

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
PUBLIC HEARING**

TUESDAY

4:00 P.M.

MAY 6, 2003

Board members present: Max A. Golladay, Perry D. Huston & Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director; Warren Beed, Facilities Maintenance Director; Sgt. Bert Marx, Sheriff's Department, and 2 members of the public.

✓ **PUBLIC HEARING PURCHASE OF PROPERTY - 604 N. WATER COMMISSIONERS**

At approximately 4:30 p.m. **CHAIRMAN GOLLADAY** opened a public hearing to consider the purchase by Kittitas County, of the building and property located 604 N. Water Street, in Ellensburg, Washington.

WARREN BEED, FACILITIES MAINTENANCE DIRECTOR presented a Real Estate Purchase and Sale Agreement between Kittitas County and Carrie Huie-Pascua, in the amount of \$133,000. He said the Sale Agreement has a proposed closing date of May 30, 2003. He announced that someone had contacted him relating to the possibility of purchasing the home on the property located at 604 N. Water Street. **COMMISSIONER HUSTON** acknowledged a memorandum he drafted to Commissioners Golladay and Coe, regarding the purchase of property. He said the property was a critical piece to the expansion of the existing jail, and recommended the Board approve the purchase price in the amount of \$133,00.00. He said an appraisal had not been conducted on the property, since the Board did not authorize one. He explained that if the County purchased the property, the County could then choose to declare the duplex surplus and then offer it up for sale to any interested persons. In the end, it could possibly save the County money, since the home would eventually have to be moved, and there would be demolition costs. **COMMISSIONER COE** said he would have liked to have the documentation in front of him that was presented during the Executive Session with the Board of Commissioners and Mr. Beed. **THERE BEING NO PUBLIC IN ATTENDANCE TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

MOTION

PURCHASE OF PROPERTY-604 N. WATER

COMMISSIONERS

COMMISSIONER HUSTON moved to approve the purchase of 604 N. Water Street, in Ellensburg, Washington, to ratify the Purchase and Sale Agreement, in the amount of \$133,000, and to authorize the Chair's signature on the closing documents. **COMMISSIONER COE** seconded. Motion carried 3-0.

✓ **PUBLIC HEARING**

CAPITAL FACILITIES PLAN

MAINTENANCE

At approximately 4:40 p.m. **CHAIRMAN GOLLADAY** opened a public hearing to consider amendments to the Kittitas County Capital Facility Plan.

WARREN BEED, FACILITIES MAINTENANCE DIRECTOR, reviewed the projects and process for projects on the Six-Year Capital Facilities Plan: Law & Justice Center; Solid Waste Storage Building; Corner/Morgue Facility; Relocation of the Health Department; Fairgrounds Parking Lot; Restroom & Trailhead Facilities; Fire Exit Jail Basement. He presented an Ordinance for the Boards consideration, approving the proposed amendments to the 6-year Capital Facilities Plan and the 6-year Transportation Improvement Plan. **THERE BEING NO PUBLIC IN ATTENDANCE TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

COMMISSIONER HUSTON commended Mr. Beed on identifying the proposed projects and amendments. He suggested creating a summary for each project identified, for next year's amendments. The Board directed Mr. Beed to include under Findings of Fact the priority projects: New Jail; Solid Waste building project and the Fire Exit in the basement of the jail.

✓ **ORDINANCE 2003-03**

CAPITAL FACILITIES PLAN

MAINTENANCE

COMMISSIONER COE moved to approve Ordinance No. 2003-03, Adopting the Kittitas County 6-Year Capital Facility Program and the 6-Year Transportation Improvement Plan. **COMMISSIONER HUSTON** seconded. Motion carried 3-0.

✓ **PUBLIC HEARING**

NON-EXCLUSIVE FRANCHISES

PUBLIC WORKS

At approximately 4:51 p.m. **CHAIRMAN GOLLADAY** opened a public hearing to consider a Non-Exclusive Irrigation Franchises on Fields Road, Badger Pocket Road and Sones Road.

PAUL BENNETT, PUBLIC WORKS DIRECTOR reviewed proposed Non-Exclusive Irrigation Franchises, with Seth Gage, Ian D. Buchan, and Don Ozanich, Etux. THERE BEING NO PUBLIC IN ATTENDANCE TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER HUSTON moved to continue the public hearing until Tuesday May 20, 2003 at 3:00 p.m. for the Board's signature on the Non-Exclusive Irrigation Franchise Agreements with Seth Gage, Ian D. Buchan, and Don Ozanich, Etux. COMMISSIONER COE seconded. Motion carried 3-0.

Meeting adjourned at 4:40 p.m.

CLERK OF THE BOARD


Julie A. Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Max A. Golladay, Chairman