TUESDAY MARCH 20, 1990

ALL members present.

EXECUTIVE SESSION

The meeting was postponed.

CLE ELUM LOT

Colleen Kelleher put a bid on the lot owned by the County in Cle Elum. The Board has a value on the lot owned in Cle Elum. More discussion will be held on the lot in the future.

PUBLIC HEARING FOWLER CREEK ROAD

The public hearing was opened, John Whitaker, who owns the ranch noted the road goes through his ranch with no destination except the ranch. The public hearing was closed.

RESOLUTION NUMBER 90-28 FOWLER CREEK ROAD

Moved, based upon a letter from the Department of Public Work with 6 findings, and the discussion today to approve Resolution Number 90-28 a resolution ordering the vacation of a portion of the Fowler Creek Road commencing at the intersection of Fowler Creek Road and Pasco Road and running thence 1,320 feet or more in a northwesterly direction. Seconded, carried and signed.Vol 28, Page 737.

ELK MEADOWS ROAD

The Board again urges the State Highway Department to fund bringing the Elk Meadows Frontage Road up to state safety specifications.

PUBLIC HEARING WATER DISTRICT #THREE FRANCHISE

Opened the public hearing, no one was present and the hearing was closed.

RESOLUTION NUMBER 90-29 NON-EXCLUSIVE FRANCHISE

Moved Resolution Number 90-29 a resolution granting a non-exclusive franchise to use county roads, rights-of-way and other County property, within Kittitas County, to Kittitas County Water District #3 for a period of 25 years be approved. Seconded, Carried and Signed.Vol 28, Page 738.

PUBLIC HEARING BUDGET AMENDMENTS

The public hearing was opened, no one was present and the hearing was closed.
RESOLUTION NUMBER 90-30 AMEND 1990 BUDGET

Moved Resolution Number 90-30 a resolution to amend the 1990 budget in the amount for fair of Fair $5,587.00, MH $25,091.00, and current expense $8,344.00 be approved. Seconded, carried and signed. Vol 28, Page 740.

ORDINANCE NUMBER 90-5 SUBDIVISION CODE AMENDMENT

Moved Ordinance Number 90-5 an ordinance in the matter of subdivision code amendments changing Chapter 16.04.010 applicability be approved. Seconded, carried and signed. Vol 28, Page 744.

ORDINANCE NUMBER 90-6 SUBDIVISION CODE AMENDMENT

Moved Ordinance Number 90-6 an ordinance in the matter of zoning code amendments, changing Chapter 17.08.445 on planned unit development be approved. Seconded, carried and signed. Vol 28, Page 745.

SNOQUALMIE PASS ADVISORY GROUP

An information packet was distributed on suggestions for a Snoqualmie Pass Zoning Advisory Group.

CAMPGROUND INFORMATION

Planner Pickerel gave the Board information on a proposed 125 acre campground on the Westside Road.

ZONING CHANGE REQUEST

Moved the change request from Walter Austin for 2 lots near Skookum Inn, to be rezoned from limited commercial to general commercial be referred to the Planning Commission for a recommendation back to the Board. Seconded and carried.

ABSENTEE OWNERSHIP SNOQUALMIE PASS

Chairman Owens asked the Planner to look at absentee ownership potential problems in the pass area.

BOARD OF EQUALIZATION PER DIEM

Moved the Board of Equalization per diem be set at $50.00 per day. Discussion – Commissioner Hoctor would like to see it set at $60.00 as they have been low for so long, but $50.00 is better than $40.00. Seconded and approved.
JUVENILE REMODELING

Moved the low bid of Charlie Sivak for $19,500.00 be accepted for remodeling of the Juvenile Office. Seconded and carried.

DSHS FORM AMENDMENT POLICIES AND PROCEDURES

Noted that Contract No. 7000-60809 (1) for Policies, regulations and procedures manual was received. Vol 28, Page 748.

COMMISSIONER REDISTRICTING COMMITTEE

Moved the redistricting committee submit prioritized redistricting recommendations. Seconded and carried.

EXECUTIVE MEETING PENDING LEGAL ACTION

Moved to continue the meeting for a possible executive session.

PRESENTATION BOARD OF ADJUSTMENT

The Board presented certificates of appreciation to Mr. Tony Pasin for 19 years of service and Mr. Ernie Betassa for 18 years of service.

Ray Owens, Chairman

John Perrie, Commissioner

Rich Hoctor, Commissioner

Beverly M. Allenbaugh, County Auditor
Ex-Officio Clerk of the Board