TUESDAY  2:00 P.M.  AUGUST 21, 2007

Board members present: Chairman Alan Crankovich, Vice-Chairman David Bowen and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Scott Turnbull, CDS Staff Planner; Joanna Valencia, CDS Staff Planner; Mackenzie Moynihan, CDS Staff Planner; Dan Valoff, CDS Staff Planner; Lisa Young, Human Resources Manager; Brandon Drexler, Public Works Director; Mike Elkins, CDS Staff Planner; Jerry Pettit, Auditor and approximately 6 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

Jerry Pettit, Auditor, introduced Kathy Fernandes as their new Records Deputy II.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Chairman Crankovich recognized Randy Graham for his assistance in putting together the Ellensburg Summer Slam baseball tournament, in conjunction with Kittitas County’s Sister City’s Little Senior Baseball Team’s visit at the end of July from Sanda, Japan. The Board expressed their appreciation to him on the successful tournament, stating it provided memories of a lifetime for all of Sanda’s baseball team members, coaches and parent chaperones.

Commissioner Bowen moved to approve a Certificate of Appreciation to Randy Graham, for “stepping up to the plate” and coordinating the Ellensburg Summer Slam baseball tournament. Commissioner McClain seconded. Motion carried 3-0.
APPROVAL OF AGENDA

Chairman Crankovich noted Item C under the Consent Agenda has been moved to Item S under Board Discussion & Decision and Item A under Board Discussion & Decision had been pulled from the agenda.

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.

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APPOINTMENT  DAN SATER – AGING & LONG TERM CARE  COMMISSIONERS

Approve the appointment of Dan Sater to the Kittitas County Aging & Long Term Care Advisory Board, for a two year term effective immediately and ending on December 31, 2008, and to authorize the Chair to sign a letter of appointment.

APPOINTMENT OF LISA BOWEN TO THE T.V. DISTRICT BOARD – MOVED TO BOARD DISCUSSION & DECISION

SET APPEAL HEARING  BRANTA POINT SHORT PLAT (SP-07-90)  CDS

Approve setting a hearing to consider an appeal filed by Attorney Jeff Slothower of the Kittitas County Community Development Services Department’s administrative decision requiring a review under the State Environmental Policy Act (SEPA) in order to assess the cumulative environmental and infrastructure impacts of recent land development projects on McDowell Road, Ellensburg, Washington in relation to the Branta Point Short Plat (SP-07-90), to be held on Wednesday September 19, 2007 at 1:30 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

SET APPEAL HEARING  YHB SHORT PLAT (SP-07-97)  CDS

Approve setting a hearing to consider an appeal filed by Attorney James C. Carmody of the Kittitas County Community Development Services Department’s administrative decision requiring a review under the State Environmental Policy Act (SEPA) in order to assess the cumulative environmental and infrastructure impacts of recent land development projects in relation to the YHB Short Plat (SP-07-97), to be held on Tuesday September 11, 2007 at 1:30 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

SET APPEAL HEARING  NOFSINGER SHORT PLAT (SP-07-110)  CDS

Approve setting a hearing to consider an appeal filed by Attorney James C. Carmody of the Kittitas County Community Development Services Department’s administrative decision requiring a review under the State Environmental Policy Act (SEPA) in order to assess the cumulative environmental and infrastructure impacts of recent land development projects in relation to the Nofsinger Short Plat (SP-07-110), to be held...
on Tuesday September 11, 2007 at 1:30 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

AGREEMENT AMENDMENT BUREAU OF LAND MANAGEMENT SHERIFF

Approve Amendment No. 0003 with the Bureau of Land Management for additional law enforcement patrols for fire severity conditions in the Yakima River canyon, in the amount not to exceed $960.00 from July 22, 2007 to August 4, 2007, and to approve the Chair to sign a Request for Budget Amendment form reflecting the additional funds.

AGREEMENT CENTRAL WASHINGTON COMPREHENSIVE MENTAL HEALTH SHERIFF

Acknowledge an Agreement between the Central Washington Comprehensive Mental Health and the Kittitas County Sheriff’s office, to provide transportation of persons detained under the Washington State Involuntary Treatment Act to the admitting psychiatric hospital, effective July 1, 2007.

