CALL TO ORDER

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

Others: Julie Kjorsvik, Clerk of the Board; Warren Beed, Facilities Maintenance Director; Sande De Salles, Fair Director; David Taylor, Community Development Services Director; Allison Kimball, Operations Supervisor, Community Development Services; Amy Mills, Treasurer; Kirk Eslinger, Human Resources Director; James Hurson, Chief Civil Deputy Prosecutor; William Holmes, Probation Services Director, and approximately 7 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Amy Mills, Treasurer introduced Crystal Buccholtz as the new Tax LUID Supervisor.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted Items B, D, E and F had been removed from the Consent Agenda, and placed under Board Discussion & Decision. Commissioner Coe moved to approve the agenda, as amended. Commissioner Golladay seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman Huston moved to approve the Consent Agenda, as altered. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Session Type</th>
<th>Department/FullName</th>
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<tbody>
<tr>
<td>02-24-04</td>
<td>Study Session</td>
<td>BOCC/Human Resources</td>
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<tr>
<td>03-01-04</td>
<td>Study Session</td>
<td>BOCC/Department Heads</td>
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<tr>
<td>03-01-04</td>
<td>Special Meeting</td>
<td>Adopt 2003 County Inventory</td>
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03/16/04 MINUTES 1
REQUEST TO APPROVE A NOTICE OF PUBLIC HEARING TO CONSIDER AMENDING KITTITAS COUNTY CODE CHAPTER 12 “ROAD STANDARDS” – ITEM MOVED TO BOARD DISCUSSION & DECISION

QUIT CLAIM DEED GLOVER & JUMP – PAYNE ROAD PUBLIC WORKS

Approve a Quit Claim Deed between Frederic L. Glover & Joan Baird Glover and Kittitas County and Janeice Jump and Kittitas County, for Payne Road right-of-way.

REQUEST TO APPROVE A VOLUNTARY TERMINATION OF LEASE WITH AMY HOOVER FOR T-HANGAR #5 AT BOWERS FIELD AIRPORT – ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE AN AGREEMENT FOR SERVICES FOR HLA FOR INSPECTION OF THE MOUNTAINSTAR INSTALLATION ON INFRASTRUCTURE ON BULLFROG ROAD – ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE A SERVICE AGREEMENT WITH TALX UC EXPRESS

CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS

DISCUSSION BUILDING DEPT. FEES CDS

The Board discussed the current building fees outlined in Resolution No. 2003-148. Chairman Huston acknowledged receipt of a comparison of fees. He noted the County Building department is currently working on revenue projections. He suggested conducting a public hearing to discuss staffing levels in the building department, valuation charts and how they mesh with the fee schedule. Mitch Williams reviewed Resolution No. 2003-148, and said the homebuilders association only supported the proposed 5% increase across the board, and not what was on the new fee schedule. He encouraged the Board to review their fee schedule and make the appropriate changes. Jerry Gilmour, a local builder, said he is now approximately 30% short for the fees when he does a home, and was very surprised to see the new fee schedule. He asked what happened to the
newsletter that was previously put out by the building department, and said it was a good way to keep the builders and public informed. He questioned how much of the new fees were going towards employee raises.

It was the Boards consensus to direct staff to set a public hearing to review the issue.

SET PUBLIC HEARING 606 N. WATER COMMISSIONERS

Chairman Huston acknowledged receipt of a letter requesting to purchase the residential structure located at 606 N. Water, Ellensburg, owned by Kittitas County.

Commissioner Golladay moved to set a public hearing to consider surplusing the residential structure (which must be removed) located at 606 N. Water Street, Ellensburg, to be held on Tuesday April 6, 2004 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

APPOINTMENT BOARD OF ADJUSTMENT - AKKERMAN COMMISSIONERS

Commissioner Golladay moved to appoint Daryl Akkerman to the Kittitas County Board of Adjustment, for a term effective immediately and expiring on December 31, 2005. Commissioner Coe seconded. Motion carried 3-0.

APPOINTMENT BOARD OF ADJUSTMENT – CHANCE COMMISSIONERS

Commissioner Coe moved to appoint Roy Chance to the Kittitas County Board of Adjustment, for a term effective immediately and expiring on December 31, 2004. Commissioner Golladay seconded. Motion carried 3-0.

MOTION CDS ADMINISTRATIVE POLICIES CDS

Commissioner Golladay moved to direct staff to prepare a Resolution for the Boards consideration on April 6, 2004 at 3:00 p.m., adopting the Community Development Services administrative policies created in 2003 and 2004. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

ORDINANCE 2004-07 VIRGINA HARKER REZONE CDS

Commissioner Coe moved to approve Ordinance No. 2004-07, Approving the Virginia Harker Rezone (z-03-09) request, for approximately 20.53 acres, from Suburban to Residential, located in Parcel #18-19-31030-0020, #18-19-31030-0028 and 18-19-31030-0029, lying North of the Vantage Highway,
Commissioner Golladay seconded. Motion carried 3-0.

