Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen & Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Amber Green, Building Inspector; Noah Goodrich, CDS Staff Planner; Scott Turnbull, CDS Staff Planner; William Holmes, Probation Services Director; Christine Luvera, Lower District Court Administrator; James Hurson, Chief Civil Deputy Prosecutor and two members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLIANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Darryl Piercy, Director of Community Development Services, introduced Amber Green who was hired as their new Building Inspector, who had previously been a Permit Tech in their department.

William Holmes, Probation Services Director, introduced Paula Rietzel, as the new Misdemeanant Probation Office Assistant, and Kate Heitman as the new Juvenile Probation Counselor.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Items B under Consent had been placed as Item F under Board Discussion & Decision, and that an item from Lower District Court had been added to Administrative Matters.

Commissioner McClain moved to approve the agenda, as amended. Commissioner Bowen 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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<td>Regular Meeting</td>
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REQUEST TO APPOINT DELTON HAUCK TO THE HOMELESSNESS ASSISTANCE COMMITTEE & TO AUTHORIZE THE CHAIR TO SIGN A LETTER OF APPOINTMENT – ITEM MOVED TO BOARD DISCUSSION & DECISION

INTERLOCAL AGREEMENT GCBH -AMENDMENT NO. 3 MH/DD

Approve and authorize the Chair to sign Interlocal Agreement No. KITTITAS-MHBG-06/06-03, with the Greater Columbia Behavioral Health, in the amount of $27,024.00 for the period April 1, 2007 through September 30, 2007.

EVENT REQUEST “YOUR CANYON FOR A DAY” TOUR COMMISSIONERS

Approve a request from the Yakima County Crime Stoppers to hold the annual “Your Canyon for a Day” bicycle tour on Sunday May 20, 2007.

AGREEMENT COOPERATIVE PERSONNEL SERVICES HUMAN RESOURCES

Approve a Test Rental Agreement between Cooperative Personnel Services, dba CPS Human Resource Services, for the Civil Service Process testing services, for a one year period.

SET CLOSED RECORD MEETING TURF TRAILS PRELIMINARY PLAT (P-06-30) CDS

Approve setting a Closed Record Meeting for Tuesday May 1, 2007 to consider the Turf Trails Preliminary Plat (P-06-30), an application from Chris Cruse, authorized agent for Cruse and Associates, for Thomas J. Frenz, landowner, for a 9-lot plat on 13.75 acres of land that is zoned Suburban, located North of Kittitas Highway and West of No. 6 Road.

SET CLOSED RECORD MEETING LARCH MOUNTAIN PLAT (P-07-01) CDS

Approve setting a Closed Record Meeting for Tuesday May 1, 2007 to consider the Larch Mountain Plat (P-07-01), an application from Larch Mountain Development LLC, landowner, for a plat alteration on approximately 20.00 acres, located West of the City of Cle Elum, South of Westside Road, and East of Whisper Creek Drive, Cle Elum.

SET CLOSED RECORD MEETING SUNCADIA PHASE I, DIVISION 9 PLAT CDS

Approve setting a Closed Record Meeting for Tuesday May 1, 2007 to consider the Suncadia Phase I, Division 9 Plat (P-06-45), a proposed plat of approximately 131.45 acres, consisting of 3 lots where individual chalets or townhomes; 7 future development tracts and 4 open space tracts.
Approve an Agreement for Services between Kittitas County and the
Kittitas County Conservation District, in the amount of $5,000.00 to
implement and administer a cost sharing program for the use of
Polyacrylamide (PAM) to reduce silt in the County road ditches.

CORRESPONDENCE

LETTER
Commissioner Bowen moved to ratify the Boards signature on letters to
Senator Patty Murray and Senator Maria Cantwell, in support of HR 1285,
a request by the Snoqualmie Pass Fire and Rescue, Fire District #51, to
acquire a four acre parcel of US Forest Service land near Exit 53 on
Interstate 90 as a site for a new fire station. Commissioner McClain
seconded. Motion carried 3-0.

ADMINISTRATIVE MATTERS

RESOLUTION 2007-41
Commissioner Bowen moved to approve Resolution No. 2007-41, Declaring an
Emergency Related to Court Bailiff Services, and authorizing an
exception to the small works and/or competitive bidding requirements
utilized by Kittitas County, and providing two months of temporary
bailiff services to serve the Lower District Court, not to exceed
$3,500.00. Chairman Crankovich seconded. Motion carried 2-1.
(Commissioner McClain voted against the motion).

CONTRACT
Commissioner Bowen moved to ratify Lower District Court Judge Thomas
Haven’s signature on a Service Agreement between Kittitas County Lower
District Court with Phoenix Protective Corporation/PPC Solutions, Inc.
Commissioner McClain seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

BOARD DISCUSSION & DECISION

CLOSED RECORD MEETING
Scott Turnbull, CDS Staff Planner, reviewed a request from Michael
Annis, landowner, for a 2-lot plat application on 6.21 acres of land
zoned Rural-3, located North of Morgan Creek Road and East of Lake Cle
Elum, Ronald (Tax Parcel Number 21-14-09054-0001). He said the
Comprehensive Plan’s Land Use Element designating the subject property as rural and the current zoning is Rural 3. The subject property is outside a fire district, and all future construction on lots within the plat is subject to requirements through the International Fire Codes (IFC) and Urban-Wildland Interface Code (UWIC). The Planning Commission held a public hearing and voted 4-0 to forward a recommendation of approval of the Annis Preliminary Plat (P-06-40).