RESOLUTION 2007-108 AWARD LAW & JUSTICE GRANTS PROSECUTOR

Approve Resolution No. 2007-108, Awarding Funding for Grants Pursuant to Law & Justice Council Recommendations on the Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of $50,216.00, noting the funding to be made available January 1, 2008.

SET PUBLIC HEARING DISPOSITION OF COUNTY ASSETS AUDITOR

Approve setting a public hearing to consider the disposition of county assets either by sale, trade or destruction, to be held on Thursday September 6, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th, Ellensburg, Washington and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING VISTA VIEW ESTATES PLAT ALTERATION CDS

Approve setting a public hearing to consider the Vista View Estates Plat Alteration Project (P-07-47), submitted by James T. Denison, authorized agent for MDJ Development, to be held on Thursday September 6, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th, Ellensburg, Washington and to authorize the Clerk to publish said notice.
Approve setting a Closed Record Hearing to consider the Freeman Homes Rezone (Z-06-52), an application from John Ufkes, authorized agent for Almon C. Freeman and Terry Freeman, landowners, for a rezone of approximately 52.32 acres from Ag-20 to Rural-3, located Northwest of the City of Ellensburg, North and Southwest of SR 97, Ellensburg, Washington, to be held on Thursday September 6, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th, Ellensburg, Washington.

Approve setting a public hearing to consider modifications to Kittitas County Code Title 15A to provide for implementation of a Hearing Examiner System, to be held on Thursday September 6, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

Approve a Grant Agreement No. DOT-FA07NM-0083 with the Federal Aviation Administration, for the Bowers Field Airport Project Number 3-53-0026-009, to install precision approach path indicator (PAPI) Runway 29; Rehabilitate aprons, Rehabilitate taxilanes, in the amount of $1,134,431.00.

Acknowledge a Deed of Gift from the Friends of the Kittitas County Fairgrounds Foundation, for a life-sized bronze 4-H pig, in which they paid $14,380.00 for the item.

Commissioner Bowen moved to approve a Staffing and Consulting between the Teanaway Ridge LLC and Kittitas County, for the Reecer Creek Ranch PUD, in the amount of $75,000.00 to reimburse the County for costs incurred in preparation of the EIS and related documents, and to correct a scriveners error, changing the date of January 1, 2007 to January 1, 2008 under the periodic payment schedule. Commissioner McClain seconded. Motion carried 3-0.
CITIZEN COMMENTS ON NON-AGENDA ITEMS

Janice Jump thanked the Citizens Advisory Committee’s recent recommendation on the proposed increase of three-tenths of 1% sales tax, for putting in a sunset clause, claiming they gave the taxpayers a gift by doing so, and she felt they covered all appropriate areas.

Todd Schaefer expressed concerns relating to the public boat launches at Cooper Lake and Little Kachess, and felt there should be additional signage in the areas since people seem to be failing to obey and/or use common courtesy for the boat access and on the water.

BOARD DISCUSSION/DECISION ITEMS

THE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 792CH WAS REMOVED AT THE REQUEST OF THE HUMAN RESOURCES DIRECTOR

AGREEMENT   AFSCME LOCAL 2658 APPRAISERS UNION   HUMAN RESOURCES

Commissioner Bowen moved to approve an Addendum to the Agreement between the Kittitas County Board of County Commissioners, Kittitas County Assessor and Council 2, Washington State Council of County and City Employees, Representing American Federation of State, County and Municipal Employees – AFL-CIO, effective January 1, 2007, increasing the County healthcare contribution from $550.00 to $555.00, and rules that allow an employee to “opt out” of medical coverage if they are able to show proof of alternate insurance and sign a waiver. Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-24 NO PARKING ZONE – RINGER LOOP ROAD   PUBLIC WORKS

Commissioner Bowen moved to approve Ordinance No. 2007-24, Establishing a “No Parking” zone on Ringer Loop and Amending Chapter 10.07.010 of the Kittitas County Code, effective upon the installation of the appropriate signs. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-103 BEMENT SEGREGATION APPEAL   CDS

Commissioner Bowen moved to approve Resolution No. 2007-103, Upholding the Appeal of the Bement Segregation (SEG-07-43). Chairman Crankovich seconded. Commissioner McClain said he could not agree with Finding #10 and would vote against the motion. Motion carried 2-1 (Commissioner McClain voted against the motion).

