CALL TO ORDER

Chairman Huston called the meeting to order at 2:00 p.m.

Board members present: David Bowen and Alan Crankovich.

Others: Shannon Carlson, Deputy Clerk of the Board; Darryl Piercy Community Development Services Director; Marco Rains, Staff Planner; Jerry Pettit, Auditor; James Hurson, Chief Civil Deputy Prosecuting Attorney; Joanna Valencia, CDS Planner; Judy Pless, Budget and Finance Manager; Patti Johnson, Interim Public Works Director; and approximately 12 members of the public.

INTRODUCTION OF NEW EMPLOYEES

Jim Hurson, Chief Civil Deputy Prosecuting Attorney introduced Neil Caulkins as the new Civil Deputy Prosecuting Attorney.

Jerry Pettit, Auditor introduced Jen Peterson as the new part time Licensing Deputy.

AWARDS AND RECOGNITION

Chairman Huston recognized the following people for their accomplishments.

Judy Pless received the Professional Finance Officer Award for the 20th year.

PROCLAMATIONS—NONE

Commissioner Huston added vouchers under administrative matters and announced there would be an executive session after the Agenda for personnel issue to last 15 minutes and no action expected to be taken. Commissioner Bowen moved to approve the additions. Commissioner Crankovich 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.

Commissioner Bowen moved to amend the consent agenda removing the Agreement for Services with the Kittitas County Conservation District because staff has not received the agreement back from the Conservation District. Commissioner Crankovich seconded. Motion Carried 3-0. Commissioner Bowen moved to approve the consent agenda as amended, Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES:

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<td>Regular Study Session</td>
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AGREEMENT KITTITAS COUNTY CONSERVATION DISTRICT COMMISSIONERS

Item Removed because agreement was not received back from the conservation district.

RESOLUTION 2005-112 PARK & REC. DIST. PETITION AUDITOR
Approve Resolution No. 2005-112 to Receive Petition from NKC Outdoor Recreation Coalition PAC for the Formation of a Park and Recreation District in the Upper Kittitas County Area and approve to set a public hearing, to consider the Formation of a Park and Recreation District in the Upper Kittitas County Area to be held Tuesday, September 6th, 2005 at 4:00 P.M. in the Commissioner’s Auditorium, Room 109, Courthouse, Ellensburg Washington and to authorize the Clerk to publish said notice.

**AGREEMENT**      **JUVENILE ACCOUNTABILITY BLOCK GRANT**      **PROBATION**

Approve the Juvenile Accountability Block Grant Agreement #0563-77125 for September 1, 2005 through August 31, 2006 in the amount of $11,111.00.

**RESOLUTION 2005-113**      **LAW & JUSTICE GRANTS**      **SHERIFF**

Approve Resolution No. 2005-113 Awarding Funding for Grants Pursuant to the Law and Justice Council recommendations on spending 1/10th of 1% sales tax reserves in the amount of $26,619.60.

**GRANT ACKNOWLEDGEMENT**      **DUI EMPHASIS PATROL**      **SHERIFF**

Acknowledged and approve the Sheriff’s Office grant award from the Washington Traffic Safety Commission for DUI emphasis from August 1, 2005 through September 6, 2005 in the amount of $1,500.00.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**AGreements**      **MOTOR VEHICLE LEASES**      **SHERIFF**

Commissioner Bowen moved to ratify the Chair’s signature on the Ford Motor Vehicle leases for the Sheriff’s vehicles. Commissioner Crankovich seconded. Motion carried 3-0.

**CITIZEN COMMENT ON NON-AGENDA ITEMS-NONE**

**BOARD DISCUSSION/DECISION**

**AGREEMENT**      **GREATER COLUMBIA BEHAVIORAL HEALTH**      **MENTAL HEALTH**

Commissioner Bowen moved to authorize the Chair’s Signature on the agreement with Greater Columbia Behavioral Health from July 31, 2005 through August 31, 2005. Commissioner Crankovich seconded. Motion carried 3-0.
Commissioner Crankovich moved to approve Resolution No. 2005-108 to establish Trial Court Improvement Fund 115. Commissioner Bowen seconded. Motion carried 3-0.

Commissioner Bowen moved to approve Resolution No. 2005-109 to change investment officers and funds. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to approve Resolution No. 2005-111 granting Preliminary Plat approval on the Kelly and Long Plat, located off of Stone Ridge Road approximately 7.48 acres into two lots consisting of 3.74 acres each. Commissioner Crankovich seconded. Motion carried 3-0.

Joanna Valencia reviewed the staff report. This is a zone change from Commercial Ag to Ag-20 of approx. 8.34 acres. The property is located South of Thrall Road, West of Emerson Road and North of Orchard Road, 3890 Thrall Road, Ellensburg WA 98926 within the southeast quarter of Sec. 28 of T17N, R19E. The Planning Commission forwarded a recommendation of approval (vote 4-0).

Commissioner Bowen move to approve the Zehner rezone and direct staff for enabling documents approving the Zehner Rezone for September 6th, 2005. Commissioner Crankovich seconded. Motion carried 3-0.

Joanna Valencia reviewed the staff report. Larch Mountain Estates Preliminary Plat consists of the division of one 20.00 acre parcel into a total of 6 lots ranging in size from 3.01 acres to 4.13 acres. The property is located south of Westside Road and Stone Ridge Drive and west of Whisper Creek Drive in Cle Elum Washington. The Planning Commission forwarded a recommendation of approval (vote 4-0).

Commissioner Crankovich moved to grant preliminary approval of Larch Mountain Estates and directed staff to prepare enabling documents for September 6th, 2005. Commissioner Bowen seconded. Motion carried 3-0.
Marco Rains reviewed the staff report for Vista View Estates. The plat is located north of Kittitas Highway and west of Willow Street on the Kittitas Highway in Ellensburg, Washington. Lots are contained within the UGA of the City of Ellensburg. There is an outside utility agreement annexation covenant between the City of Ellensburg and the owners of the subject plat that was signed on June 21st 2005. Mr. Rains reviewed the Kittitas County Comprehensive plan as it pertains to this request and the goals and policies of the UGA. Planning Commission heard public testimony and did not forward a recommendation to the Board. They did have findings from the hearing and Mr. Rains reviewed those findings and concerns.

Commissioner Bowen and Commissioner Crankovich asked questions pertaining to lot size, and access. Commissioner Huston discussed the Growth Management Act and what it meant to developments in the UGA’s and expressed the frustrations that go along with that.

Commissioner Huston moved to grant preliminary approval and directed staff to prepare enabling documents for September 6, 2005. Commissioner Bowen seconded. Commissioner Bowen and Commissioner Crankovich expressed their concerns. Motion carried 3-0.

RESOLUTION 2005-110
INSTRUCTIONS PLANNING COMMISSION

Commissioner Bowen moved to approve Resolution No. 2005-110 Setting the Scope of Work for the review of the cluster subdivision provision for the Kittitas County Subdivision Code and setting a public hearing to be held on Tuesday October 4, 2005 at 4:00 P.M. in the Commissioners Auditorium to consider the recommendations from the Planning Commission, and authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

FINAL MYLARS
EVERGREEN RIDGE DIV. 2

Darryl Piercy explained that the final mylars are continuing to be revised. He asked to continue this item to August 22, 2005 at 2:30 during the CDS study session.

Commissioner Huston moved to continue the approval of the final mylars for Evergreen Ridge Division 2 to August 22, 2005 at 2:30 p.m. during the CDS study session. Commissioner Bowen seconded. Motion carried 3-0.

QUIT CLAIM DEED
WEAVER ROAD R/W
Commissioner Crankovich moved to approve and authorize the Chair’s signature on the Quit Claim Deeds from Connie Dunnington and David Hudson for property located at the end of Weaver Road. Commissioner Bowen seconded. Motion carried 3-0.

**AGREEMENT R/W IMPROVEMENTS ON NO. 6 RD PUBLIC WORKS**

Commissioner Crankovich moved to approve by Board signature on an agreement with Scott Wippel for right of way improvements on No. 6 Road. Commissioner Bowen seconded. Motion carried 3-0.

**MISCELLANEOUS—NONE**

Commissioners recessed until 3:30 for an executive session to last 15 minutes for a personnel issue. No action anticipated.

**EXECUTIVE SESSION**

At 3:32 P.M. the Board of County Commissioners went into Executive session with Tom Swenson Facilities Director to discuss a personnel issue. At 3:43 PM the executive session was adjourned and no action was taken.

Meeting adjourned at 3:44 p.m.

**DEPUTY CLERK OF THE BOARD**

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Shannon L. Carlson

Perry D. Huston, Chairman