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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, CDS Staff Planner; Holly Myers, Environmental Health Manager; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Scott Turnbull, CDS Staff Planner; Kirk Holmes, Public Works Director; Mackenzie Moynihan, CDS Staff Planner; Dan Davis, Interim Chief Building Official; Neil Caulkins, Deputy Prosecutor; Greg Zempel, Prosecutor; Lisa Young, Interim Human Resources Director and 3 members of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLIEGANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Kirk Holmes, Public Works Director, introduced Brad Coffey and Mike Grissom as their new Equipment Operators.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain noted Consent Item S had been moved to Board Discussion & Decision and that four items had been added under Administrative Matters.

Commissioner Crankovich moved to approve the Agenda as amended. Commissioner Huber seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of

11/04/08 MINUTES

APPROVED

12/2/2008
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.

Chairman McClain noted Item S had been moved to Board Discussion & Decision. Commissioner Huber moved to approve MINUTES

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<td>Special Meeting</td>
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SET PUBLIC HEARING ASSIGNMENT OF LEASE-VALLEY ESPRESSO COMMISSIONERS

Approve setting a public hearing to consider an assignment of a Lease Agreement with LKMARSHALL, LLC, owners of Valley Espresso to Joe and Michelle Lauer for property located at 409 N. Ruby Ellensburg, WA 98926 (Map Number 17-18-02050-1209), to be held on Tuesday December 2, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

LETTER COUNTY BOARDS, COMMITTEES & COMMISSION CLERKS COMMISSIONERS

Approve a letter to all County Boards, Committee & Commission Clerks requesting that they submit a copy of all meeting minutes to the Board

11/04/08 MINUTES 2
of County Commissioners office once they have been approved by their Board.

**CONTRACT**

EDUCATIONAL SERVICE DISTRICT 105  
PUBLIC HEALTH

Approve a Contract for Personal Services between Educational Service District 105 and the Kittitas County Public Health Department, in the amount up to $4,000.00 to implement the Teens Against Tobacco Use (TATU) program in four Kittitas County School Districts, beginning September 1, 2008 through June 30, 2009.

**MEMORANDUM OF UNDERSTANDING**  
BRIAN TODD/EASTON SCHOOL  
PUBLIC HEALTH

Approve a Memorandum of Understanding between Brian Todd, Counselor/Easton School and the Kittitas County Public Health Department for the Tobacco Prevention and Control Program (Teens Against Tobacco Use - TATU) in an amount up to $800.00 beginning October 1, 2008 through June 30, 2009.

**MEMORANDUM OF UNDERSTANDING**  
JAN BENDER/CLE ELUM ROSLYN  
PUBLIC HEALTH

Approve a Memorandum of Understanding between Jan Bender, PE Health Teacher/Cle Elum Roslyn School District and the Kittitas County Public Health Department for the Tobacco Prevention and Control Program (Teens Against Tobacco Use - TATU) in the amount up to $800.00 beginning October 1, 2008 through June 30, 2009.

**MEMORANDUM OF UNDERSTANDING**  
SCOTT BOTTEN/ELLENSBURG  
PUBLIC HEALTH

Approve a Memorandum of Understanding between Scott Botten, Counselor at the Ellensburg High School and the Kittitas County Public Health Department for the Tobacco Prevention and Control Program (Teens Against Tobacco Use - TATU) in the amount up to $800.00 beginning October 1, 2008 through June 30, 2009.

**MEMORANDUM OF UNDERSTANDING**  
LANCE HYATT/KITTITAS  
PUBLIC HEALTH

Approve a Memorandum of Understanding between Lance Hyatt, Counselor at the Kittitas High School and the Kittitas County Public Health Department for the Tobacco Prevention and Control Program (Teens Against Tobacco Use - TATU) in the amount up to $800.00 beginning October 1, 2008 through June 30, 2009.

**AGREEMENT**  
GROUNDWATER SOLUTIONS, INC.  
PUBLIC HEALTH

Approve a Professional Services Agreement with Groundwater Solutions, Inc. dba GSI Water Solutions, Inc. (GSI) in the amount not to exceed $77,200.00 for the hiring of a hydrogeologist to represent Kittitas
County on the Upper Kittitas County Ground Water Study Advisory Committee, develop and implement a hydrogeological review process for land use applications and provide technical assistance as requested for water use issues in Kittitas County.