CHANGE ORDER NO. 6   IMCO GENERAL CONSTRUCTION   PUBLIC WORKS

Commissioner McClain moved to approve and authorize the Chair to sign Change Order No. 6, with IMCO General Construction, Inc. in the amount
of $34,010.88, for Airport Access Improvement Project No. RC 1454-F-1 relating to unforeseen conditions encountered requiring additional work. Commissioner Bowen seconded. Motion carried 3-0.

CLOSED RECORD MEETING   JNG PRELIMINARY PLAT (P-07-04)   CDS

Scott Turnbull, CDS Staff Planner, reviewed the JNG Preliminary Plat (P-07-04), an application submitted by Bill Wieand, landowner, for a 4 lot Plat on approximately 20.20 acres of land zoned Rural-5, located North of Cle Elum, Northeast of Columbia Avenue off of Jack Pine Drive, Cle Elum, Washington (Tax Parcel Number 20-15-24050-0001). He said the Comprehensive Plan’s Land Use Element designates the subject property as rural and is accessed via the City of Cle Elum, but it is out of Cle Elum’s UGA. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0 with one member absent.

Commissioner Bowen moved to approve the JNG Preliminary Plat (P-07-04) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING   JACK PINE PRELIMINARY PLAT (P-07-06)   CDS

Scott Turnbull, CDS Staff Planner, reviewed the Jack Pine Preliminary Plat (P-07-06), an application submitted by Don Kuehn, landowner, for a 4 lot plat on approximately 20.20 acres of land zoned Rural-5, located North of Cle Elum, Northeast of Columbia Avenue off of Jack Pine Drive, Cle Elum, Washington (Tax Parcel Number 20-15-24050-002). He said the Comprehensive Plan’s Land Use Element designates the subject property as rural and is accessed via the City of Cle Elum, but it is out of Cle Elum’s UGA. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0 with one member absent.

Commissioner Bowen moved to approve the Jack Pine Preliminary Plat (P-07-06) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD HEARING   ROZA VIEW DRIVE REZONE (Z-07-06)   CDS

Dan Valoff, CDS Staff Planner, reviewed the Roza View Drive Rezone (Z-07-06) request from James T. Denison, Jr. authorized agent for Otto Siever, Winfred Clemenson, Margaret Walsh, George Verhuel, Danny Burrill, and Phillip Mahre, landowners, for a non-project rezone from Forest & Range to Agriculture-5 of approximately 151.58 acres, located South of the City of Ellensburg, East of SR 821 off Roza View and Burbank Creek Roads, Yakima, Washington (Tax Parcel Numbers 15-19-21000-0011, 0014, 0015, 0016, 0020, 15-19-22000-0012, 0014, 0016, 0027, 0028, 0031 and 0033. He said the Comprehensive Plan’s Land Use Element designates the subject property as Rural and the current zoning is
Forest & Range. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0.

Commissioner Bowen moved to approve the Roza View Drive Rezone (Z-07-06) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING CASCADE TRAILS PRELIMINARY PLAT (P-07-14) CDS

Dan Valoff, CDS Staff Planner, reviewed the Cascade Trails Preliminary Plat (P-07-14), submitted by Cascade Trails Development LLC, landowner, for an eight lot Preliminary Plat on approximately 24.66 acres of land zoned Agriculture-3, located South of the City of South Cle Elum, off of Pease Road, Cle Elum, Washington (Tax Parcel Number 20-15-34040-0018). He said the Comprehensive Plan’s Land Use Element designates the subject property as Rural and the current zoning is Agriculture-3. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0.

Commissioner Bowen moved to approve the Cascade Trails Preliminary Plat (P-07-14) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING PERSSON PRELIMINARY PLAT (P-07-20) CDS

Dan Valoff, CDS Staff Planner, reviewed the Persson Preliminary Plat (P-07-20), submitted by Chris Cruse, authorized agent for Greg & Lisa Persson, landowners, for a five lot Preliminary Plat on approximately 20.37 acres of land zoned Agriculture-3, located North of the City of Ellensburg, off of Reecer Creek and Hungry Junction Roads, Ellensburg, Washington (Tax Parcel Number 18-18-22057-0001). He said the Comprehensive Plan’s Land Use Element designates the subject property as Rural and current zoning as Agriculture-3. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0.

