Board members present: Vice Chairman Alan Crankovich and Perry D. Huston. Excused – Chairman David Bowen.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Noah Goodrich, CDS Staff Planner; Patrick Butler, CDS Staff Planner; Scott Turnbull, CDS; Neil Caulkins, Deputy Prosecutor; Joanna Valencia, CDS Staff Planner; Patti Johnson, Interim Public Works Director; Randy Carbary, Public Works Planner; Jan Ollivier, Public Works Transportation Manager; Susan Merrill, Public Health Administrative Assistant and 8 members of the public.

CALL TO ORDER

At 2:00 p.m. Vice-Chairman Crankovich called the regular meeting to order.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Susan Merrill, Public Health Administrative Assistant, introduced Sara Burnett as their new Health Promotion Manager and Robin Read-Ochoa as their new Health Educator.

PROCLAMATIONS – NONE

AWARDS & RECOGNITIONS

The Board acknowledged a Certificate of Recognition to Tom Chini for 6 years of service on the Kittitas County Water Conservancy Board.

Commissioner Huston moved to approve a Certificate of Recognition for Sue Higginbotham for obtaining her Election Administrator Certification. Commissioner Crankovich seconded. Motion carried 2-0.

APPROVAL OF AGENDA

Commissioner Crankovich noted Item E (Report on Homelessness) on Board Discussion Decision had been removed from the agenda as requested by Bruce Tabb; Item F under Consent had been removed from the agenda and placed on a Special Meeting agenda on September 7, 2006 at 1:30 p.m. and three items had been added under Administrative Matters.
Commissioner Huston moved to approve the agenda as amended. Commissioner Crankovich seconded. Motion carried 2-0.

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 Crankovich noted Item F had been removed from the consent agenda. Commissioner Huston moved to approve the Consent Agenda as amended. Commissioner Crankovich seconded. Motion carried 2-0.

MINUTES

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<td>8-29-06 Special Meeting</td>
<td>Appeal Hearing Fletcher, Rogers &amp; McDaniel Short Plat</td>
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**RESOLUTION 2006-127  LAW & JUSTICE BYLAWS  PROSECUTOR**


**INTERLOCAL AGREEMENT  ELLENSBURG SCHOOL DISTRICT 06-07  SHERIFF**

Approve an Interlocal Agreement between Kittitas County and the Ellensburg School District 401, to furnish the District with names of qualified Reserve Deputy Sheriff’s for employment and to assist with supervision of the deputies, for the 2006-2007 school year.
Approve an Interlocal Agreement between Chelan, Douglas, Grant, Kittitas, Okanogan and the City of Ellensburg, City of Wenatchee and the Confederated Tribes of the Colville Reservation (Washington State Region Seven Emergency Management Council) for the Homeland Security Program.

Acknowledge the Bureau of Land Management Amendment/Statement of Work #HWP060012/0001, for Law Enforcement Patrols of the Yakima River Canyon and Fire Severity Patrols in the Yakima River Canyon, in the amount of $5,000.00 from August 8, 2006 through September 2, 2006.

REQUEST TO RATIFY THE CHAIR’S SIGNATURE ON AN ON-SITE SEWAGE CONSULTING SERVICES AGREEMENT WITH RON DALLE, AMERIA ENGINEERING – ITEM REMOVED FROM AGENDA & TO BE CONSIDERED AT A SPECIAL MEETING ON SEPTEMBER 7, 2006.

Ratify the Interim Public Health Co-Director’s signature on the 2005-2006 Consolidated Contract #C13037, Amendment #12, with the Department of Health for an additional $6,089.00, as approved by the Kittitas County Board of Health on August 28, 2006.

Ratify the Interim Public Health Co-Director’s signature on the Department of Social & Health Services Agreement #0563-83289, Amendment #1, for the Interpreter FFP Administrative Match, for the period July 1, 2006 through June 30, 2007, as approved by the Kittitas County Board of Health on August 22, 2006.

Ratify the Interim Public Health Co-Director’s signature on a 2005-2006 Consolidated Contract #C13037, Amendment #11, with the Department of Health for an additional $11,977.00, as approved by the Kittitas County Board of Health on August 22, 2006.