**AGREEMENT**  
**BONNIE SNEDEKER - FACILITATION INSTITUTE PUBLIC HEALTH**

Approve a Consultant Agreement with Bonnie Snedeker, dba Facilitation Institute in the amount not to exceed $14,000.00 to assist the Kittitas County Public Health Department and the advisory committee in the creation of a scope of work for a ground water study and the development of long-term recommendations, for the period beginning November 1, 2008 through March 31, 2009.

**MEMORANDUM OF UNDERSTANDING**  
**TEAMSTER LOCAL NO. 760 HUMAN RESOURCES**

Approve a Memorandum of Understanding between Kittitas County and Teamster Local 760, representing the Corrections and Clerical employees of the Sheriff’s office relating to the wages for both the Security Officer and Transport Officer.

**RESOLUTION 2008-155**  
**CORRECTION OF RES. 2008-149**  
**AUDITOR**

Approve Resolution No. 2008-155, Rescinding Resolution No. 2008-149, and to reissue a total of $1,206.89 to the Department of Revenue for Unclaimed Property for the period July 1, 2004 through December 31, 2006.

**RESOLUTION 2008-156**  
**CORRECTION OF RES. 2008-150**  
**AUDITOR**

Approve Resolution No. 2008-156, Rescinding Resolution No. 2008-150, due to a scrivener’s error on Warrants issues for Gibson & Son Road Building, Inc. (March 13, 2006) and Deans Towing & Auto Service (October 9, 2006).

**RESOLUTION 2008-157**  
**ISSUE PAYROLL FUND WARRANT**  
**AUDITOR**

Approve Resolution No. 2008-157, to reissue Payroll Fund Warrant #66716 issued to John Krahenbuhl, in the amount of $300.00.

**AMENDMENT**  
**R.W. BECK, INC. - COMPOST FACILITY SOLID WASTE**

Approve and authorize the Chair to sign Amendment No. 1 on an Agreement between R.W. Beck, Inc. and Kittitas County Solid Waste Programs, for assistance with the development of a county-wide composting facility, in an amount not to exceed $231,807.00.
Approve an Addendum to a Lease Agreement between Kittitas County and Midstate Aviation, Inc., for property located at the Bowers Field Airport Aeronautical area, beginning November 1, 2008 through December 31, 2013.

Approve an Addendum to a Lease Agreement between Kittitas County and Gerald D. McCullough and Barbara J. McCullough, for property located at H-37 of the Airport Binding Site Plan for the period November 1, 2008 through October 31, 2013.

Approve setting a Public Hearing to consider Granting a Non-Exclusive Irrigation Franchise on Kilmore Road, located in Section 26, of Township 18, Range 17, Ellensburg, Washington, to be held on Tuesday December 2, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

Approve setting a Closed Record Meeting to consider the Fircrest Performance Based Cluster Preliminary Plat (P-07-27), an application from Wayne Nelson, authorized agent for Misty Mountain LLC, landowners, for a 21.0 acres of land that is currently zoned Rural-3, located South of the City of South Cle Elum off Forest Service Road #3350, also known as South Cle Elum Ridge Road, Cle Elum, Washington (Map Number 19-15-09000-0018), to be held on Tuesday November 18, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington.

Approve setting a Closed Record Meeting to consider the Sun Country Highlands Performance Based Cluster Preliminary Plat (P-08-07), an application from Chuck Cruse, authorized agent for Sun Country Golf Resort Holdings landowners, for a 10-lot Performance Based Cluster Plat on approximately 15.05 acres of land that is currently zoned Rural-3, located West of the City of Cle Elum located off of Golf Course Road and Oakmont and Hermitage Drive, Cle Elum, Washington (Map Number 20-14-35000-0017), to be held on Tuesday November 18, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington.
Approve setting a Closed Record Hearing to consider the Tumbling Ridge Planned Unit Development (PUD) rezone (Z-07-16) and Preliminary Plat (P-07-61), an application from Anne Watanabe, authorized agent for Tumbling Ridge LLC, landowners, for a Planned Unit Development (PUD) rezone and associated 14-lot Preliminary Plat on approximately 17.74 acres of land currently zoned Rural-3, located West of the City of Cle Elum off of Bullfrog Road and Jenkins Drive, Cle Elum, Washington (Map Number 20-15-31050-0001), to be held on Tuesday November 18, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, Washington.

Approve setting a Closed Record Hearing to consider the Palomino Fields Preliminary Plat (P-07-31), an application from Terra Design Group, authorized agent for Cle Elum Pines West and East LLC's and Michael Cordner, landowners, for a subdivision of 120.8 acres into 120-lots, ranging in size from 0.75 acres to 1.23 acres, currently zoned Urban Residential, vested under the Suburban Zone, located North of Dry Creek Road and West of Reecer Creek Road, (Map Numbers 18-18-27020-0001, 0002, 0003, 0015, 0016, and 0017), to be held on Tuesday November 18, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, Washington.

