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; Jerry Pettit, Auditor; Darryl Piercy, Director of Community Development Services and 1 member of the public.

PUBLIC HEARING PASSMORE ROAD RIGHT-OF-WAY PUBLIC WORKS

At approximately 4:00 p.m. CHAIRMAN BOWEN opened the continued public hearing from March 7, 2006, to consider the vacation of a portion of Passmore Road Right-of-Way located in Section 7, Township 18 N, Range 18E, W.M. (Noting the record is open).

SCOTT BRADSHAW, DIRECTOR OF PUBLIC WORKS presented a staff report. He explained that during the prior public hearing, the Board of County Commissioners directed him to provide a map with subdivision information and they are waiting for Cruse & Associates to complete the necessary paperwork for the exempt segregation process; lot size and when they were created; a copy of the conditional approval; current average daily traffic for the portion of Passmore road and when/why the County started maintaining the road. He requested that the Board postpone consideration of the matter until Tuesday April 18, 2006 to allow time for Cruse & Associates to complete their necessary paperwork.

CHRIS CRUSE, REPRESENTING THE APPLICANT said they were trying to complete the application in process and hoped to have recorded next week, which would then require County staff review. He agreed with continuing the public hearing to another date.

CHAIRMAN BOWEN moved to continue the public hearing to Tuesday April 18, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, record to remain open. COMMISSIONER CRANKOVICH seconded. Motion carried 3-0.
At approximately 4:03 p.m. CHAIRMAN BOWEN opened the public hearing to consider a Non-Exclusive Irrigation Franchise on Quartz Mt. Drive & Delta Street located within the Grasslands area.

SCOTT BRADSHAW, DIRECTOR OF PUBLIC WORKS gave a staff report on two requests for Irrigation Franchises with Eastside Development, Inc. He said the irrigation lines that run parallel to the roads are outside of the County right-of-way, but there are four irrigation crossings within the right-of-way. He indicated the crossings needed to be covered by this franchise. He recommended Board approval on the Non-Exclusive Irrigation Franchises with Eastside Development, Inc.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

AGREEMENT IRRIGATION FRANCHISE PUBLIC WORKS

Commissioner Crankovich moved to approve two Non-Exclusive Irrigation Franchises to Use County Roads, Rights-of-Way and other County Property within Kittitas County, with Eastside Development, Inc. for Green Trails Estates and Grasslands Park. Commissioner Huston seconded. Motion carried 3-0.

PUBLIC HEARING CAPITAL FACILITIES PLAN 2006-2011 CDS

At approximately 4:06 p.m. CHAIRMAN BOWEN opened the public hearing to consider the adoption of the Kittitas County Capital Facilities Plan for the period 2006-2011.

DARRYL PIERCY, DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES, gave a staff report, stating that in 2001 Kittitas County amended the Kittitas County Comprehensive Plan to adopt the 6-year Capital Facilities Plan by reference. He met with each County department to discuss any future plans they had. He referenced various funding sources including the General Fund, Real Estate Excise Tax funds, and bonding capacity. He also identified matrix of when projects may be completed. He noted the proposed Plan had been revised since it's publication in the Agenda booklets (dated March 21, 2006), which had included a project which came from the Auditors office, for improvements to their election room as well as improvements and new construction for a county facility to support the judicial element of county government.

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COMMISSIONER HUSTON explained that the Courtroom complex is in the planning stage on where it should be designed. There is no site evaluation needed, since the County already has ownership of the property. He felt the Plan should still reflect the jail issues, for which there will be some level of activity. He also noted discussions are in place relating to the Public Health building, to include the Morris Sorenson building/offices at the Ag Center. He felt the Lower District Court would be tied to the jail discussion/issue.

JERRY PETTIT, AUDITOR explained their elections room project proposal and anticipated working on it in May or June, if possible. He just wanted to ensure their project was on the list. MR. PIERCY said Judy Pless would like to have the Plan done by the end of March, so she could have it included and published with the 2006 budget.

COMMISSIONER HUSTON suggested adding the Ag-Service Center as a free standing project to help facilitate discussions. He felt whether or not we get funding for that facility, it does relate to the Morris Sorenson building, which houses the Cooperative Extension office. He noted recreational facilities used to be listed on the Plan, but they felt it were more general in nature (examples included West Ellensburg Park, Cle Elum ball fields). MR. PIERCY offered to research the language for recreational facilities that was previously included, but noted for the record, that language was not included with last year’s update.

There was discussion on the voting poll site at the County Fairgrounds and any necessary improvements, in case they need to obtain additional funding. MR. PETTIT felt it should not take too much to ensure they make it accessible. He said it is already ADA accessible; however both entrances to the Home Arts building would need push buttons located on both the exterior and interior of the building. He indicated they may also look into the possibility of obtaining some sort of weather protection for entrance.

THERE WAS NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF HEARING WAS CLOSED.

COMMISSIONER BOWEN moved to continue the public hearing to March 27, 2006 at 2:30 p.m. in the Commissioners Auditorium, Room 109, County Courthouse and direct staff to prepare enabling documents. COMMISSIONER CRANKOVICH seconded. Motion carried 3-0.

Meeting adjourned at 4:30 p.m.