Approve setting a public hearing to consider adopting Creeksedge Way, Middlecrest Drive and Peakview Drive onto the Kittitas County Road Maintenance System located in the Currier Creek Estates Plat Phase II, to be held for Tuesday October 17, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg,
Approve setting a public hearing to consider adopting Quartz Mountain Drive (additional 800’) on to the Kittitas County Road Maintenance System, located within the Green Trails Development in Grasslands, to be held on Tuesday October 17, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington and to authorize the Clerk to publish said notice.

Approve setting a public hearing to consider adopting Danko Road on to the Kittitas County Road Maintenance System, to be held on Thursday October 5, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington and to authorize the Clerk to publish said notice.

Approve setting a public hearing to consider adopting the Six-Year Transportation Improvement Program for the Years 2007/2012 and the Annual Construction Program for 2007, to be held on Thursday October 5, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington and to authorize the Clerk to publish said notice.

Approve setting a public hearing to consider the reduction of speed on Kittitas Highway (west of the Kittitas City limits) in Kittitas County, to be held on Thursday October 5, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington and to authorize the Clerk to publish said notice.

Approve setting a public hearing to consider staff recommendations to remove assets from the County inventory, to be held on Tuesday September 19, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington and to authorize the Clerk to publish said notice.

Acknowledge the County Auditor’s signature on a Grant Agreement No. G-3363 with the Office of Secretary of State for Election Assistance for
Individuals with Disabilities.

CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS

APPOINTMENT                  MARY MORGAN—NOXIOUS WEED BOARD  NOXIOUS WEED BOARD

Commissioner Huston moved to appoint Mary Morgan to the Noxious Weed Board, as a Director representing Section 2, effective immediately and expiring on February 28, 2009. Commissioner Crankovich seconded. Motion carried 2-0.

FINAL MYLARS               LANNIGAN MEADOWS    CDS

Commissioner Huston moved to approve and authorize the Vice-Chair to sign the Final Mylars for the Lannigan Meadows 14-Lot Performance Based Cluster Plat (P-05-38), for a 14-lot Performance Based Cluster Plat of approximately 21.49 acres, located north of Airport Road and east of the City of Cle Elum and White Road, on Airport Road, Cle Elum (Tax Parcel Number 20-16-30030-0005). Commissioner Crankovich seconded. Motion carried 2-0.

APPOINTMENT               GREGG HALL—WATER CONSERVANCY BOARD  COMMISSIONERS

Commissioner Huston moved to appoint Gregg Hall to the Kittitas County Water Conservancy Board (from the Alternate #2 position), replacing Tom Chini. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Paula Thompson distributed a letter dated September 6, 2006, relating to the Brunson Rezone (Z-06-06). Commissioner Huston noted the Board could not review the letter due to the issue being on the agenda under Board Discussion & Decision, and that it was based on closed record. The Clerk took the letter and it would be included in the agenda documents, once the Board took final action on their decision.

BOARD DISCUSSION DECISION

ORDINANCE 2006-37       TITLE 18—CODE ENFORCEMENT  PROSECUTOR

Vice-Chair Crankovich opened the continued public hearing to consider an Ordinance amending Title 18 of the Kittitas County Code. Neil Caulkins, Deputy Prosecutor reviewed the proposed Ordinance which would amend Title 18 of the County Code.
Commissioner Huston moved to approve Ordinance No. 2006-37, Amending Title 18 of the Kittitas County Code, relating to a nuisance abatement regulation to prevent and prohibit safety and health hazards that create a menace to the health and welfare of the public and to prevent and prohibit those conditions and activities that interfere with the enjoyment of public and private property. Commissioner Crankovich seconded. Motion carried 2-0. The Board expressed their appreciation for staff’s work on the issue.

RESOLUTION 2006-122  EASTON RIDGE FOREST PRACTICES SEPA APPEAL  CDS

Vice-Chairman opened the continued SEPA appeal hearing relating to the Easton Ridge Land Company, to consider the enabling documents. Joanna Valencia, Staff Planner reviewed the proposed Resolution.

Commissioner Huston moved to approve Resolution No. 2006-122, Upholding the SEPA Appeal of the Amended Mitigated Determination of Non-Significance issued by Kittitas County Community Development Services for the Easton Ridge Forest Practices Application. Commissioner Crankovich seconded. Motion carried 2-0.

CLAIM FOR DAMAGES  ROTH – APPROVED  PROSECUTOR

Commissioner Huston moved to approve payment in the amount of $32.30 as recommended by the Prosecutor’s office, for a Kittitas County Claim for Damages filed by Tim Roth and Maureen Roth with the Kittitas County Auditor on July 18, 2006. Commissioner Crankovich seconded. Motion carried 2-0.

AGREEMENT  WSDOT – MASTER BRIDGE WORK  PUBLIC WORKS

Commissioner Huston moved to approve and authorize the Vice-Chair to sign an Agreement with the Washington State Department of Transportation for Master Bridge Work. Commissioner Crankovich seconded. Motion carried 2-0.

REPORT ON THE KITTITAS COUNTY’S 10-YEAR PLAN TO REDUCE HOMELESSNESS – ITEM REMOVED AT THE REQUEST OF BRUCE TABB

CLOSED RECORD MEETING  EVERGREEN PARK PRELIMINARY PLAT (P-06-13)  CDS

Scott Turnbull, CDS Staff Planner, reviewed the Evergreen Park Preliminary Plat, Performance Based Cluster Plat, submitted by Wayne Nelson, authorized Agent for Back Country Resources, LLC. The division is of one acre parcel approximately 45.00 acres into a total of 14 lots, thirteen lots of one acre each and one lot of 20.75 acres that is zoned Rural-3, located south of Woods & Steele Road and east of Forest Service.
Road 4510, Cle Elum, Washington. The property is zoned Rural-3 and the Comprehensive Plan Designation is Rural. The Planning Commission recommended approval with a 4-1 vote. Mr. Turnbull felt it was a win-win situation for the public, county and landowner, because there is a transfer of 5 acres into Open Space to allow for snow-parking off of Woods & Steel Road.

Commissioner Crankovich asked if the open space designation and it being designated as a parking area, with roads not being available for extra points, how would it fit. Darryl Piercy, Director of Community Development Services said it was tied to recreational opportunities, and qualifies as an element of recreation facility opportunity for the snow park and trail access.

Commissioner Huston moved to approve the Evergreen Park Preliminary Plat (P-06-13) for a Performance Based Cluster Plat, and to direct staff to prepare enabling documents for the September 19, 2006 agenda. Commissioner Crankovich seconded. Commissioner Huston felt it was a classic example of what the benefits of the Cluster Ordinance can offer. Motion carried 2-0.

CLOSED RECORD MEETING BILL HOLMES PRELIMINARY PLAT (P-06-18) CDS

Patrick Butler, CDS Staff Planner reviewed a request from Bill Holmes, landowner, for a plat subdivision of 20.03 acres into one 9.43 acre lot and one 10.6 acre lot, located north of Vantage Highway and west of Fox Road, Ellensburg, Washington (Tax Parcel No. 18-20-32052-0006). The property is zoned Agriculture-20 and the Comprehensive Plan designation is Rural. The Planning Commission forwarded a recommendation of approval with a 6-0 decision.

Commissioner Huston moved to approve the Bill Holmes Preliminary Plat (P-06-18) and to direct staff to prepare enabling documents for the September 19, 2006 Commissioner Agenda. Commissioner Crankovich seconded. Motion carried 2-0.

CLOSED RECORD MEETING TILLMAN HEIGHTS PLAT (P-06-16) CDS

Noah Goodrich, CDS Staff Planner reviewed a request from Geo Datum, authorized agent for Misty Mountain LLC, landowners, for an application for a 12-lot Performance Based Cluster Plat on approximately 87 acres. The subject property is located Southwest of the City of Cle Elum, off of Westside Road and South Cle Elum Ridge Road, Cle Elum, Washington (Tax Parcel Numbers 19-15-09050-0001 & 19-09050-0009). The property is zoned Forest & Range and the Comprehensive Plan designation is Rural. The Planning Commission recommended denial with a 5-0 decision.