Approve setting a Closed Record Meeting to consider the Orcutt Preliminary Plat (P-08-08), an application from Chris Cruse of Cruse & Associates, authorized agent for Dan and Jill Orcutt, landowners, for a subdivision of 14.34 acres into 6-lots ranging in size from 2.00 acres and 3.30 acres, currently zoned Rural Residential, located South of Vantage Highway, West of No. 6 Road, South of Lonestar Lane, Ellensburg, Washington (Map Number 17-19-06089-0004), to be held on Tuesday November 18, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, Washington.

Approve setting a Closed Record Meeting to consider the Schmaus #4 Preliminary Plat (P-07-55), an application from Robin & Jayne Schmaus, landowners, for a preliminary plat of approximately 22.95 acres into 7 lots ranging in size between 3.00 acres and 3.58 acres, zoned Ag-3, located South of Interstate-90, North of Nelson Siding Road, East of Talmadge Road, Cle Elum, Washington (Map Number 20-14-21033-0003), to be held on Tuesday November 18, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington.
Approve setting a Public Hearing to consider proposed revisions to the language in Kittitas County Code Chapter 14 to reflect consistency with the adopted Washington State and 2006 International Codes, to be held on Tuesday December 2, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, Washington, and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

MEMORANDUM OF UNDERSTANDING  NICOLE WHITE/MORGAN  PUBLIC HEALTH

Commissioner Huber moved to approve a Memorandum of Understanding between Nicole White, Counselor/Morgan Middle School and the Kittitas County Public Health Department for the Tobacco Prevention and Control Program (Teens Against Tobacco Use - TATU,) in an amount up to $800.00 beginning October 1, 2008 through June 30, 2009. Commissioner Crankovich seconded. Motion carried 3-0.

LEASE  ADDENDUM - WILLIAM R. PACE III  PUBLIC WORKS

Commissioner Crankovich moved to approve an Addendum to a Lease Agreement between Kittitas County and William R. Pace, III, for the period November 1, 2008 through October 31, 2013, for Lot H-36 of the Airport Binding Site Plan. Commissioner Huber seconded. Motion carried 3-0.

SET PUBLIC HEARING  EASTERN WA GROWTH HEARINGS BOARD  CDS

Commissioner Crankovich moved to approve setting a Public Hearing to consider compliance on the Eastern Washington Growth Hearings Board decision (Case No. 08-1-0010), to address issues raised in the EWGHB Order and Kittitas County’s response to come into compliance with the order, to be held on November 25, 2008 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Huber seconded. Motion carried 3-0.

PERSONNEL ACTION FORM  BRYAN OSBORN - JUVENILE CUSTODY  HUMAN RESOURCES

Commissioner Crankovich moved to approve a Personnel Action Form for Bryan Osborn, Juvenile Custody Officer, effective October 31, 2008. Commissioner Huber seconded. Motion carried 3-0.
CITIZEN COMMENTS ON NON-AGENDA ITEMS

Catherine Clerf questioned why an employee in Community Development Services has been demoted and is now a Planner. She expressed concerns of putting a person in a position who may not have the experience or qualifications, stating it is not a solution to the problem and would take the matter up on her own. She felt it was important that people be put where they are qualified and have the necessary skill set which is required of a Planner, and the County should have opened up the position to the citizens at large, especially in this time where the economy is difficult.

Ms. Clerf also mentioned that she’s heard Upper County municipalities are unaware with what is going on with the proposed compost facility. She said the funding is still State taxpayers’ dollars and there has been no business plan written and a public hearing should have been held before any decisions were made. If the County is going to have a difficult time with the upcoming budget and looking at value added services, they need to take a hard look at the compost facility. She said it was very poor timing of the project and that she may not be the only citizen with those concerns.

Chairman McClain said there had been a public hearing in addition to the cities having representation on the Solid Waste Advisory Committee at the time the Grant Application was submitted and were in support of the project.

BOARD DISCUSSION & DECISION

REQUEST TO APPROVE AN AGREEMENT RATIFYING THE BOARDS DECISION ON MARCH 4, 2008 FOR FUNDING FROM REET OF THE WEST ELLENSBURG PARK PROJECTS – ITEM REMOVED AT THE REQUEST OF THE BOARD

AGREEMENT GREATER COLUMBIA BEHAVIORAL HEALTH MH/DD

Commissioner Crankovich moved to approve Agreement No. KITTITAS-MHBBG-08/09-00 between the Greater Columbia Behavioral Health and Kittitas County in the amount of $29,490.00 for the Mental Health Block Grant for the period beginning October 1, 2008 through September 30, 2009. Commissioner Huber seconded. Motion carried 3-0.

