CALL TO ORDER

Chairman Huston called the meeting to order at 3:04 p.m.

Board members present: Max A. Golladay, and Bruce Coe.

Others: Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director; Allison Kimball, Operations Supervisor for Community Development Service; David Bowen, Auditor; William Holmes, Director of Probation Services; Sande De Salles, Fair Director; Clayton Myers, Undersheriff, and approximately 13 members of the public.

INTRODUCTION OF NEW EMPLOYEES

William Holmes introduced Vickie Dalseg as the new Detention Coordinator/Field Probation Officer and Katrina Mills completing her internship.

Allison Kimball introduced Kory Zahler who is completing an L&I internship.

AWARDS AND RECOGNITION

Chairman Huston recognized the following people for their accomplishments.

- Troy Totten (Fair) - for his hard work and effort with the Western Art Association.
- Steve John (Fair) - for his hard work and effort with the Western Art Association.
- Jane Wright (Health Department) - was acknowledged by the Washington State Association of Local Public Health Officials for her work in HIV/AIDS Outreach, Assessment, and Community Engagement.
- Judy Pless (Auditors) - was commended by Catherine Dunn and Clay White for her assistance with the Zilkha Kittitas Valley Wind Power Project.
Jim Goeben (Computer Services) was commended by Catherine Dunn and Clay White for his assistance with the Zilkha Kittitas Valley Wind Power Project.

PROCLAMATIONS—NONE

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 noted that items "C" and "E" were moved to Board Discussion Decision. Commissioner Coe moved to approve Consent Agenda as presented, with the changes. Commissioner Golladay seconded. Motion carried 3-0.

MINUTES

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<th>Date</th>
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<tr>
<td>04-22-04</td>
<td>Study Session</td>
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<td>04-27-04</td>
<td>Appeal Hearing</td>
<td>BOCC/Ronald Recycling</td>
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<td>05-05-04</td>
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SET PUBLIC HEARING  Elected Officials Salaries  HR

Approve to set a public hearing, to consider setting salaries for elected officials to be held Tuesday, July 20th, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Courthouse, Ellensburg Washington

07/06/2004 MINUTES
and to authorize the Clerk to publish said notice.

SET APPEAL HEARING BROOKSIDE TRAILS WEST REZONE CDS

Approve to set an appeal hearing, to consider an appeal of the SEPA/MDNS issued to Cle Elum Sapphire Skies for the Brookside Trails West Rezone (Z-2004-15) to be held Wednesday, July 21, 2004 @ 1:30 P.M. in the Commissioner’s Auditorium, Room 109, Courthouse, Ellensburg Washington and to authorize the Clerk to publish said notice.

AGREEMENT UPPER CO. TRANSFER STATION TRUST FUND SOLID WASTE

Approve and authorize the Chairman’s signature on the close out documents for Public Works Trust Fund loan agreement number PW-02-691-028 for the construction of the Upper County Transfer Station, in the amount of $2,142,644.98.

RESOLUTION 2004-77 REJECT BIDS/NEW FLUSHER/ANTI ICER PUBLIC WORKS

Approve Resolution No. 2004-77 rejecting all bids to Furnish one new Flusher/Anti-Icer.

CALL FOR BIDS NEW FLUSHER/ANTI-ICER PUBLIC WORKS

Approve a Notice of Call for Bids to furnish one new flusher/anti-icer, to be accepted until July 19, 2004 @ 10:00 A.M. at which time they will be publicly opened and read aloud at the Department of Public Works, 411 N. Ruby, Suite #1, Ellensburg, and to authorize the Clerk to publish said notice.

RESOLUTION 2004-78 REJECT BIDS/NEW WHEEL LOADER PUBLIC WORKS

Approve Resolution No. 2004-78 rejecting all bids to Furnish one new Wheel Loader.

CALL FOR BIDS NEW WHEEL LOADER PUBLIC WORKS

Approve a Notice of Call for Bids to furnish one new wheel loader, to be accepted until July 19, 2004 @ 10:00 A.M. at which time they will be publicly opened and read aloud at the Department of Public Works, 411 N. Ruby, Suite #1, Ellensburg, and to authorize the Clerk to publish said notice.

RESOLUTION 2004-79 CRP FOR BULLFROG ROAD ROUNDABOUT PUBLIC WORKS

Approve Resolution No. 2004-79 approving the County Road Project for the
construction of the Bullfrog Road roundabout and other improvements in the amount of $1,300,000.

CHANGE ORDER  
CANYON ROAD RECONSTRUCTION PROJECT  
PUBLIC WORKS

Approve Change Order No. 5 for the Canyon Road Reconstruction Project, in the amount of $76,615.19.

CALL FOR PROPOSAL  
REPAVING PARKING LOTS  
SOLID WASTE

Approve a Notice of Call for Proposals for repaving the parking lot west of the Solid Waste Office, to be accepted until July 23, 2004 at 1:00 p.m. and to authorize the Clerk to publish said notice.

CALL FOR PROPOSAL  
REPLACE WINDOWS-SCALE HOUSE  
SOLID WASTE

Approve a Notice of Call for Proposals for replacing two (2) pass through windows at the Ellensburg Transfer Scale House located at 1001 Industrial Way, Ellensburg WA. Bids can be submitted to the Solid Waste Office, 925 Industrial Way, Ellensburg WA to be accepted until July 23, 2004 at 1:00 p.m. and to authorize the Clerk to publish said notice.

CORRESPONDENCE  
NORTHERN LIGHTS PRODUCTION  
COMMISSIONERS

Commissioner Coe read a letter of support to the Northern Lights Production in the Upper County. Commissioner Golladay moved for Board Signature of support. Commissioner Coe Second. Motion carried 3-0.

ADMINISTRATIVE MATTERS

RESOLUTION 2004-71  
AUTHORIZE SIGNATURE-CATHERINE DUNN  
CDS

Commissioner Coe moved to approve Resolution No. 2004-71 Authorizing Catherine Dunn, Administrative Supervisor for Community Development Services to Sign the Amended Haskell, Berry, and Ringler Short Plats. Commissioner Golladay second. Motion carried 3-0.

CITIZEN COMMENT ON NON-AGENDA ITEMS

Mary Burke objected to the statement that all conditions on the Haskell, Ringler, and Berry Short plats have been met. She stated that there are still three outstanding issues. Paul Bennett, Director of Public Works stated that the only thing was for the amendments to be recorded and that couldn’t occur without Ms. Dunn’s signature.

07/06/2004 MINUTES
AGREEMENT  STATE AUDITORS DEPARTMENT  AUDITORS

Commissioner Huston moved to ratify the Auditors Representative Signature on an Agreement in the amount of $49,332.00 between Kittitas County and the Washington State Auditors Office to reimburse Kittitas County for additional costs incurred to implement the new primary system. Commissioner Coe second. Commissioner Golladay discussed disappointment with the representatives signature instead of the Auditor's signature. David Bowen, County Auditor explained the time line of the agreement and that he was out of the Country and that any of his staff has authority to sign things in his place. Motion carried 3-0.

RESOLUTION 2004-72  DISPOSAL OF FIREARMS  SHERIFF

Commissioner Coe moved to approve Resolution No. 2004-72 Providing for a Process by Which the Kittitas County Sheriff May Dispose of Forfeited Firearms. Commissioner Golladay second. Motion carried 3-0.

AGREEMENT  WASHINGTON SERVICE CORPS  SHERIFF

Commissioner Golladay moved to acknowledge Sheriff's signature on an agreement between the Kittitas County Sheriff's Department and Washington Service Corps in the amount of $5,000 from April 30, 2004 not to exceed one year.

RESOLUTION 2004-73  LAW AND JUSTICE GRANTS  PROSECUTORS

Commissioner Coe moved to approve Resolution No. 2004-73 Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending 1/10th of 1% Sales Tax Reserve, in the amount of $8,599.00 for Communication Equipment for Central Washington Police Department and the Kittitas County Special Response Team Communications Equipment. Commissioner Golladay second. Motion carried 3-0.

AGREEMENT  EXTREME BULL RIDING EVENT  FAIR

Commissioner Golladay moved to approve an agreement between Kittitas County and the Ellensburg Rodeo Association for the 2004 Extreme Bull Riding Event in the amount of $1.00 per each ticket used at the event. Commissioner Coe second. Motion carried 3-0.

RESOLUTION 2004-74  SURPLUS PROPERTY  MAINTENANCE

07/06/2004 MINUTES
Commissioner Golladay moved to approve Resolution #2004-74 to Award the Bid for the Surplus Property located at 606 North Water, Ellensburg WA to Jan Callahan in the amount of $1010.00. Commissioner Coe second. Motion carried 3-0.

**CLOSED RECORD HEARING**  
**GRANITE CREEK REZONE**  
CDS

Commissioner Golladay moved to set a closed record hearing to consider the Granite Creek Rezone (Z-2004-02) of approximately 228 acres from Forest and Range to Rural 3 for July 27, 2004 at 3:00 in the Commissioners Auditorium. Commissioner Coe second. Motion carried 3-0.

**CLOSED RECORD HEARING**  
**BROOKSIDE REZONE**  
CDS

Commissioner Huston moved to set a closed record hearing to consider the Brookside Rezone (Z-2004-05) of approximately 48 acres from Forest and Range to Rural 3 for July 27, 2004 at 3:00 in the Commissioners Auditorium. Commissioner Golladay second. Motion carried 3-0.

**CLOSED RECORD HEARING**  
**CHAMBERS REZONE**  
CDS

Commissioner Golladay moved to set a closed record hearing to consider the Chambers Rezone (Z-2004-06) of approximately 40 acres from Forest and Range to Rural 3 for July 27, 2004 at 3:00 in the Commissioners Auditorium. Commissioner Huston second. Motion carried 3-0.

**CLOSED RECORD HEARING**  
**GRIGG REZONE**  
CDS

Commissioner Coe moved to approve the Grigg Rezone (Z-2004-07) of 8.77 acres from Commercial-Ag 20 to Ag-20 and direct staff to prepare enabling documents for July 20th, 2004 at 3:00 P.M. in the Commissioners Auditorium. Commissioner Golladay second. Motion carried 3-0.

**ORDINANCE**  
**POTT REZONE**  
CDS

Commissioner Huston moved to postpone consideration of the Pott Rezone (Z 2003-13) from Ag-20 to Contracted General Commercial until July 20th, 2004 at 3:00 P.M. in the Commissioners Auditorium. Commissioner Coe second. Motion carried 3-0.

**CLOSED RECORD HEARING**  
**LITTLE CREEK REZONE**  
CDS

Commissioner Golladay moved to set a closed record hearing for the Little Creek Rezone (Z-2004-10) of approximately 358 acres from Forest and Range to Rural 3 for July 27, 2004 at 1:00 in the Commissioners Auditorium.
Auditorium. Commissioner Huston second. Motion carried 3-0.

-/CLOSED RECORD HEARING  HAWKINS REZONE  CDS

Commissioner Huston moved to set a closed record hearing for the Hawkins Rezone (Z-2004-08) of approximately 50 acres from Forest and Range to Rural 3 for July 27, 2004 at 1:00 in the Commissioners Auditorium. Commissioner Coe second. Motion carried 3-0.

-/CLOSED RECORD HEARING  BALLARD REZONE  CDS

Commissioner Golladay moved to set a closed record hearing for the Hawkins Rezone (Z-2004-11) of approximately 50 acres from Forest and Range to Rural 3 for July 27, 2004 at 1:00 in the Commissioners Auditorium. Commissioner Huston second. Motion carried 3-0.

-/AUTHORIZE SIGNATURE  WATERSHED JOINT MEETING  BOCC

Commissioner Golladay moved to Authorize the Chairman’s signature on a letter to Benton County Chairman and Yakima County Chairman stating Kittitas County Commissioners with regard to specific dates for the joint meeting to discuss the Watershed Plan. Commissioner Coe second. Motion carried 3-0.

-/RESOLUTION 2004-75  ADOPTION RANCH ROAD  PUBLIC WORKS

Paul Bennett, Director of Public Works recommended amending the Resolution with regard to the recorded homeowners agreement. Commissioner Huston moved to amend Resolution No. 2004-75 to reflect the recommended amendment. Commissioner Coe second. Motion carried 3-0.

Commissioner Huston moved to approve the amended Resolution 2004-75. Adopting of Ranch Road onto the County Road System. Commissioner Coe second. Motion carried 3-0.

Mary Burke who lives at 980 Burke Road, is requesting two items. She strongly suggests a study session to explain to appellants on processes. She has been befuddled of this whole process. The second item has to do with creating a separate tax parcel number for a piece of property she owns.

-/AGREEMENT  CHARLTON ROAD BRIDGE  PUBLIC WORKS

Commissioner Coe moved to Authorize the Chairman’s signature on the Supplemental Agreement of the design of Charlton Road Bridge in the...
amount of $66,290.00. Commissioner Golladay second. Motion carried 3-0.

**AGREEMENT**
**BOWERS ROAD PROPERTY ACQUISITION**
**PUBLIC WORKS**

Commissioner Coe moved to approve and sign the acquisition of property from Caryl Rasmussen for the Bowers Road Extension Project. Commissioner Golladay second. Motion carried 3-0.

**AGREEMENT**
**BOWERS ROAD EASEMENT R/W MITIGATION**
**PUBLIC WORKS**

Commissioner Coe moved to approve and sign the Easement and an agreement for the right of way mitigation for the Bowers Road Extension Project for Anthony Stahlski, Lisamarie Larrabee, and Claude Johnson. Commissioner Golladay second. Motion carried 3-0.

**QUIT CLAIM DEEDS**
**STRANDE ROAD**
**PUBLIC WORKS**

Commissioner Golladay moved to approve and sign the corrected Quit Claim Deeds for Elderberry Property Development, LLC and Rosehip Property Development LLC for additional right of way on Strande Road. Commissioner Coe second. Motion carried 3-0.

**LETTER**
**APPEAL BRB/SINGER ESTELLE ANNEX.**
**PUBLIC WORKS**

Commissioner Golladay moved to approve the Boards signature on a letter to the Boundary Review Board appealing the Singer-Estelle Annexation. Commissioner Coe second. Motion carried 3-0.

**RESOLUTION**
**INFRASTRUCTURE SUNCADIA**
**PUBLIC WORKS**

Commissioner Huston moved to postpone a Resolution considering alternative methods of securing construction and completion of infrastructure improvements for Mountaintar Resort Development LLC to July 20th at 3:00 p.m. in the Commissioners Auditorium. Commissioner Golladay second. Motion carried 3-0.

**AGREEMENT**
**CITY OF KITTITAS-PRE ANNEXATION**
**COMMISSIONERS**

Commissioner Golladay moved to approve an agreement with the City of Kittitas and Kittitas County to allow the City of Kittitas to take over the permitting authority for the new Kittitas School District facility. Commissioner Coe second. Motion carried 3-0.

**AGREEMENT**
**CENTRAL WASHINGTON UNIVERSITY**
**COMMISSIONERS**

Commissioner Golladay moved to postpone consideration of a purchasing
agreement between Central Washington University and Kittitas County to July 20th 2004 at 3:00 p.m. in the Commissioners Auditorium. Commissioner Coe second. Motion carried 3-0.

APPEAL

MDNS/Grasslands Park Preliminary Park

COMMISSIONERS

Commissioner Huston move to accept the request to withdraw an appeal from Paul Bennett with regard to the MDNS for the Grasslands Park Preliminary Park Plat. Commissioner Golladay second. Motion carried 3-0.

Meeting adjourned at 4:51 p.m.

DEPUTY CLERK OF THE BOARD

Shannon L. Carlson

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Perry D. Huston, Chairman