COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

MONDAY 1:30 P.M. JUNE 23, 2008

Board members present: Chairman Mark McClain, Vice-Chairman Alan Crankovich, Commissioner Linda Huber.

Others: Jim Van de Venter, Interim Public Works Director; Kelly Carlson, Public Works Admin Assistant; Darryl Piercy, Director of Community Development Services; Allison Kimball, Community Development Services Assistant Director; Cathy Bambrick, Public Health Administrator; Holly Myers, Environmental Health Manager; Kathy Jurgens, Public Works Financial System Manager; Jan Olivier, Public Works Transportation Manager; Christina Wollman, Public Works Planner; Lindsay Watkins, CDS Office Assistant; Debbie Myers, BOCC Deputy Clerk and approximately 5 members of the public.

APPEAL HEARING
SEPA MDNS KITTITAS CO PUD#1 CDS

At approximately 1:30 p.m. CHAIRMAN MCCLAIN opened the continued appeal hearing from Wednesday June 18, 2008. ATTORNEY JEFF SLOTHOWER on behalf of appellant, the Ranch on Swuak Creek LLC, is appealing the issuance of a SEPA MDNS by the Kittitas County Development Services on the Kittitas County PUD #1 - 115,000 volt, Lauderdale Transmission Tap & New Electrical Substation application.

DARRYL PIERCY, Director of Community Development Services, stated at the previous hearing the Board directed staff to seek guidance from legal staff on this issue. Neil Calukins, Civil Deputy Prosecutor was consulted and his recommendation was that when an application has been formally withdrawn, to appeal would be inappropriate. As to the request for the appeal fee to be refunded, MR. PIERCY commented that considerable time and effort of county’s staff time had been spent on the appeal, and historically the County has not refunded fees and the County code does not allow refunds on appeal fees. Staff is recommending not take action on appeal as the application has been formally withdrawn and not to refund the appeal fee.

JEFF SLOTHOWER on behalf of appellant, the Ranch on Swuak Creek LLC., said the Appeal was timely and properly filed. The application was withdrawn, but he believes that does not render the appeal necessarily moot, i.e. was the SEPA properly done, should it have
been an EIS instead of MDNS? As to the fee, he is aware of county code regarding that issue.

THERE BEING NO FURTHER TESTIMONY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER CRANKOVICH move to take no action on the matter and to close the hearing. COMMISSIONER HUBER seconded. CHAIRMAN MCCLAIN said he tended to agree, that there was nothing to consider at this point. Motion carried 3-0.

PUBLIC HEARING DOE INTERAGENCY AGREEMENT HEALTH

At approximately 1:35 p.m. CHAIRMAN MCCLAIN opened the public hearing continued from April 1, 2008, to consider Interagency Agreement No. C0900003 between the State of Washington Department of Ecology and Kittitas County Public Health Department regarding the management of exempt ground water wells in Kittitas County.

CATHY BAMBRICK, Public Health Administrator gave an overview of the agreement and the changes that have been made since the last meeting. The agreement would be in effect from July 1, 2008 to June 30 2009.

RESOLUTION NO. 2008-106 INTERAGENCY AGREEMENT HEALTH

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2008-106 authorizing approval of Interagency Agreement No. C0900003 between the State of Washington Department of Ecology and Kittitas County Public Health Department to jointly implement the Memorandum of Agreement entered into between DOE and KCPHD (dated April 7, 2008) effective June 23, 2008, at Ellensburg, Washington. COMMISSIONER HUBER seconded. COMMISSIONER MCCLAIN thanked the DOE for working on this agreement with the County. Motion carried 3-0.

Meeting adjourned at 1:40 p.m.

DEPUTY CLERK OF THE BOARD DEPUTY CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Debbie Myers Mark McClain, Chairman

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