

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

**TUESDAY**

**2:00 P.M.**

**DECEMBER 18, 2018**

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Lindsey Ozbolt, Planning Official; Jeremy Johnston, Staff Planner; and 3 members of the public.

**PUBLIC HEARING**

**AMEND 2018 BUDGET**

**AUDITOR**

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider Amending the 2018 Budget.

**JUDY PLESS, BUDGET & FINANCE MANAGER** reviewed a request to amend the County budget in the amount of \$7,015.012.00. She indicated the budget amendment was due to grant awards, special projects and unforeseen expenses.

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

**RESOLUTION 2018-206**

**AMEND 2018 BUDGET**

**AUDITOR**

**COMMISSIONER WRIGHT** moved to approve Resolution No. 2018-206, Amending the 2018 Budget in the total amount of \$7,015,102.00. **CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

**PUBLIC HEARING**

**TALISMAN TOWNHOMES PRELIMINARY PLAT**

**CDS**

At 2:04 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Talisman Townhomes Preliminary Plat (LP-18-00003).

**JEREMY JOHNSTON, STAFF PLANNER** reviewed the Talisman Townhomes Preliminary Plat (LP-18-00003) which was an application submitted by Theo Leonard, authorized agent for a 24 residential lot plat with an access tract and three community open space tracts on approximately 1.27 acres of land that is zoned Master Planned Resort. The proposed lots average 1,719 sq. ft. and is being proposed under the Suncadia Master Planned Resort Development Agreement. The subject property is located off of Big Hill Drive, a portion of Section 19, T20N, R15E, WM in

Kittitas County (Assessors Map Number 20-15-19057-0005 - Parcel #956001). He recommended approval of the request with Findings of Fact; Conclusions of Law and Conditions.

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

**COMMISSIONER WRIGHT** moved to approve the Talisman Townhomes Preliminary Plat (LP-18-00003) as recommended with the Findings of Fact; Conclusions of Law and Conditions and to direct Staff to prepare enabling documents. **CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

**PUBLIC HEARING SIX YEAR TIP & ANNUAL CONSTRUCTION PUBLIC WORKS**

At approximately 2:10 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider adoption of the Six Year Transportation Improvement Program for the Years 2019-2024 and the Annual Construction Program for 2019.

**MARK COOK, PUBLIC WORKS DIRECTOR** reviewed the Six-Year Transportation Improvement Plan for the Years 2019-2024 and the Annual Construction Program for 2019. He said they held two Open Houses, one in the Upper County and one in the Lower County to receive public input and comments regarding the plans. No changes to Staff's proposals were necessary based on the public comments that were received.

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

**RESOLUTION 2018-207 SIX YEAR TIP PUBLIC WORKS**

**COMMISSIONER WRIGHT** moved to approve Resolution No. 2018-207, Adopting a Six-Year Transportation Improvement Plan for the Years 2019-2024. **CHAIRMAN OSIADACZ** seconded. Motion carried

**RESOLUTION 2018-208 ANNUAL CONSTRUCTION PUBLIC WORKS**

**COMMISSIONER WRIGHT** moved to approve Resolution No. 2018-208, Adopting the Annual Construction Program for 2019. **CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

**PUBLIC HEARING VACATE PORTION OF ALLEY - ROSLYN PUBLIC WORKS**

At 2:22 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider the Vacation of a Portion of the Alley in Block 15 of South Addition - Roslyn, Washington.

**MARK COOK, PUBLIC WORKS DIRECTOR** reviewed a request to vacate a portion of an alley in Block 15 of South Addition in Roslyn, WA. He said the portion of the road right-of-way does not benefit the County Road System and the public would benefit by it as a result of the served parcels would fall under the ownership of an adjoining property owner. The County Surveyor noted that the vacation shall reserve the rights of the utilities located thereon or that have an existing franchise to construct, operate and maintain transmission lines under and across the property.

**THOSE PRESENT & TESTIFYING: CHRIS MARTIN, APPLICANT** said when he purchased the adjacent property everyone had assumed that portion of the alley was a piece of it. He requested the Board to approve his request. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2018-209 VACATE PORTION OF ALLEY-ROSLYN PUBLIC WORKS**

**COMMISSIONER WRIGHT** moved to approve Resolution No. 2018-209, to Authorize the Vacation of a Portion of the Alley in Block 15 of the South Addition in Roslyn, WA. **CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

The meeting was adjourned at 2:30 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Julie Kjorsvik

  
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Laura Osiadacz, Chairman