Commissioner Huston asked staff if they were satisfied that all road
improvements would have to be in place before final approval. Mr. Piercy, Director of Community Development Services acknowledged the background of Forest Service Road 3350 and noted it was within the record before the Board. He indicated the series of smaller plats developed over time where the Forest Service Road was utilized as access to those lots. In the past, easements have been granted to the Forest Service for purposes of logging operations and fire fighting. They have underlying rights to use the road. There is no public ownership of FS Road 3350 and the Forest Service would like to see public ownership on the entire road. Commissioner Huston asked who would take responsibility of the private road. Mr. Piercy said CC&R’s could be a requirement and the maintenance associated with the cluster plat. It is a private matter relating to who does the ongoing maintenance.

Commissioner Huston moved to approve the Tillman Heights Plat (P-06-16), and to direct staff to prepare enabling documents for the September 19, 2006 agenda. Commissioner Crankovich seconded.

Commissioner Huston cautioned staff to take additional care in the enabling documents, and to clearly state that based on the record what exactly has to happen before any final approval. He was concerned with the notion of “give and take” in the entire discussions that came late in the process and felt they should have come up during the SEPA process. Commissioner Crankovich also wanted to ensure there was clear and direct expectations because of the amount of development in the area, so there are no questions in the future. Motion carried 2-0.

CLOSED RECORD HEARING VAUGHN REZONE (Z-06-11) CDS

Noah Goodrich, CDS Staff Planner, reviewed the Vaughn Rezone (Z-06-11) request submitted by Jeff Slothower, authorized agent for Thad Vaughn, for a zone change from Forest & Range to R-3 for approximately 38.09 acres, located East of the City of Cle Elum and South of SR 970 Cle Elum, Washington (Tax Parcel Numbers 20-16-30030-0002, 20-16-25000-0009, 0010, 0024, 0025, 0053, 0067 and 0068). The surrounding area is composed of Forest & Range, Ag-20 and Ag-3 and the Comprehensive Plan Use Designation of the parcels are Rural. The Planning Commission recommended approval of the request with a vote of 6-0.

Commissioner Huston moved to approve the Vaughn Rezone (Z-06-11) and to direct staff to prepare enabling documents for the September 19, 2006 agenda. Commissioner Crankovich seconded.

Commissioner Huston explained that the proposal was at the rezone stage only.

Motion carried 2-0.
Noah Goodrich, CDS Staff Planner, reviewed the Lyman/Coe Rezone (Z-06-09) request submitted by Richard T. Cole, authorized agent for Paul Lyman and Matt Coe, landowners, for a zone change from Forest & Range to Ag-5 for approximately 42 acres, located West of the City of Cle Elum and South of Nelson Siding Road off of Filbert Road, Cle Elum, Washington. The surrounding area is composed of Forest & Range to the North, South and West. The lot immediately to the East is Ag-5 and the Comprehensive Plan Land Use Designation of the parcels is Rural. The Planning Commission recommended denial of the request with a vote of 4-2.

Commissioner Huston moved to approve the Lyman/Coe Rezone (Z-06-09) request and to direct staff to prepare enabling documents for the September 19, 2006 agenda. Commissioner Crankovich seconded.

Commissioner Huston said there were many issues raised in the process of the infrastructure, but said it was premature in the process. He said the request was consistent with the rural designation and although the bridge may or may not be good, it is not relevant at the rezone stage.

Motion carried 2-0.

**FINAL MYLARS   BIRDSONG MEADOWS PLAT (P-05-30)   CDS**

Commissioner Huston moved to approve and authorize the Vice-Chair to sign the Final Mylars for the Birdsong Meadows Plat (P-05-30), for a subdivision of 21.00 acres into 7 lots (Tax Parcel 19-15-09000-0013), located East of S. Cle Elum Ridge Road (Forest Service 3350 Road) and West of Hidden Springs Road, S. Cle Elum, Washington. Commissioner Crankovich seconded. Motion carried 2-0.

