

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

**TUESDAY**

**2:00 P.M.**

**NOVEMBER 20, 2018**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Chelsea Benner, Planner I; Dan Carlson, CDS Director; Lindsey Ozbolt, Planning Official; Mark Cook, Public Works Director/Interim County Engineer and 32 members of the public.

**PUBLIC HEARING**

**PROPOSED SMP AMENDMENTS**

**CDS**

At 2:04 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider Proposed Amendments to the Kittitas County Shoreline Master Program (SMP).

**DAN CARLSON, CDS DIRECTOR** reviewed a Staff Report outlining a summary of the proposed amendments, background, public notice, environmental review, agency and public comments as well as the analysis and recommendation.

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

**COMMISSIONER O'BRIEN** moved to approve the proposed SMP Amendments as presented and directed Staff to prepare enabling documents adopting the language in the Settlement Agreement. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

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**PUBLIC HEARING**

**DECLARE EQUIPMENT SURPLUS**

**PUBLIC WORKS**

At 2:30 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the formulation of Road Improvement District 2018-01 Wiehl Road.

**MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER** reviewed a Staff Report and explained that Public Works has been working to present a proposed Road Improvement District (Wiehl Road) to Kittitas County Board of Commissioners for the past several years. He stated that notices went out to benefited property owners and were issued via registered mail on 10/26/18 and a total of 38 letters were sent encompassing all properties within the proposed district boundary. He stated that State Statue allows the use of bonding to fund RIDs and, Public Works is proposing they use Road Fund (109) reserves as the project funding mechanism. Public Works is currently earing various rates of return on investments with the County Treasurer's

Office. Current Rates vary from 1.7 to 2.5 percent and if the BoCC concurs, RID 2018-01 Wiehl Road could go forward with a lot count of 65 and a reduced interest rate of 2.5%. He stated that this equates to approximately \$728.10 per lot per year for a 15 year period using a total lot count of 65. He stated that reducing the number of lots from 65 to 60 (counting only one of the six lots as requested) raises the annual per lot payment to \$788.77. He encouraged the Board to consider capturing all six lots now and credit back the lot owner once the final number of lots is determined post conservancy, which would represent a consistent approach taken with all other lot owners. He stated that there is an Ordinance before the Board to consider. He noted that they had received a total of 3 letters from Joseph & Claudette Maybo; Charles Adams; Rick Hermanson for the record.

**THOSE PRESENT & TESTIFYING: DEBBIE COCKLE; SAM MAYBO; JEANNINE STAPLETON; MIKE ZAHAJKO; CHUCK ADAMS** who all spoke in opposition of the proposed RID.

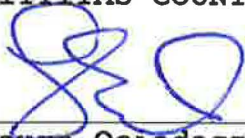
**COMMISSIONER O'BRIEN** moved to continue the Public Hearing due to time limit allowed to December 10, 2018 at 11:00 a.m. in the Commissioners Auditorium Room #109, noting the record would remain open to allow for additional public comment and to get review from the County Prosecutor. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

The meeting was adjourned at 3:00 p.m.

**DEPUTY CLERK OF THE BOARD**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Laura Osiadacz, Chairman