

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

NOVEMBER 1, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell; and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Neil Caulkins, Deputy Prosecutor; Dan Carlson, CDS Director; Dusty Pilkington, Staff Planner; Marsha Weyand, Assessor; Danny Rominger, Appraiser; and 4 members of the public.

CALL TO ORDER

Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Marsha Weyand, Assessor introduced Danny Rominger as their new Appraiser.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Jewell moved to approve the Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

Commissioner Jewell moved to approve the Consent Agenda, as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
02/08/2015	CDS Study Session
04/13/2015	CDS Study Session
05/11/2015	CDS Study Session
07/27/2015	CDS Study Session
08/10/2015	CDS Study Session
08/24/2015	CDS Study Session
10/26/2015	CDS Study Session
02/22/2016	CDS Study Session
04/11/2016	CDS Study Session-Cancelled
05/09/2016	CDS Study Session
05/23/2016	CDS Study Session
06/13/2016	CDS Study session
06/13/2016	Public Works Study Session
06/27/2016	CDS Study Session
07/11/2016	CDS Study Session
07/13/2016	CDS Study Session-Cancelled
08/08/2016	CDS Study Session
08/22/2016	CDS Study Session
09/12/2016	CDS Study Session
09/26/2016	CDS Study Session
10/10/2016	CDS Study Session
10/17/2016	Office Admin.
10/17/2016	Dept. Head-Prosecutor
10/17/2016	Agenda Study Session
10/18/2016	Public Hearing-Lester Rd & Schnebly Rd
10/18/2016	Agenda Session
10/18/2016	S.W./Maint.-Barn Update @ KVEC
10/20/2016	Public Works-Mt. Daniels Drive Update
10/24/2016	Office Admin
10/24/2016	Dept. Head-Cancelled
10/25/2016	Panatonni Fees & Costs
10/25/2016	Executive Session

APPOINTMENT

CINDY ULTICAN

COMMISSIONERS

Approve the appointment of Cindy Ultican to the Kittitas County Homelessness & Affordable Housing Committee, for a two-year term effective immediately and expiring on December 31, 2016.

AGREEMENT

RICHARD DIAZ

COMMISSIONERS

Approve a Personal Services Agreement between Kittitas County and Richard Diaz, in the amount of \$4,600.00 to perform duties relating to

CALL FOR BIDS

SNOW & ICE CONTROL PRODUCTS

PUBLIC WORKS

Approve a Notice of Call for Bids for Snow & Ice Control Products for the Calendar Year 2017, to be accepted until November 17, 2016 at 2:00 p.m. at the Kittitas County Public Works Office, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING S LOOKOUT MOUNTAIN DR/EAST MOUNTAIN DR PUBLIC WORKS

Approve Setting a Public Hearing to consider updating Kittitas County Code Chapter 10.12.010 Stops & Yields designated for South Lookout Mountain Drive at the Intersection of East Mount Daniels Drive and on East Mount Daniels Drive at the Intersection of South Delta Street, to be held on Monday November 21, 2016 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2016-145

NORTHWEST CHIMPANZEE SANCTUARY CUP

CDS

Approve Resolution No. 2016-145, for the Northwest Chimpanzee Sanctuary Conditional Use Permit (CU-15-007), to expand the already existing sanctuary and a new parking facility, located approximately 58 feet east off State Road 10, in a portion of 11, T19N, R16E, WM in Kittitas County (Assessor's Map Number 19-16-11000-0006).

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

Chairman O'Brien announced the Board would recess for five minutes at 10:03 a.m.

At 10:08 a.m. the Board reconvened into their Agenda Session.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD HEARING

BIG CREEK TRAILS REZONE

CDS

Doc Hansen, Planning Official, reviewed a Staff Report and draft changes as directed by the Board at the previous hearing. He provided revised language for their consideration relating to conditions for environmental Open Space and water and noted the conditions had been reviewed with the applicant. Marsha Weyand, Assessor and Neil Caulkins, Deputy Prosecutor provided information relating to the creation of separate parcels, noting that the rezone and plats would eventually accompany the Final PUD and it would be first presented to the Community Development Services Department followed by the Board of County Commissioners for their consideration, along with a Development

Agreement. Mark Cook, Public Works Director provided information regarding legal access to the parcel. The Board asked questions and for clarification from Staff.

Commissioner Jewell moved to continue the Closed Record Hearing to November 15, 2016 at 10:00 a.m. and direct Staff to prepare enabling documents with updated language as proposed by the Board of County Commissioners. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

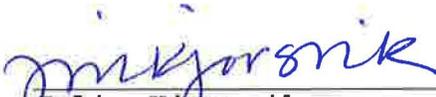
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:00 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 11:00 a.m.

CLERK OF THE BOARD


Julie Kjersvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman