Board members present: Alan Crankovich, David Bowen & Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Mandy Weed CDS Administrative Assistant; Noah Goodrich, CDS Staff Planner; Scott Turnbull, CDS Staff Planner; Jerry Pettit, Auditor; Sande DeSalles, Fair Marketing Director and three members of the public.

CALL TO ORDER

Julie Kjorsvik, the Clerk of the Board called the meeting to order.

NOMINATIONS OF CHAIR & VICE-CHAIR FOR 2007

Julie Kjorsvik, Clerk of the Board asked for nominations for Chairman of the Board for the year 2007.

Commissioner Bowen nominated Commissioner Crankovich to serve as Chairman for 2007. Commissioner McClain seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Crankovich to serve as Chairman for the year 2007.

Chairman Crankovich asked for nominations for Vice-Chairman for the year 2007. Commissioner McClain nominated Commissioner Bowen to serve as Vice-Chairman. Chairman Crankovich seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Bowen to serve as Vice-Chairman for the year 2007.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Chairman Crankovich introduced Commissioner Mark McClain.

Mandy Weed, CDS Administrative Assistant, introduced Kelly Held as their new Office Assistant.

PROCLAMATIONS - NONE
AWARDS & RECOGNITIONS

CERTIFICATE ASSESSOR IRIS ROMINGER COMMISSIONERS

Commissioner Bowen moved to ratify the Boards signature on a Certificate of Appreciation given to Assessor Iris Rominger at her retirement party on December 29, 2006 in honor of her 28 years of Service to Kittitas County. Commissioner McClain seconded. Motion carried 3-0.

CERTIFICATE RETIRED & SENIOR VOLUNTEER PROGRAM COMMISSIONERS

Chairman Crankovich read a letter from Carol Findley, Director of the Retired & Senior Volunteer Program, recognizing the Kittitas County Courthouse office recycling ink cartridges with RSVP, allowing them to bring in over $1,500.00 to assist their local program.

APPROVAL OF AGENDA

Chairman Crankovich noted Item C under Consent had been moved to Item H under Board Discussion & Decision. Commissioner Bowen moved to approve the Agenda as amended. Commissioner McClain 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 as amended. Commissioner McClain seconded. Motion carried 3-0.

MINUTES

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<thead>
<tr>
<th>DATE</th>
<th>MEETING</th>
<th>RE:</th>
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<tbody>
<tr>
<td>11-1-06</td>
<td>Special Meeting</td>
<td>Parks and Recreation District</td>
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<tr>
<td>12-4-06</td>
<td>Regular Meeting</td>
<td>DPW Study Session</td>
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<td>12-5-06</td>
<td>Regular Meeting</td>
<td>BOCC Agenda</td>
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<td>12-11-06</td>
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<tr>
<td>12-15-06</td>
<td>Special Meeting</td>
<td>Declaration of Emergency</td>
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### Levy Certification

**TOWN OF SOUTH CLE ELUM**  
**COMMISSIONERS**

Acknowledge the Levy Certification from the Town of South Cle Elum in the amount of $88,149.69, to be collected in 2007.

### Appointment

**OPEN SPACE ADVISORY BOARD - CHARLTON**  
**COMMISSIONERS**

Approve and reappoint Larry Charlton to the Open Space Advisory Board for a one year term, effective immediately and expiring on December 31, 2007.

### Resolution 2007-02

**AMEND RES. 2006-173-DISPOSITION PROPERTY**  
**TREASURER**

Approve Resolution No. 2007-02, Amending Resolution No. 2006-173, Determining the Disposition of Certain Real Property.

### Grant Application

**COMMUNITY LITTER CLEAN UP PROGRAM**  
**SOLID WASTE**

Approve and authorize the Solid Waste Director to sign a Community Litter Cleanup Program Grant Application, in the amount of $61,484.00 for the 2007-2009 grant cycle.

### Set Closed Record Meeting

**FROSTY PINES PRELIM. PLAT (P-04-11)**  
**CDS**

Approve setting a Closed Record Meeting for Tuesday January 16, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider the Frosty Pines Preliminary Plat (P-04-11), an application submitted by David P. Nelson, authorized agent for Jack and Carol Frost, landowners, for a division of one parcel approximately 50.09 acres in size into a total of eight (8) lots ranging in size from 3.00 to 28.32 acres, located East of Salmon La Sac Road and South of Morgan Creek Road, East of Lake Cle Elum (Tax Parcel Number 21-14-16050-0002).
Approve setting a Closed Record Hearing for Tuesday January 16, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider the Black Horse at Whiskey Creek Rezone (Z-06-15) and Preliminary Plat (P-06-22), an application submitted by Jennifer Seig, authorized agent for SSHI, LLC dba D.R. Horton, landowner, for a rezone from Agriculture-3 to Planned Unit Development for approximately 73.34 acres and a 375-lot subdivision, located East of Reecer Creek Drive and North of Bender Road, Ellensburg, Washington, (Tax Parcel Number 18-18-27010-0002).

