Board members present: Chairman Paul Jewell, Vice-Chairman Alan Crankovich and Commissioner O’Brien.

Others: Julie Kjorsvik, Clerk of the Board, Jan Ollivier, Transportation Manager; Christina Wollman, Public Works Planner; Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works/Interim Community Development Services Director and two members of the public.

PUBLIC HEARING WATER UTILITY COORDINATING COMMITTEE COMMISSIONERS

At 2:00 p.m. CHAIRMAN JEWELL opened a public hearing to consider the recommendations from the Upper Kittitas County Water Utility Coordinating Committee, relating to the Critical Water Supply Service Area Boundary. He noted it was the second public hearing on the issue.

CHAIRMAN JEWELL stated that on September 20, 2011, the Board had approved a motion approving the WUCC’s recommendations and had directed staff to prepare enabling documents. At the time of preparing the enabling documents, it was discovered by the Prosecutors office that there was a requirement to hold two separate public hearings before the Board could formally adopt the WUCC’s recommendations. He stated in order to follow process the Board needed to rescind their previous motion and move forward with the second public hearing prior to formally adopting the recommendations.

COMMISSIONER CRANKOVICH moved to rescind the previous motion of the Board on September 20, 2011, approving the Upper Kittitas County Water Utility Coordinating Committee’s recommendation. COMMISSIONER O’BRIEN seconded. Motion carried 3-0.

WAYNE NELSON, REPRESENTING THE UPPER KITTITAS COUNTY WATER UTILITY COORDINATING COMMITTEE, reviewed their recommendations and said a Resolution had been prepared for the Board’s consideration.

COMMISSIONER CRANKOVICH noted that in the course of the WUCC’s meetings, the City of Roslyn recommended the committee be allowed to move forward with their recommendations and that they remain convened. By allowing them to remain convened, the Board of County Commissioners would not have to go through the process of reconvening them again when the City of Roslyn has completed their review.

2011-11-15 MINUTES
THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2011-111 WATER UTILITY COORDINATING COMMITTEE COMMISSIONERS

Commissioner Crankovich moved to approve Resolution 2011-111, and to allow the Upper Kittitas County Water Utility Coordinating Committee be allowed to remain convened. Commissioner O’Brien seconded. Motion carried 3-0.

PUBLIC HEARING TRANSPORTATION CONCURRENCY MANAGEMENT PUBLIC WORKS

At 2:07 p.m. CHAIRMAN JEWELL opened a public hearing to consider amending Kittitas County Code Chapter 12.10 - Transportation Concurrency Management.

JAN OLLIVIER, TRANSPORTATION MANAGER gave a staff report and power-point presentation including the levels of service; how the County currently manages the concurrency requirement; the reasons why the County is out of compliance; how the Chapter will change their process; comments from Futurewise and the County’s responses and recommendation. She addressed questions from the Board on the proposed changes.

NEIL CAULKINS, DEPUTY PROSECUTOR explained the changes and how they would impact the current process. KIRK HOLMES, PUBLIC WORKS/INTERIM COMMUNITY DEVELOPMENT SERVICES DIRECTOR, noted that staff does not have an issue with drafting policy language relating to a step by step process. CHAIRMAN JEWELL said he would be more comfortable with having an internal policy approved by the Board, so an applicant knows what to expect, and it could be reviewed and re-evaluated every once in awhile.

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

ORDINANCE 2011-011 TRANSPORTATION CONCURRENCY MANAGEMENT PUBLIC WORKS

COMMISSIONER CRANKOVICH moved to approve Ordinance No. 2011-011, Amending Kittitas County Code Chapter 12.10, Transportation concurrency Management for the Purpose of Compliance with Order Number 10-1-0013 of the Growth Management Hearings Board, Eastern Washington Region. COMMISSIONER O’BRIEN seconded. Motion carried 3-0.
The meeting was adjourned at 2:36 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Paul Jewell, Chairman

CLERK OF THE BOARD

Julie Kjørsvik