Commissioner Bowen moved to approve the Annis Preliminary Plat (P-06-40) and to direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING  KENZIE CORNER PRELIMINARY PLAT (P-06-39)  CDS

Scott Turnbull, CDS Staff Planner, reviewed a request from Glen Parker, landowner, for a 6-lot plat on 6.83 acres of land zoned Suburban-2, located North of Airport Road and East of Third Avenue, Cle Elum (Tax Parcel Number 20-15-25057-0004). He said the Comprehensive Plan’s Land Use Element designates the subject property as rural, and is adjacent to the City of Cle Elum, but is outside of their Urban Growth Area (UGA). The Planning Commission held a public hearing and voted 4-0 to forward a recommendation of approval of the Kenzie Corner Preliminary Plat (P-06-39).

Commissioner Crankovich noted comments relating to dust where the access road begins. He made reference to dust where the access road begins.

Commissioner McClain moved to approve the Kenzie Corner Preliminary Plat (P-06-39) and direct staff to prepare enabling documents. Commissioner Bowen seconded. Motion carried 3-0.

CLOSED RECORD MEETING  STORKSON CLUSTER PLAT (P-06-55)  CDS

Scott Turnbull, CDS Staff Planner, reviewed a request from Ian Elliot, authorized agent for Darrel J. Storkson, landowner, for a 5-lot Performance Based Cluster Plat pursuant to Kittitas County Code 16.09 on approximately 63.78 acres of land located West of Weaver Road and Northwest of High Ranch Road, Ellensburg (Tax Parcel Number 17-17-02000-0018). He said the property is zoned Forest and Range and the Comprehensive Plan’s Land Use Element designates the property as rural. The Planning Commission held a public hearing and voted 4-0 to forward a recommendation of approval for the Storkson Cluster Plat (P-06-55).

Commissioner McClain disclosed that the applicant’s wife was a member of his campaign committee, but did not discuss business or their property. There were no objections made and Commissioner McClain remained seated.

Commissioner Bowen moved to approve the Storkson Performance Based
Cluster Plat (P-06-55), and to direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD HEARING LEWIS, OLIVA, DAVIDSON REZONE (Z-06-58) CDS

Noah Goodrich, CDS Staff Planner, reviewed a request from Daniel Lewis, Blake Oliva and Ben Davidson, landowners, for a zone change from Forest & Range to Rural-5 for approximately 63 acres, located West of the City of Cle Elum, South of Nelson Siding Road off of Filbert Road, Cle Elum, Washington (Tax Parcel Numbers 20-14-19040-0013, 0014 & 0015). He said the Comprehensive Plan Land Use Element designated the subject property as Rural. The Planning Commission held a public hearing and voted to forward a recommendation of approval with a vote of 3-1-1.

Commissioner McClain questioned item C in the Planning Commissions findings that the rezone is at a higher density than five (5) acres could have higher merit and value for Kittitas County or a sub-area of the County. He said he did not have specific challenges with the rezone, but did not think that specific finding from the Planning Commission was supported because there was no analysis.

Commissioner McClain moved to send it back to the Planning Commission for further review and additional information relating to Item C in their findings. Motion died for lack of a second.

Commissioner Bowen moved to approve the Lewis, Oliva, Davidson Rezone (Z-06-58), and direct staff to prepare enabling documents. Chairman Crankovich seconded.

Commissioner Bowen said although he hears the concerns relating to merit and value, the application is in the Rural-5 Forest & Range, and felt there were very few with that particular zoning, and the merit and value is providing where additional growth could occur.

Commissioner McClain said he appreciated the application for a rezone, but noted the applicant bears the burden of proof, and felt they failed to do so, but they easily could have.

Motion to approve carried 2-1 (Commissioner McClain voted against the motion).

FINAL MYLARS WHITELAW PLAT (P-06-25) CDS

Commissioner McClain moved to approve and authorize the Chair to sign the Whitelaw Plat (P-06-25) Final Mylars, a 7-lot Plat on 21.00 acres, located Northeast of the City of Cle Elum, South of Creekside Road, North of Game Trail Road, Cle Elum, Washington (20-15-24000-0012-0014). Commissioner Bowen seconded. Motion carried 3-0.
Commissioner McClain moved to accept Geoff Crump’s resignation and to appoint Delton Hauck to the Kittitas County Homelessness Assistance Act Committee as HopeSource representative effective immediately. Commissioner Bowen seconded. Motion carried 3-0.

MISCELLANEOUS – NONE

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner McClain moved to adjourn at 2:42 p.m. Commissioner Bowen seconded. Motion carried 3-0.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

__________________________    ____________________________
Julie A. Kjorsvik              Alan Crankovich, Chairman