

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

JUNE 2, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Skip Mynar, Executive Director of Alcohol Drug Dependency Services; Jerry Pettit, Auditor; Zera Lowe, Deputy Prosecutor; Duke Senter, Director of Information Services; Marsha Weyand, Assessor; Jim Goeben, Application Development Manager; Stephanie Happold, Deputy Prosecutor and 2 member of the public.

PUBLIC HEARING SURPLUS PROPERTY 503 N. NANUM STREET COMMISSIONERS

At 2:00 p.m. Chairman Crankovich opened a public hearing continued from May 19, 2009 to consider the disposition of surplusd property located at 503 North Nanum Street, Ellensburg, Washington (Map Number 17-18-02055-1007) pursuant to Kittitas County Ordinance No. 2009-04. He noted the record was closed.

COMMISSIONER JEWELL explained that Skip Mynar, Director of the Alcohol Drug Dependency Services, submitted another offer on behalf of the ADDS Board to exchange one year of case management to the Kittitas County Felony Drug Court for a Quit Claim Deed to the surplusd property. He indicated that ADDS also said if they failed to perform those duties during the period of the agreement, they would reimburse the county at a rate of \$5,000.00 per month for any period of non-performance. He felt the latest offer was in good faith and would support it. **COMMISSIONER McCLAIN** wanted to make sure if the offer was within the conditions of the Ordinance. **ZERA LOWE, DEPUTY PROSECUTOR** said she needed to do further research before making a determination. **COMMISSIONER CRANKOVICH** asked if the County would be running afoul by gifting, if they were to take less than what the property had been purchased for. **MS. LOWE** said an appraisal was not required of the county. **COMMISSIONER JEWELL** questioned if it would be an extension of credit if the Board had a signed contract for one year in exchange for a level of service. **COMMISSIONER McCLAIN** said the Ordinance may need to be amended and suggested continuing the public hearing.

COMMISSIONER JEWELL moved to continue the public hearing to Friday June 5, 2009 at 1:00 p.m. in the Commissioners Auditorium, Room 109,

Kittitas County Courthouse. **COMMISSIONER McCLAIN** seconded. Motion carried 3-0.

PUBLIC HEARING ANNEX INTO FIRE DIST. 2 - PERRY ROAD COMMISSIONERS

At approximately 2:16 p.m. **CHAIRMAN CRANKOVICH** opened a public hearing to consider a petition to Annex property located at 1641 Perry Road, Ellensburg, Washington into Fire District #2 (Map Number 16-19-04020-0002).

ZERA LOWE, DEPUTY PROSECUTOR explained the process and petition that was received from Edward M. and Annette L. Slobodian, to annex property located at 1641 Perry Road, Ellensburg, Washington into Fire District #2. The Kittitas Valley Fire & Rescue had completed their required components and now final approval must be received by the Board of County Commissioners so the property can be added to the tax rolls for the fire protection district. She said the Board cannot include any lands outside of the boundaries of the proposed district, nor can they exclude any lands from the boundaries described in the petition unless they find the lands will receive no benefit from the proposed district.

SHARON ROMPEL, FIRE DISTRICT SECRETARY explained the history of the request and was available for any questions the Board may have.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2009-76 ANNEX 1641 PERRY ROAD COMMISSIONERS

COMMISSIONER JEWELL moved to approve Resolution No. 2009-76, Annexing 1641 Perry Road into the Kittitas County Fire District #2. **COMMISSIONER McCLAIN** seconded. Motion carried 3-0.

PUBLIC HEARING GIS FEE SCHEDULE INFORMATION SERVICES

At approximately 2:25 p.m. **CHAIRMAN CRANKOVICH** opened a public hearing to consider a proposed fee schedule for the Geographic Information System (GIS) data and maps.

JIM GOEBEN, APPLICATION DEVELOPMENT MANAGER requested the Board to set fees for Geographic Information Systems (GIS) data collection, analysis, and map currently taking place in multiple county departments. He indicated they do not charge for county owned data and it is free of charge on the County website.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2009-77 FEES GIS DATA & MAPS INFORMATION SERVICES

COMMISSIONER JEWELL moved to approve Resolution No. 2009-77, In the Matter of Setting Fees for Geographic Information System (GIS) Data and Maps. **COMMISSIONER McCLAIN** seconded. Motion carried 3-0.

Meeting adjourned at 2:26 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman