 Road.

PUBLIC HEARING to consider granting a Non-Exclusive Irrigation Franchise on Denmark Road near the Intersection of Denmark Road and Tjossem Road.

PUBLIC HEARING to consider adopting Silverton Road on to the Kittitas County Road Maintenance System.

PUBLIC HEARING to consider an application for up to $35,000.00 to fund a planning project that principally benefits low and moderate income persons, and to review the community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) and on the proposed activities, particularly from low and moderate income persons and persons residing in Kittitas County.

PUBLIC HEARING to consider amendments to Kittitas County Code Title 18-Code Enforcement – providing nuisance abatement and enforcement of certain Health Department regulations using the Code Enforcement process.

PUBLIC HEARING to consider a Special Assessment proposal from the Kittitas County Conservation District. Special Assessments for conservation districts are authorized under RCW 89.08.400. The current proposal for the Kittitas County Conservation District is expected to raise approximately $120,000 through an assessment of $5/parcel and between ½ cent and 10 cents per acre. The funds raised will support and expand Kittitas County Conservation District’s ability to work with private landowners who are managing the resources associated with their properties. Specifically, the funds raised will implement the KCCD long range and annual plans. All programs and assistance are offered on a voluntary basis to private landowners. The KCCD has no regulatory or enforcement authority. For more information on the special assessment proposal, or to view the KCCD’s annual and long-range plans, visit the www.kccd.net or at the Kittitas County Board of Commissioners office.

WEDNESDAY AUGUST 16, 2006

1:30 P.M.  
APPEAL HEARING - John Jensen is appealing Kittitas County’s SEPA Notice of Action - Amended Mitigated Determination of Non-Significance (MDNS) of a Forest Practices Application from the Easton Ridge Land Company, landowner, for the conversion of forestland to a non-forest use pursuant to RCW 76.09.060. The application is for the removal of an estimated 318 Th Board Feet of timber and the construction of 48,000 feet of roads. The review is for the purposes of compliance with RCW 76.09.060 only; additional environmental documentation and review will be required at the time of development. The location is North of Sparks Road, East of Easton Airport and Cross Country Drive and Northeast of Interstate 90, within all of Section 1, T20N, R13E, W.M. in Kittitas County.

4:00 P.M.  
PUBLIC HEARING to consider recommendations for a proposed text change to Chapter 16.09 of the Kittitas County Code which is also known as Performance Based Cluster Platting section.
PUBLIC HEARING to consider the extension of a moratorium for Performance Based Cluster Plats, Chapter 16.09 of the Kittitas County Code. The moratorium currently in place expires at midnight August 16, 2006.

TUESDAY AUGUST 22, 2006

4:00 P.M.  PUBLIC HEARING to consider the Performance Guarantees of Suncadla, LLC.

TUESDAY AUGUST 29, 2006

10:00 A.M.  APPEAL HEARING – Attorney Jeffrey Sloatower is appealing the Administrative Decision of the Community Development Services departments issuance of a letter dated June 23, 2006, claiming the Fletcher Short Plat (SP-06-44) is not categorically exempt from SEPA pursuant WAC 197-11-305 (l) (b) (ii). The application is for a 3-lot short plat submitted by Chuck Cruse, authorized agent for Gary Fletcher, landowner, for a 2-lot Short Plat pursuant to Kittitas County Code 16.32 on approximately 8.40 acres of land that is zoned R-3, located southeast of the City of Cle Elum off of Casassa Road, Cle Elum, WA 98922 located in the NE 1/4 of Section 7, T.19N. R.16E, W.M., in Kittitas County. Tax Parcel number 19-16-07057-0002.

APPEAL HEARING - Attorney Jeffrey Sloatower is appealing the Administrative Decision of the Community Development Services Departments, issuance of a letter dated June 23, 2006, claiming the Rogers Short Plat (SP-06-43) is not categorically exempt from SEPA pursuant WAC 197-11-305 (l) (b) (ii). The application is for a 3-lot short plat submitted by Chuck Cruse, authorized agent for Floyd Rogers, landowner, on approximately 9.56 acres of land that is zoned R-3, located southeast of the City of Cle Elum off of Casassa Road, Cle Elum, WA 98922 located in the NE 1/4 of Section 7, T.19N. R.16E, W.M., in Kittitas County. Tax Parcel number 19-16-07053-0003.

APPEAL HEARING - Attorney Jeffrey Sloatower is appealing the Administrative Decision of the Community Development Services Departments, issuance of a letter dated June 23, 2006, claiming the McDaniel Short Plat (SP-06-42) is not categorically exempt from SEPA pursuant WAC 197-11-305 (l) (b) (ii). The application is for a 3-lot short plat submitted by Chuck Cruse, authorized agent for Gary McDaniel, landowner, on approximately 11.15 acres of land that is zoned R-3, located southeast of the City of Cle Elum off of Casassa Road, Cle Elum, WA 98922 located in the NE 1/4 of Section 7, T.19N. R.16E, W.M., in Kittitas County. Tax Parcel number 19-16-07052-0002.

4:00 P.M.  PUBLIC HEARING to consider Applications for Resale of Tax Title Property, for a request to purchase properties currently under the ownership of Kittitas County (Parcel #231534; #027834; #484934; #797734; #754833; #527934; #725036; #12630; #496233; #583834; #917733).