Board members present: Chairman Perry Huston, Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; James Hurson, Civil Deputy Prosecutor; Allison Kimball, Community Development Services Operations Supervisor; Clay White, Staff Planner; Shannon Carlson, Deputy Clerk of the Board; and approximately 10 members of the public.

At 4:31 p.m. CHAIRMAN HUSTON opened the continued public hearing (from January 14, 2004), to consider the Oak Tree Estates remand. COMMISSIONER GOLLADAY excused himself, since he was not in attendance at the previous hearing.

COMMISSIONER COE read a statement into the record (Exhibit 1), outlining the issues and his thoughts on the remand. Upon conclusion of his statement, he indicated he would like to remove the requirement for a 30-foot right-of-way corridor from the Oak Tree Estates Plat, with the provision that both the Oak Tree Estates and the Shira Estates plat be conditioned with a covenant, that no structures or other encumbrances of any kind be placed within 30-feet south and 30-feet north of the common property line, between Oak Tree Estates, lot C-6 and Shira Estates lot B-5. He felt it was the intent of staff to apply the condition to both plats previously. He also indicated he would like to insert language reflecting the covenant on the Shira Estates and the Oak Tree Estates on their respective plats.

CHAIRMAN HUSTON did not agree with the condition #3, as stated by Commissioner Coe. He said the issue relating to Shira Estates was not in front of the Board, and therefore could not be changed. He reviewed how the right-of-way would be for a internal transportation grid system, and that Kittitas County would have required both right-of-ways, but unfortunately, dropped the ball. He felt the adjacent property owner’s position of being landlocked was of no concern to the Board.

COMMISSIONER COE moved to remove the requirement for a 30-foot right-of-way corridor from the Oak Tree Estates Plat, with the
provision that both the Oak Tree Estates and the Shira Estates plat be conditioned with a covenant, that no structures or other encumbrances of any kind be placed within 30-feet south and 30-feet north of the common property line, between Oak Tree Estates, lot C-6 and Shira Estates lot B-5, and to direct staff to prepare the enabling documents for the Board of County Commissioners Agenda on February 17, 2004. CHAIRMAN HUSTON seconded. Motion carried 2-0.

COMMISSIONER COE moved to continue the public hearing until Tuesday February 17, 2004, at 3:00 p.m. to consider enabling documents, reflecting the Board’s direction, relating to the Oak Tree Estates Remand. CHAIRMAN HUSTON seconded. Motion carried 3-0.

PUBLIC HEARING OPEN SPACE TIMBER APPLICATIONS COMMISSIONERS

At approximately 4:46 p.m. CHAIRMAN HUSTON opened the public hearing to consider Open Space Timber Applications from Harry Masterson, Gary Knight and Gene Sharratt.

SHANNON CARLSON, DEPUTY CLERK OF THE BOARD, presented a staff report. She stated the Open Space Timber Applications each included a complete Forest Management Plan, along with the appropriate filing fee. Marsha Weyand of the Assessor’s office, reviewed the applications for correct parcel number, legal description and acreage. They were all found to be complete. She recommended approving the applications.

THOSE PRESENT & TESTIFYING: PHIL HESS, CONSULTING FORESTER, said he prepared the Forest Land Management Plan for each application, and urged the Board’s approval. THERE BEING NO ADDITIONAL PUBLIC TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER GOLLADAY moved to approve the following Open Space Timber Applications: Masterson Ranch – Harry J. Masterson, for Tax Parcel Number 20-16-33054-0006 – 6.97 acres & Number 20-16-33054-0001 – 13.13. acres; Gene and Carol Sharratt, for Tax Parcel Number 20-17-31052-0002 – for 19 acres; Gary and Mariko Knight – for Tax Parcel #21-12-22000-0015 – for 9 acres; and to authorize the Chair to sign the appropriate Open Space Timber Taxation Agreements. COMMISSIONER COE seconded. Motion carried 3-0.

PUBLIC HEARING RENAME MOODY DRIVE PUBLIC WORKS

At approximately 4:50 p.m. CHAIRMAN HUSTON opened a public hearing to consider renaming Moody Drive.
PAUL BENNETT, PUBLIC WORKS DIRECTOR presented a staff report, stating a petition had been received from property owners on and near Moody Drive to change the name to Range View Road. He said changing the road name would require notification to the US Postal Services, as well as all emergency services. It would also require on their part to update maps and notify all staff of the road name change. Other than the effort by other agencies, he found no compelling reason not to recommend the road name change. He explained how the circumstances were unique, and felt it could become a challenge if more people wanted to start changing road names all over the County.

THOSE PRESENT & TESTIFYING: DEL GARING spoke in favor of changing the name of Moody Drive to Range View Road. VIRGINIA RUTHERFORD thanked the Public Works Department and the County for their consideration of changing the name of Moody Drive. THERE BEING NO ADDITIONAL TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2004-04 CHANGE NAME OF MOODY DRIVE ROAD PUBLIC WORKS

COMMISSIONER GOLLADAY moved to approve Ordinance No. 2004-04, Changing Moody Drive to Range View Road. COMMISSIONER COE seconded. Motion carried 3-0.

COMMISSIONER GOLLADAY moved to amend Ordinance No. 2004-04, noting the change of Moody Drive to Range View Road and not Range View Drive. COMMISSIONER COE seconded. Motion carried 3-0.

PUBLIC HEARING STOP & YIELD SIGNS PUBLIC WORKS

At approximately 4:58 p.m. CHAIRMAN HUSTON opened a public hearing to consider amending the Kittitas County Code Section 10.12.010(1) placing stop signs at the intersections of Range View Road and Fieldstone

PAUL BENNETT, PUBLIC WORKS DIRECTOR reviewed an Engineer’s Report with a proposed Ordinance. He felt by installing stop signs at the Intersections of Moody Drive (now Range View Road), and Fieldstone Court, it would improve public safety.

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

ORDINANCE 2004-05 PLACING STOP SIGNS PUBLIC WORKS

COMMISSIONER COE moved to approve Ordinance No. 2004-05, Amending Section 10.12.010(1) of the Kittitas County Code, and place stop signs Eastbound on Range View Road at Killmore Road Intersection;
Westbound on Range View Road at the Meadow View Drive Intersection; and Northbound on Fieldstone Court at the Range View Road Intersection, effective upon the installation of the signs. COMMISSIONER GOLLADAY seconded. Motion carried 3-0.

PUBLIC HEARING AMEND COUNTY CODE – SPEED LIMITS PUBLIC WORKS

At approximately 5:05 p.m. CHAIRMAN HUSTON opened a public hearing to consider amending the Kittitas County Code Section 10.08.010 – Speed Limits.

PAUL BENNETT, PUBLIC WORKS DIRECTOR reviewed an Engineer’s Report. He recommended amending Kittitas County Code Chapter 10.08.101, establishing the maximum speed limit on Range View Road and Fieldstone Court at 25 mph.

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

ORDINANCE 2004-06 AMEND COUNTY CODE – SPEED LIMITS PUBLIC WORKS

COMMISSIONER COE moved to approve Ordinance No. 2004-06, Amending Section 10.08.010 of the Kittitas County Code, Placing Speed Limit Signs as 25 miles per hour, Eastbound on Range View Road before the Meadow View Drive Intersection; Westbound on Range View Road before Killmore Road Intersection; Northbound on Fieldstone Court before Range View Road Intersection, effective upon installation of the appropriate signs. COMMISSIONER GOLLADAY seconded. Motion carried 3-0.

Meeting adjourned at 5:08 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik Perry D. Huston, Chairman