

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

TUESDAY

2:00 P.M.

MARCH 7, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; Clinton Van De Venter, HHW Supervisor; Lucas Huck, Engineer; Dan Carlson, CDS Director; Mark Cook, Public Works Director; and 5 members of the public.

CHAIRMAN JEWELL mentioned the Board would hear the Public Hearings in a different order than listed on the Agenda.

PUBLIC HEARING

PUBLIC WORKS FEE SCHEDULE

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing continued from February 21, 2017 to consider Amending the 2012 Kittitas County Public Works Department Fee Schedule and Adopt the 2017 Kittitas County Public Works Fee Schedules. He noted the record was closed.

MARK COOK, PUBLIC WORKS DIRECTOR explained how they have collected fee schedules from other Counties and the information they have obtained is fairly scattered. He requested continuing the Public Hearing until March 21, 2017 at 2:00 p.m. to allow for additional review.

COMMISSIONER O'BRIEN moved to continue the Public Hearing to March 21, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0. It was noted the record was closed.

PUBLIC HEARING

CDS FEE SCHEDULE

CDS

At 2:04 p.m. **CHAIRMAN JEWELL** opened a Public Hearing continued from February 21, 2017 to consider Adopting the 2017 Kittitas County Community Development Services Fee Schedule. He noted the record was closed.

DAN CARLSON, CDS DIRECTOR also requested a continuance of the Public Hearing to March 21, 2017 to allow for additional review.

COMMISSIONER O'BRIEN moved to continue to the Public Hearing to March 21, 2017 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0. It was noted the record was closed.

PUBLIC HEARING

SOLID WASTE FEE

SOLID WASTE

At 2:09 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider adding New Product for the Solid Waste Department of Mulch and Establishing a fee.

CLINTON VAN DE VENTER, HHW SUPERVISOR reviewed a new fee for the sale of mulch. He recommended adopting the new fee schedule which would become effective on April 1, 2017.

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

RESOLUTION 2017-039

SOLID WASTE FEES

SOLID WASTE

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-039, Setting Fees for Kittitas County Solid Waste. **COMMISSIONER O'BRIEN** seconded.

COMMISSIONER O'BRIEN moved to Amend Resolution, changing the title and punctuation as requested by the Board. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

Resolution No. 2017-039 approved as amended 3-0.

PUBLIC HEARING

BOONDOGGLE ROAD

PUBLIC WORKS

At 2:11 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider vacating portions of Boondoggle Road and East Boondoggle Road Unused Right-of-Way.

MARK COOK, PUBLIC WORKS DIRECTOR reviewed a request to vacate portion of Boondoggle Road and East Boondoggle Road, unused right-of-way. He said the process was a little out of sequence and in a perfect world the vacation would be approved prior to the Boundary Line Adjustment (BLA) which has already been approved. He stated the deeds of record would be filed if BOCC takes action and would go into effect immediately.

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

RESOLUTION 2017-040

BOONDOGGLE ROAD

PUBLIC WORKS

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-040, Authorizing the Vacation of Potions of Boondoggle Road and East Boondoggle Road Unused Right-of-Way. **COMMISSIONER O'BRIEN** seconded. The Board noted a couple typographical errors and requested that Staff correct those.

COMMISSIONER OSIADACZ moved to Amend Resolution No. 2017-040, correcting the typographical errors as referenced. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.


Motion to approve Resolution No. 2017-040, as amended carried 3-0.

The meeting was adjourned at 2:18 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman