COMMISSIONERS’ MINUTES
KITTITAS COUNTY, WASHINGTON
SPECIAL MEETING

TUESDAY 3:30 P.M. AUGUST 31, 2004

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

Others: Paul Bennett, Public Works Director; Warren Beed, Director of Facilities; Julie Kjorsvik, Clerk of the Board and 2 members of the public.

SET PUBLIC HEARING SPEED LIMIT & STOP SIGNS PUBLIC WORKS

Commissioner Golladay moved to set a public hearing to consider the placement of speed and stop signs on Bakers Road, Evergreen Valley Loop Road, Patrick’s Park Road, White Pine Road and Red Cedar Drive on to the County Road System, located in T12N R14E, Sec. 12, part of the Evergreen Valley Plat, Division II and III, to be held on Tuesday September 21, 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.

SET PUBLIC HEARING 2004 ER & R FUND BUDGET PUBLIC WORKS

Commissioner Golladay moved to set a public hearing to consider amending the Equipment Rental & Revolving Fund 2004 Budget, to be held on Tuesday September 21, 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.

PROSPECTUS RURAL ARTERIAL PROGRAM-NELSON SIDING RD. PUBLIC WORKS

Commissioner Golladay moved to approve and authorize the Chair to sign the County Road Administration Board, Rural Arterial Program Prospectus, for Nelson Siding Road. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT JEFF ANDERSON PUBLIC WORKS

Mr. Anderson was present and said he agreed with the proposed documents.
Chairman Huston moved to approve a Possession and Use Agreement and Settlement Agreement between Kittitas County and Jeffery R. Anderson, for property located at the Kittitas County Bullfrog Road Roundabout, for approximately 95,945 square feet of land in fee from Mr. Anderson, in the total amount of $405,170.00, which consists of $369,390.00 for the land and $35,780.00 for the existing nursery improvements located within the adjacent to the acquisition area. Commissioner Golladay seconded. Motion carried 3-0.

The Board thanked Mr. Anderson for his patience working through the process with the Public Works Department. It was noted that Mr. Anderson was going to sign the documents with the title company at a later date.

RESOLUTION 2004-96        AWARD BID-SUPERIOR PAVING     PUBLIC WORKS

Commissioner Golladay moved to Resolution No. 2004-96, Awarding a Bid to Superior Paving Company, for the Kittitas County Fairgrounds Parking Lot, in the amount of $67,775.61, and to authorize the Chair to sign the contract documents. Commissioner Coe seconded. Motion carried 3-0.

VOUCHERS

The Board of County Commissioners approved the following vouchers:

#810146672 - #810146742  $ 3,589.35  08-26-04
#810146868 - #810146870  $ 488.20  08-31-04
#810146708 - #810146681  $  99.00  08-31-04 (Voided)
#810146624, #810146583
& #810146597  $ 501.45  08-31-04 (Voided)
#810146871 - #810146951 $208,093.51  08-31-04
#810146816 - #810146866 $  99.00  08-31-04
#53403 - #53624  $448,748.86  08-31-04

ADJOURN

Commissioner Golladay moved to adjourn the special meeting. Commissioner Coe seconded. Motion carried 3-0.

The meeting was adjourned at 3:50 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik  Perry D. Huston, Chairman

08/31/2004 MINUTES