**ORDINANCE 2004-08 BIG BOULDER, LLC. REZONE CDS**

Commissioner Coe moved to approve Ordinance No. 2004-08, Approving Big Boulder, LLC Rezone (Z-03-08) request, for approximately 128 acres, from Forest and Range to Rural 3, located in Parcel #20-15-16000-0005 and #20-15-16000-0006, lying Northeast of State Route 903, East of the City of Roslyn. Commissioner Golladay seconded. Motion carried 3-0.

**PUBLIC HEARING RANCH ROAD PUBLIC WORKS**

Chairman Huston opened the continued public hearing (record closed), to consider adopting Ranch Road onto the County Road System. He recognized receipt of a letter dated March 16, 2004, from Mr. Gene Martin, Caribou Land & Cattle, Inc. updating the Board of their progress of signatures on the mylars.

Mr. Paul Bennett, Public Works Director, recommended continuing the public hearing until Tuesday April 6, 2004 at 3:00 p.m.

Commissioner Coe moved to continue the public hearing to consider adopting Ranch Road onto the County Road System, until Tuesday April 6, 2004 at 3:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, (record to remain closed). Commissioner Golladay seconded. Motion carried 3-0.

**MOTION MOUNTAINSTAR MASTER PLANNED RESORT PHASE 3 CDS**

David Taylor, Community Development Services Director explained how MountainStar submitted a General Site Plan for Phase 3 to the Kittitas County Community Development Services Department. The General Site Plan included deviations from the Conceptual Master Plan, and pursuant to the Section 5/1(c), the Commissioners must review General Site Plans, which deviate from the Conceptual Master Plan. According to Mr. Taylor, he believed the deviations were not significant.

Commissioner Golladay moved to direct staff to proceed with the request from MountainStar, for the General Site Plan for Phase 3, with no significant changes. Commissioner Coe seconded. Motion carried 3-0.

**TRANSMITTAL DOUG WEIS REZONE (Z-2003-11) CDS**

Commissioner Golladay moved to acknowledge receipt of the Planning Commission’s recommendations of approval, for a rezone request from Doug Weis for approximately 20 acres from Forest and Range to Rural 3, for property located east of Sunshine Estates, northeast of Salmon La Sac
Road, and to set a closed record hearing to be held at 3:00 p.m. on Tuesday April 6, 2004 in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-31  INTERFUND LOAN FROM ER&R  PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-31, Authorizing an Interfund Loan from the Equipment Rental and Revolving Fund to the County Road Fund in an Amount not to Exceed $2,200,000.00, to be repaid on or before December 31, 2007. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-32  AWARD BID-CANYON RD. RECONSTRUCTION  PUBLIC WORKS

Commissioner Coe moved to approve Resolution No. 2004-32, Awarding a Bid for the Canyon Road Reconstruction project, to MRM Construction, Inc. in the amount of $1,989,583.52, and to authorize the Chair to sign the contract documents for said project. Commissioner Golladay seconded. Motion carried 3-0.

RESOLUTION 2004-33  AWARD BID-BULLFROG RD. BRIDGE REHAB.  PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-33, Awarding a Bid for the Bullfrog Road Bridge Rehabilitation project, to Mowat Construction, Inc. in the amount of $1,018,166.00, and to authorize the Chair to sign the contract documents for said project. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT  CES, INC. BULLFROG RD. BRIDGE REHAB.  PUBLIC WORKS

Commissioner Golladay moved to approve and authorize the Chair to sign a Supplemental Agreement #LA-5397, with CES, Inc., in the amount of $340,069.00, for the Bullfrog Road Bridge Rehabilitation Design. Commissioner Coe seconded. Motion carried 3-0.

MEMORANDUM OF UNDERSTANDING  WESTERN TOWN  FAIR

Commissioner Golladay moved to approve a Memorandum of Understanding between Kittitas County and the Ellensburg Rodeo, for the construction of “Western Town”, to be completed on or before August 1, 2004. Commissioner Coe seconded. Motion carried 3-0.

REPORT  CDBG CLOSEOUT PERFORMANCE REPORT  COMMISSIONERS

Commissioner Coe approved and authorized the Vice-Chair to sign a CDBG (Community Development Block Grant) #03-64003-07, Grantee Closeout Performance Report and materials, for the project period January 1, 2003 through February 28, 2004. Commissioner Golladay seconded. Motion
carried 2-0. (Chairman Huston abstained since he was a member on the Kittitas County Action Council Board.

