TUESDAY 4:00 P.M. FEBRUARY 7, 2006

Board members present: Chairman David Bowen; Vice-Chairman Commissioner Alan Crankovich and Commissioner Perry Huston.

Others: Julie Kjorsvik, Clerk of the Board; Scott Bradshaw, Public Works Director; Megan Calais, Deputy Clerk of the Board; Public 2

PUBLIC HEARING OPEN SPACE-TIMBER COMMISSIONERS

At approximately 4:00 p.m. CHAIRMAN BOWEN opened a public hearing to consider requests for Reclassification as Open Space Land for Current Use Tax Assessment Under the Open Space Taxation act from Brad Albertson/Miki Shigeto; Melissa Becker, and Andrew Fortier, etux.

MEGAN CALAIS, DEPUTY CLERK OF THE BOARD gave a staff report on the three separate Open Space Timber Applications. She reviewed each application noting the parcel numbers, application fee and Forest Management Plans.

THOSE PRESENT & TESTIFYING: PHILL HESS, CONSULTING FORESTER representing all three applicants spoke in favor of the requests. He said they all qualify for Open Space Timber according to RCW (primary use for growing and harvesting timber for commercial purposes) and Kittitas County Commissioner Resolution Number 2002-99. THERE BEING NO ADDITIONAL TESTIMONY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

HUSTON approve request CRANKOVICH seconded. Motion carried 3-0.

PUBLIC HEARING LEASE COUNTY PROPERTY PUBLIC WORKS

At approximately 4:10 p.m. CHAIRMAN BOWEN opened the public hearing to consider leasing of County property at the Kittitas County Airport.

SCOTT BRADSHAW, DIRECTOR OF PUBLIC WORKS gave a staff report. He reviewed a proposed Lease Agreement between Kittitas County and Chris Pratz and recommended approval.
THERE BEING NO ONE IN ATTENDANCE TO TESTIFY, THE PUBLIC PORTION WAS CLOSED.

RESOLUTION 2006-20 LEASE OF COUNTY PROPERTY PUBLIC WORKS

HUSTON – CRANKOVICH 3-0

PUBLIC HEARING SPEED LIMITS-QUARTZ MTN./DELTA ST. PUBLIC WORKS

At approximately 4:13 p.m. CHAIRMAN BOWEN opened the public hearing to consider amending the Kittitas County Code Chapter 10.08 “Speed Limits on County Roads” Setting Speed Limits for Quartz Mountain Drive (additional 1,000 feet) at 25 Miles Per Hour; Delta Street – 25 Miles Per Hour, both roads are located in Grasslands Park.

SCOTT BRADSHAW, DIRECTOR OF PUBLIC WORKS presented a staff report. NO ONE IN ATTENDANCE TO TESTIFY.

ORDINANCE 2006-08

CRANKOVICH – HUSTON 3-0

Meeting adjourned at 4:15 p.m.

CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik David Bowen, Chairman