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; Jerry Pettit, Auditor; Scott Bradshaw, Public Works Director; and approximately 4 members of the public.

INTRODUCTION OF NEW EMPLOYEES

Jerry Pettit introduced Diane Horton as the new Licensing Deputy.

Scott Bradshaw introduced Donnie Keys as the new equipment operator for public works.

AWARDS AND RECOGNITION - NONE

PROCLAMATIONS - NONE

Commissioner Huston added vouchers under Administrative Matters and the Memo from Darryl Piercy regarding the County Burn Ban. Commissioner Bowen moved to approve the Agenda with 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 approve the consent agenda. Commissioner Crankovich seconded. Motion carried 3-0.
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✓ SET PUBLIC HEARING     BLAZYNISKI ADMIN. APPEAL     COMMISSIONERS

Set a public hearing to consider an administrative appeal filed by Stan Blazynski appealing the Community Development Services Administrative decision for classification of lot lines on parcel 17-19-06020-0022 for October 25th, at 1:30 pm at the Kittitas County Fairgrounds in the Heritage Center and authorize the Clerk to publish said notice and notify surrounding property owners.

✓ RESOLUTION 2005-136     TRAVEL REIMBURSEMENT RATES     AUDITOR

Approve Resolution No. 2005-136 Amending the Travel Policy effective October 1st, 2005 increasing the mile reimbursement from 40 ½ cents to 48 ½ cents per mile per the IRS.

✓ AGREEMENT     CAYENTA     AUDITOR

Board Acknowledge the Auditor signature on the License Agreement addendum with Cayenta Accounting software for the use of a new program called "Cayenta Quick Query" that will be used by the Auditors, Human Resources, Solid Waste, Computer Services and Public Health. The amendment is in the amount of $3,000 for the software and $1500 for the
training.

RESOLUTION 2005-137  CHANGING PETTY CASH ACCOUNTS  AUDITOR

Approve Resolution No. 2005-137 changing petty cash accounts creating a till account in the amount of $50.00 for EWSU Extension for the sale of Publications.

SET PUBLIC HEARING  ANNUAL AMENDMENTS COMP. PLAN  CDS

Set Public hearings to consider the annual amendments of the Kittitas County Comprehensive Plan. Open Open Space Designated applications to be held on November 1, 2005 at 4 PM at the Kittitas County Fairgrounds in the Heritage Center and the map and text amendments to be held on November 15, 2005 at 6 PM in the Commissioners auditorium, and to authorize the Clerk to publish said notices.

SET PUBLIC HEARING  6-YEAR TIP & ANNUAL CONST. PRGM.  PUBLIC WORKS

Set Public Hearing For October 18, 2005 to consider adopting the 6-year transportation Improvement Program for Years 2006-2011 and the annual construction program for 2006 and authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER  RESIGNATION-MIKE ALBERG  COMMISSIONERS

Commissioner Huston Acknowledged the Resignation from Mike Alberg from the Planning Commission. Commissioner Bowen moved to accept the resignation effective immediately. Commissioner Crankovich second. Motion carried 3-0. Commissioner Bowen extended his appreciation of 12 years of service on a volunteer board. He holds a great deal of respect for standing by his beliefs. Commissioner Crankovich also expressed his appreciation of Mr. Albergs time on the commission.

CERTIFICATE  APPRECIATION-MIKE ALBERG  COMMISSIONERS

Commissioner Bowen moved for Boards signature on the Certificate of Appreciation for Mike Alberg for 12 years of service on the Planning Commission. Commissioner Crankovich second. Motion carried 3-0.
Darryl Piercy explained that with the weather change he is recommending that Board lift the burn ban effective at 3:00 PM today. He has talked to the fire departments and they concur with the recommendation. Commissioner Crankovich moved to lift the burn ban effective at 3:00 PM today. Commissioner Bowen second. Motion carried 3-0.

CITIZEN COMMENT ON NON-AGENDA ITEMS—NONE

BOARD DISCUSSION/DECISION

✓ RESOLUTION 2005-131 CLEARING AND GRADING PLAN

Commissioner Bowen moved to approve Resolution No. 2005-131 Directing Staff to Develop a Clearing and Grading Ordinance and Schedule for Consideration by the Planning Commission and Board of County Commissioners. Commissioner Crankovich second. Motion carried 3-0.

✓ ACKNOWLEDGE CORRESPONDENCE CCR’S RELATING TO

Commissioner Crankovich moved to acknowledge and accept the Covenants, Conditions and Restrictions relating to Mr. Stan Blazynski’s Wellhead Protection Area Variance conditioned upon Mr. Blazynski filing it with the Kittitas County Auditor. Commissioner Bowen second. Motion carried 3-0. Chairman Huston explained that this was part of a variance request and the variance would not be granted until the CCR’s were recorded.

✓ AGREEMENT SARGENT ENGINEERS BRIDGE PROJECTS PUBLIC WORKS

Commissioner Crankovich moved to authorize Chairman’s Signature on the supplemental agreements with Sargent Engineering for their design services on Naneum Road Bridge in the amount of $7,500.00 and Charlton Road Bridge in the amount of $8,800.00. Commissioner Bowen second. Motion carried 3-0.

✓ RESOLUTION 2005-132 CALL FOR BIDS PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-132 Authorizing the Public Works Director to Call for Bids for the Airport Access Improvements and authorize the Clerk to publish said notice. Commissioner Bowen second. Motion carried 3-0.

✓ APPOINTMENT PLANNING COMMISSION COMMISSIONERS

The Board reviewed applications received from Linda Porter (District
The current positions that are vacant are both located in District #1. The Board would like to fill both positions with applicants from the district so that there is equal representation on the Planning Commission.

Commissioner Bowen moved to appoint Grant Clark to the Planning Commission, position effective immediately and expires December 31st, 2007. Commissioner Crankovich second. Motion carried 3-0. Commissioner Huston noted that the applications will remain on file and applications will be accepted to try and fill any future vacant positions from District #2.

MISCELLANEOUS

Commissioner Bowen asked for guidance with a comprehensive plan request that came through COG. Commissioner Huston reviewed what COG’s involvement and responsibilities were with the Comprehensive Plan and gave recommendations.

EXECUTIVE SESSION - NONE

Meeting adjourned at 2:42 p.m.

Shannon L. Carlson

Perry D. Huston, Chairman