RESOLUTION 2008-152 LAW & JUSTICE COUNCIL AMENDMENTS PROSECUTOR

Commissioner Huber moved to approve Resolution No. 2008-152, Ratifying Amendments to the Kittitas County Law & Justice Council’s Mission Statement and Bylaws. Commissioner Crankovich seconded. Motion carried 3-0.

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Dan Valoff, CDS Staff Planner reviewed the Eagle Nest Preliminary Plat (LP-08-00017), an application from Wayne Nelson, authorized agent for the Jolly Mountain Group, LLC, landowners, for a 14-lot Preliminary Plat on approximately 43.28 acres of land ranging in size from 3.03 to 3.33 acres in size, located five miles North of Ronald and East of Salmon La Sac Road, Ronald, Washington (Map Numbers 21-14-21000-0017 and 21-14-21050-0014). He indicated the Hearing Examiner conducted an open record hearing and issued a recommendation of preliminary plat approval of the Eagle Nest Preliminary Plat (LP-08-00017).

Commissioner Crankovich moved to approve Resolution No. 2008-153, granting Preliminary Approval of the Eagle Nest Plat (LP-08-00017), a division of 43.28 acres into fourteen (14) lots, located in Section 21, T21N, R14E, WM in Kittitas County (Map Numbers 20-14-21000-0017 & 20-14-210050-0014). Commissioner Huber seconded. Motion carried 3-0.

Mackenzie Moynihan, Staff Planner, reviewed the Saddle Rock Estates Preliminary Plat (LP-08-11), an application from Chris Cruse of Cruse & Associates, authorized agent for JC, DJC, LLC, landowner, for a subdivision of approximately 47.13 acres into 8 lots, ranging in size between 5.13 and 687 acres, located North of the City of Ellensburg, South of Hungry Junction Road, East of Reecer Creek Road, Ellensburg, Washington (Map Number 18-23000-0016). The Planning Commission held an open record hearing and voted 4-0 to forward a recommendation of approval of the Saddle Rock Estates Preliminary Plat (LP-08-11).

Commissioner Crankovich moved to approve the Saddle Rock Estates Preliminary Plat (LP-08-00017) and direct staff to prepare enabling documents for the November 18, 2008 Agenda. Commissioner Huber seconded. Motion carried 3-0.

Mackenzie Moynihan, Staff Planner, reviewed the Finley Rezone (Z-08-04) and Finley Preliminary Plat (P-08-05), an application from Sharon Stacy Finley, landowner, for a preliminary plat of approximately 40.18 acres into 7-lots, located Southeast of the City Kittitas, off Sorenson Road, Ellensburg, Washington (Map Number 17-20-29000-0018). The Planning Commission held an open record hearing and a motion failed by a tie vote of 2-2 to recommend approval to the Board of County Commissioners, and then voted 4-0 to forward no recommendation.
Commissioner Crankovich said there was a level of concern if the delivery of irrigation from surrounding properties had an effect on one another. He said Harvey Dodge submitted a letter and he has significant historical knowledge of how water flows in the area. He said those issues needed to be rectified before the final plat. Ms. Moynihan said the applicants were aware and must comply with the Kittitas Reclamation District's requirements before final approval. Commissioner Crankovich said he would like it conditioned done first before anything else gets done. Chairman McClain said there was neither analysis in the record nor a change in circumstance and if it has value or merit for the county. He also addressed adverse impacts to irrigation.

Commissioner Crankovich moved to deny the Firkins Rezone (Z-08-01) and the Firkins Preliminary Plat (P-08-02) and to direct staff to prepare enabling documents for the November 18, 2008 Agenda. Commissioner Huber seconded. Motion carried 3-0.

INTERLOCAL AGREEMENT

Commissioner Huber moved to approve an Interlocal Agreement between the Washington Department of Fish and Wildlife and Kittitas County for the control of public access to Robinson Canyon Road during the Winter Elk Feeding Program, for a period of 15 years, commencing July 1, 2008 through June 30, 2023. Commissioner Crankovich seconded.

The Board included language which may allow the County to initiate a review of the Agreement at 5-year intervals because things can change.

Motion carried 2-1 (Chairman McClain opposed the motion).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Huber moved to adjourn at 10:37 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:37 a.m.