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

Others: Julie Kjorsvik, Clerk of the Board; Brandon Drexler, Director of Public Works; James Hurson, Chief Civil Deputy Prosecutor; Jerry Pettit, Auditor; Kelly Carlson, Public Works Administrative Assistant; Allison Kimball, Assistant Director of Community Development Services and 6 members of the public.

RESOLUTION  ELLensburg BUSINESS DEVELOPMENT AUTHORITY COMMISSIONERS

JERRY PettiT, AUDITOR said they wanted to ensure they have the proper information and documentation, so they are able to provide the necessary reporting for financial disclosures.

RESOLUTION 2006-192  CITY ELLensburg-EBDA CERB LOAN COMMISSIONERS

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2006-192, a joint Resolution with the City of Ellensburg, agreeing to assume financial obligations as a result of an Ellensburg Business Development Authority default on a Washington Community Economic Revitalization Board (CERB) loan in the amount of $800,000.00 for the development of an industrial site to lease it to Comtronic Systems. COMMISSIONER HUSTON seconded. Motion carried 3-0.

PUBLIC HEARING  ELLensburg RODEO LEASE AGREEMENT COMMISSIONERS

At approximately 10:05 a.m. CHAIRMAN BOWEN opened the continued public hearing from December 19, 2006, to consider amendments and renewal of the Lease Agreements between Kittitas County and the Ellensburg Rodeo Association for the use of the Fairgrounds Facility. He noted he had spoken with Chief Civil Deputy Prosecutor James Hurson relating to the proposed agreement and reviewed concerns and presented suggestions on the which was received from Rick Cole from the Ellensburg Rodeo Association.

CHAIRMAN BOWEN moved to continue the public hearing to January 2, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109,
Kittitas County Courthouse, Ellensburg, Washington, to consider enabling documents. COMMISSIONER CRANKOVICH seconded. Motion carried 3-0.

PUBLIC HEARING CDS/EH PERMIT FEES CDS

At approximately 10:32 a.m. CHAIRMAN BOWEN opened the continued public hearing from December 19, 2006, to consider modifying certain application fees collected by Community Development Services including those for land use applications, building permits.

ALLISON KIMBALL, ASSISTANT DIRECTOR OF COMMUNITY DEVELOPMENT SERVICES said staff had prepared Resolutions as previously directed by the Board of County Commissioners.

RESOLUTION 2006-193 FEE SCHEDULE – LAND USE CDS

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2006-193, Adopting a Revised Fee Schedule for Certain Land Use Application fees Collected by the Community Development Services. COMMISSIONER HUSTON seconded. Motion carried 3-0.

RESOLUTION 2006-194 FEE SCHEDULE – BUILDING PERMIT FEES CDS

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2006-194, Adopting a Revised Fee Schedule for Certain Building Permit Fees and Other Related Fees Collected by the Community Development Services. COMMISSIONER HUSTON seconded. Motion carried 3-0.

VOUCHERS –

The Board approved Voucher #810174260 - #810174465 in the amount of $585,463.93.

COMMISSIONER CRANKOVICH moved to adjourn at 10:34 a.m. COMMISSIONER HUSTON seconded. Motion carried 3-0.

CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

David B. Bowen, Chairman

12/27/2006 MINUTES