**INTERLOCAL AGREEMENT COURT RELATED SERVICES-CITY OF KITITAS PROBATION**

Commissioner Golladay moved to approve an Interlocal Agreement for Court Related Services between Kittitas County and the City of Kittitas, through December 31, 2004, and automatically renewing on an annual basis unless either party gives written notice on or before November 15 of each year, that there will not be a renewal. Commissioner Coe seconded. Motion carried 3-0.

**APPOINTMENT SHANNON CARLSON-MH/DD BOARD COMMISSIONERS**

Commissioner Coe moved to appoint Council Member Shannon Carlson to the Kittitas County Mental Health/Developmental Disabilities Program Board, to serve as the City of Ellensburg representative. Commissioner Golladay seconded. Motion carried 3-0.

**AGREEMENT DSHS/3ESH3900 & SSB5214 PROBATION**

Commissioner Golladay moved to acknowledge a Program Agreement #0363-41251, between the Department of Social & Health Services, Juvenile Rehabilitation and Kittitas County, relating to E3SHB3900 and SSB5214. Commissioner Coe seconded. Motion carried 3-0.

**MEMORANDUM CITIZEN ADVISORY COMMITTEE – JAIL MAINTENANCE**

Chairman Huston recognized a memorandum from Warren Beed, Director of Facilities Maintenance, to the Citizens Advisory Board for the Kittitas County Jail, advising them of a meeting to be held on March 17, 2004 at 6:30 p.m. in the Commissioner’s Auditorium.

**RESOLUTION UPPER COUNTY DISTRICT COURT JUDGE COMMISSIONERS**

Commissioner Golladay moved to postpone consideration of a Resolution increasing the Upper Kittitas County Judge position from 45% to 60% full time, in order to identify a funding source for the increase, and to direct staff to prepare a budget amendment and public hearing, for consideration of implementation. Commissioner Coe seconded. Motion carried 3-0.

**EVENT YAKIMA RIVER CANYON MARATHON – 4/3/04 COMMISSIONERS**

Commissioner Golladay moved to approve a request from Lenore and Bob Dolphin, Co-Directors, to hold the 4th Annual Yakima River Canyon Marathon on April 3, 2004, noting the request had been approved by the Public Works Department, Prosecutor, Public Health, Solid Waste and the
Sheriff. Commissioner Coe seconded. Motion carried 3-0.

MOTION
AMEND BYLAWS—LAW & JUSTICE COUNCIL
COMMISSIONERS

Commissioner Golladay moved to amend the Bylaws for the Kittitas County Law & Justice Council, increasing the membership to allow for two separate representatives, one from the City of Ellensburg and one from the City of Kittitas, and to direct staff to prepare the necessary documents for the Board’s approval on April 6, 2004. Commissioner Coe seconded. Motion carried 3-0.

LEASE
VOLUNTARY TERMINATION – AMY HOOVER
PUBLIC WORKS

Commissioner Golladay moved to approve a Voluntary Termination of Lease between Kittitas County and Amy Hoover, for a T-Hangar #05, as of February 29, 2004. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT
TALX UC EXPRESS – UNEMPLOYMENT COST
HUMAN RESOURCES

Commissioner Golladay moved to postpone consideration of an Agreement with TALX UC Express, for Unemployment Cost Management Services, until Tuesday April 6, 2004 at 3:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

SET PUBLIC HEARING
AMEND CHAPTER 12 – ROAD STANDARDS
PUBLIC WORKS

Commissioner Golladay moved to set a public hearing to consider Amending Kittitas County Code Chapter 12, “Road Standards”, to be held Tuesday April 20, 2004 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT
HLA – MOUNTAINSTAR DEVELOPMENT
PUBLIC WORKS

Commissioner Coe moved to approve additional tasks to an existing Agreement for Services with Huibregtse, Louman Associates, Inc. for MounstainStar Development Proposed Phase III Plat and Bullfrog Road Projects, noting that funding would be deposited with the Public Works Department, prior to the beginning of work. Commissioner Golladay seconded. Motion carried 3-0.

WARRANT NUMBER
AMOUNT
DATE APPROVED
050917 – 050917 $ 734.00 02-20-04
050968 – 051129 $414,524.04 02-27-04
141406 – 141406 $ 3,673.63 03-01-04
141389 – 141405 $165,857.77 03-01-04
ADJOURN

Commissioner Coe moved to adjourn the meeting at 4:28 p.m. Commissioner Golladay seconded. Motion carried 3-0.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Perry D. Huston, Chairman