Commissioner Bowen moved to approve the Persson Preliminary Plat (P-07-20) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

FINAL MYLARS LARCH MOUNTAIN ESTATES PLAT ALTERATION (P-07-01) CDS

Commissioner Bowen moved to approve and authorize the Chair to sign the Final Mylars for the Larch Mountain Estates Plat Alteration (P-07-01), for properties located West of the City of Cle Elum, South of Westside Road and East of Whisper Creek Drive, Cle Elum, Washington (Tax Parcel Number 19-14-01064-0001, 0002, 0003, 0004, 0005 & 0006). Commissioner McClain seconded. Motion carried 3-0.
Commissioner Bowen moved to approve and authorize the Chair to sign the Final Mylars for the Carmel Views Plat (P-05-33), for property located southeast of Woods and Steele Road and South of Chandler Road and Revelstoke on Chandler Road, Cle Elum, Washington (Tax Parcel Number 19-15-07000-0021). Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-104 C. SHERWOOD GILBERT PLAT (P-07-08) CDS

Commissioner Bowen moved to approve Resolution No. 2007-104, approving the C. Sherwood Gilbert Plat (P-07-08), a division of 66.82 acres into six lots zoned Commercial Agriculture, located in the vicinity of Gilbert and Brick Mill Roads, Ellensburg, Washington (Tax Parcel Numbers 18-20-19051-0001, 0002 and 0003). Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-105 C. SHERWOOD BRICK MILL PLAT (P-07-10) CDS

Commissioner Bowen moved to approve Resolution No. 2007-105, approving the C. Sherwood Brick Mill Plat (P-07-10), a division of 66.76 acres into six lots zoned Commercial Agriculture, located in the vicinity of Gilbert and Brick Mill Roads, Ellensburg, Washington (Tax Parcel Numbers 18-20-19050-0001, 0002 and 0003). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-25 MCMEECHAN REZONE (Z-06-25) CDS

Commissioner Bowen moved to approve Ordinance No. 2007-25, Approving the McMechan Rezone (Z-06-50), for a zone change of approximately 35.72 acres from Agriculture-20 to Agriculture-3 located North and West of Strande Road, Ellensburg, Washington (Tax Parcel Numbers 17-18-09020-00012 & 0013, 17-18-08000-0002). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-26 TACOMA MOTORCYCLE CLUB REZONE (Z-07-01) CDS

Commissioner Bowen moved to approve Ordinance No. 2007-26, Approving the Tacoma Motorcycle Club Rezone (Z-07-01), for a zone change of 27.00 acres from Forest & Range to Agriculture-5 located South of Nelson Siding Road and West of Tallmadge Road, Cle Elum, Washington (Tax Parcel Number 20-14-20030-003). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-27 DUNCAN REZONE (Z-06-55) CDS

Dan Valoff, CDS Staff Planner, noted a scrivener's error in the draft Staff Report that had been provided to the Board, which should reflect a
vote of 2-1 in favor of the rezone request, and not 3-0. He provided the Board with a revised Ordinance for their consideration.


RESOLUTION 2007-106 WILDLIFE & REC. PROGRAM FARMLAND PRESERVATION CDS

Commissioner Bowen moved to approve Resolution No. 2007-106, Authorizing Application for Funding Assistance for a Washington Wildlife and Recreation Program project to the Recreation and Conservation Funding Board as provided in Chapter 79A.15 RCW, for the Triple Creek Ranch Project. Commissioner McClain seconded. Motion carried 3-0.

APPOINTMENT LISA BOWEN – T.V. IMPROVEMENT DISTRICT COMMISSIONERS

Commissioner McClain moved to appoint Lisa Bowen to the T.V. Improvement District Board, for a term effective immediately and expiring on December 31, 2008, and to authorize the Chair to sign a letter of appointment. Chairman Crankovich seconded. Motion carried 2-0. (Commissioner Bowen abstained from voting on the issue).

MISCELLANEOUS – NONE

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner McClain moved to adjourn the meeting at 3:03 p.m. Commissioner Bowen seconded. Motion carried 3-0.

Meeting adjourned at 3:03 p.m.

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Alan Crankovich, Chairman

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