Approve setting a Closed Record Hearing for Tuesday January 16, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider the JNG LLC, Rezone (Z-06-32), an application submitted by Jeff Slothower, authorized agent for JNG, LLC, landowner, for a zone change from Forest & Range to R-5 for approximately 20.20 acres, located North of the City of Cle Elum, East of Big Tail Road and North of Creek Side Road, Cle Elum, Washington (Tax Parcel Number 20-15-24050-0001).

Approve setting a Closed Record Meeting for Tuesday January 16, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider the Hex Mountain Preliminary Plat (P-06-32), an application submitted by Nathan Weis, authorized agent, for Newport Hills Land Company, landowner, for an 8 lot plat on approximately 25.60 acres, ranging in size from 3.03 to 3.45 acres, located North of Roslyn, East of Salmon La Sac Road, off of FS Road 4300, Ronald, Washington (Tax Parcel Number 21-41-21000-0018).

Approve and authorize the Chair to sign an Agreement with MRM Construction, Inc. in the amount of $16,918.38, for the Salmon La Sac Road Reconstruction project.

Approve a letter to Congressman Doc Hastings supporting the request by the Snoqualmie Pass Fire District #51, to acquire a nearly 4 acre parcel of US Forest Service land near Exit 53 on Interstate 90 as a site for a new fire station.
CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS – NONE

CITIZEN COMMENTS ON NON-AGENDA ITEM – NONE

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT
ELLENSBURG RODEO ASSOCIATION
COMMISSIONERS

Commissioner Bowen moved to approve an Agreement between Kittitas County and the Ellensburg Rodeo Association, in the amount of $34,000.00 annually, to be paid on or before October 1st of each year, beginning January 1, 2007 through December 31, 2016. Commissioner McClain seconded. Motion carried 3-0.

INTERLOCAL AGREEMENT
KITSAP COUNTY – PURCHASING AGREEMENT
AUDITOR

Commissioner Bowen moved to approve an Interlocal agreement between Kitsap County and Kittitas County, for purchasing equipment, supplies and services using Kittitas County’s competitively awarded contracts. Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-01
PINE PRAIRIE REZONE (Z-06-12)
CDS

Commissioner Bowen moved to approve Ordinance No. 2007-01, In the Matter of Amending the Kittitas County Zoning Atlas for the Pine Prairie Rezone (Z-06-12), a general rezone application submitted by Catherine Dunn, authorized agent for DK Consultants for 29.29 acres from Ag-20 to Ag-5 located West of Bettas Road and West of SR-97, Cle Elum, Washington (Tax Parcel Numbers 19-17-09010-0009, 19-17-09010-0010, 19-17-09010-0008). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-02
CALLSVIK/SCOTT REZONE (Z-06-10)
CDS

Commissioner Bowen moved to approve Ordinance No. 2007-02, In the Matter of Amending the Kittitas County Zoning Atlas for the Callsvik/Scott Rezone (Z-06-10), a general rezone submitted by Greg and Joyce Callsvik & Dale and Alisa Scott, landowners, for 41.45 acres from Forest and Range to Ag-5, located West of Hidden Valley Road and South of Lambert Road, Cle Elum, Washington (Tax Parcel Numbers 20-17-31000-0012, 20-17-31000-0017, 20-17-31000-0001 & 20-17-31000-0003). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-03
SKY RIDGE REZONE (Z-06-34)
CDS

01/02/07 MINUTES 5
Commissioner Bowen moved to approve Ordinance No. 2007-03, In the Matter of Amending the Kittitas County Zoning Atlas for the Sky Ridge Rezone (Z-06-34), a general rezone submitted by Jeff Slothower, authorized agent for Cooper Pass LLC, & Highmark Resources LLC, for approximately 122.22 acres from Forest & Range to R-5, located North of the City of Cle Elum and East of Sun Ridge Drive off of Columbia Avenue, Cle Elum, Washington, (Tax Parcel Numbers 20-15-25058-0003 & 20-15-25058-0004). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-04  RAGLAND REZONE (Z-06-37)  CDS

Commissioner Bowen moved to approve Ordinance No. 2007-04, In the Matter of Amending the Kittitas County Zoning Atlas for the Ragland rezone (Z-06-37), a general rezone submitted by Terra Design Group, Inc. represented by Jeff Slothower, authorized agent, for Frank and Judy Ragland, landowners, for approximately 235.10 acres from Ag-20 to ag-5 located Northwest of the City of Ellensburg and Southwest of SR 97, Ellensburg, Washington (Tax Parcel Number 18-17-01020-0005). Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-01  CENTENNIAL CENTER–EMERGENCY SHELTER  COMMISSIONERS

Commissioner Bowen moved to approve Resolution No. 2007-01, Designating the Upper Kittitas County Centennial Center as an Emergency Shelter Site. Commissioner McClain seconded. Motion carried 3-0.

AGREEMENT  UPPER KITTITAS COUNTY SENIOR CENTER  COMMISSIONERS

Commissioner Bowen moved to approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Centennial Center), in the amount of $19,900.00 for the period beginning January 1, 2007 through December 31, 2007, to provide services for senior citizen activities in the Upper Kittitas County. Commissioner McClain seconded. Motion carried 3-0.

MISCELLANEOUS – NONE

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner Bowen moved to adjourn at 2:21 p.m. Commissioner McClain seconded. Motion carried 3-0.