**FINAL MYLARS   STEAMBOAT LLC PLAT (P-05-36)   CDS**

Commissioner Huston moved to approve and authorize the Vice-Chair to sign the Final Mylars for the Steamboat LLC Plat (P-05-36), for a subdivision of 19.14 acres into five 3.01 acre lots and one 4.09 acre lot (Tax Parcel 20-16-26000-0051), located North of Red Bridge Road and East of Wiehl Road. Commissioner Crankovich seconded. Motion carried 2-0.

**ORDINANCE 2006-38   BRUNSON REZONE (Z-06-06)   CDS**

Commissioner Huston moved to approve Ordinance No. 2006-38, Approving the Brunson Rezone (Z-06-06) for a general rezone of 86.61 acres from Ag-20 to Ag-3, located South of the Vantage Highway and East of No. 6 Road, Ellensburg, Washington (Parcel Numbers 17-19-05020-0003, 0004,
RESOLUTION 2006-123       CEDAR GROVE PLAT (P-06-17)       CDS

Commissioner Huston moved to approve Resolution No. 2006-123, Approving the Cedar Grove Plat (P-06-17), a division of 46.82 acres into 14 lots ranging in size from 3.01 to 4.49 acres each (Tax Parcel Number 21-14-21000-0019), located North of Ronald off of Salmon La Sac Road. Commissioner Crankovich seconded. Motion carried 2-0.

RESOLUTION 2006-124    CTED JOINT APPLICATION WITH CITY ELLENSBURG       CDS

Commissioner Huston moved to approve Resolution No. 2006-124, Authorizing a Joint Application with the City of Ellensburg to the Washington State Department of Community Trade and Economic Development for a 2007 GMA Regional Collaboration Competitive Grant. Commissioner Crankovich seconded. Motion carried 2-0.

CLOSED RECORD HEARING   GROVE REZONE (Z-06-14)       CDS

Joanna Valencia, CDS Staff Planner reviewed the transmittal of Planning Commission recommendations relating to the Grove Rezone (Z-06-14). The request is from Jamie Flynn of Campus Crest Development, authorized agent for Sara J. Wolfe, landowner for a general rezone change for one parcel totaling approximately 13.3 acres from Agriculture-3 to Planned Unit Development (PUD). The site is located North of E. Helena Avenue, East of N. Airport Road, South of E. Sanders Road, Ellensburg, Washington (Tax Parcel Number 18-18-25030-0015). The application is proposing to construct a 192-unit student housing complex. She reviewed the site plan that was submitted on July 7, 2006. The proposed density of the development is 14.4 units per acre. The Planning Commission forwarded a recommendation to approve the request with a 5-0 decision with an additional condition that all SEPA Mitigations shall be conditions of approval. Ms. Valencia felt that all requirements had been met and addressed.

Commissioner Huston moved to approve the Grove Rezone (Z-06-14) request and direct staff to prepare enabling documents for the September 19, 2006 Agenda. Commissioner Crankovich seconded.

Commissioner Huston said he had some history with the same type of issues out at the West Interchange in Ellensburg and the end result is consistent. He felt it was unfortunate that developers don’t use more of the PUD’s, and said it was a voluntary decision and a good process. He said the request was in the UGA’s high density area and the City was in favor of the request. Commissioner Crankovich felt it was a good cooperative effort between the County and the City.
Commissioner Huston moved to approve Resolution No. 2006-125, Supporting the request to name two unnamed creeks in the Cle Elum Ranger District, Wenatchee National Forest “Tony’s Creek” and “Trapper Clark Creek”, recognizing the long time efforts of Anton “Tony” Brozovich and William “Billy” Clark, whose efforts and contributions as Forest Service employees and private citizens resulting in enhancements of the campgrounds and trails to benefit the public. Commissioner Crankovich seconded. Motion carried 2-0.


MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Huston moved to adjourn the meeting at 3:25 p.m. Commissioner Crankovich seconded. Motion carried 2-0.