

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
AGENDA SESSION**

TUESDAY

3:00 P.M.

MAY 18, 2004

CALL TO ORDER

Board members present: Chairman Perry D. Huston; Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Catherine Dunn, CDS Administrative Supervisor; William Holmes, Probation Services Director; Gene Dana, Sheriff; Jim Hurson, Chief Deputy Prosecutor; Derald Gaidos, Fire Marshall; Linda Huber, Auditor's office; Allison Kimball, CDS Operations Supervisor, and approximately 10 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS & RECOGNITIONS

The Board of County Commissioners presented Paul Bennett, Public Works Director, a Certificate of Good Practice from the County Road Administration Board, transmitted to the State Treasurer on behalf of Kittitas County for the year 2003.

APPROVAL OF AGENDA

Chairman Huston noted that Item M had been removed from the Consent Agenda and placed under Board Discussion & Decision.

Commissioner Coe moved to approve the agenda as noted. Commissioner Golladay seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Commissioner Coe moved to approve the Consent Agenda as presented, noting Item M had been removed and placed under Board Discussion & Decision. Commissioner Golladay seconded. Motion carried 3-0.

MINUTES

04-06-04	Public Hearing	BOCC/Satellite Office, Old Sunset Hwy Surplus Co. Property, Ronald Recycl.
04-26-04	Appeal Hearing	BOCC/Ronald Recycling
04-26-04	Study Session	BOCC/Public Works
04-27-04	Appeal Hearing	BOCC/Winifred Acres Short Plat Appeal
04-28-04	Study Session	BOCC/Human Resources
04-28-04	Study Session	BOCC/CDS
05-03-04	Study Session	BOCC/Department Heads
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05-04-04	Study Session	BOCC/CDS
05-03-04	Study Session	BOCC/Public Works
05-04-04	Study Session	BOCC/Economic Development
05-04-04	Study Session	BOCC/Forest Service
05-04-04	Agenda	BOCC
05-04-04	Public Hearing	BOCC/Satellite Office, Bldg. Permit Fees
05-10-04	Study Session	BOCC/Department Heads

AMENDMENT JUVENILE REHABILITATION ADMINISTRATION PROBATION

Approve and authorize the Chair to sign Amendment No. 2, to the Program Agreement Number 0163-05279, with the Department of Social & Health Services, reducing the maximum amount by a total of \$14,000.00 from \$171,165.00 to \$157.165.00.

AMENDMENT JUVENILE REHABILITATION ADMINISTRATION PROBATION

Approve and authorize the Chair to sign Amendment No. 1, to the Program Agreement Number 0363-41545, with the Department of Social & Health Services, reducing the maximum amount by a total of \$18,734.00 from \$163,789.00 to \$145,055.00.

RESOLUTION DECLARING COUNTY SURPLUS - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING FRANCHISE-FALCON VIDEO COMMUNICATIONS PUBLIC WORKS

Approve setting a public hearing to consider granting a Franchise with Falcon Video Communications, L.P. d/b/a Charter Communications for County-Wide Cable Television Franchise, to be held on Tuesday July 6, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING**UPDATE AIRPORT MASTER PLAN****PUBLIC WORKS**

Approve setting a public hearing to consider adopting an updated Aeronautical & Industrial Area Master Plan for the Bowers Field Airport, Ellensburg, Washington, to be held on Tuesday June 29, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING**BUILDING CODES****PUBLIC WORKS**

Approve setting a public hearing to consider amending Kittitas County Code 14.04, adopting the International and State Codes relating to building, to be held on Tuesday June 1, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS - NONE****CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Marilyn Fudge, Vice President of Life Support Board of Directors, read a letter into the record, addressed to the Kittitas County Board of Commissioners. Life Support has embarked on a significant effort to further enhance medical services for the residents and visitors of Upper Kittitas County. She said their current campaign's primary goals were to bolster EMS response; open the Life Support Non-Profit Medical Center; and establish the Life Support Endowment. She requested a letter of support from the Board of County Commissioners. Chairman Huston noted the Board does not take action on items that were not listed on the agenda, but offered to draft a letter for the June 1st Commissioner Agenda.

Don Davis spoke in support of the Transportation Access project. He gave examples of people within the County who are in desperate need of transportation.

RESOLUTION 2004-57**APPEAL-CONCRETE BATCH PLANT****CDS**

Commissioner Golladay moved to approve Resolution No. 2004-57, upholding the Community Development Services decision to require a Conditional Use Permit to site a concrete manufacturing plant (concrete batch plants) in General Industrial Zones. Commissioner Coe seconded. Motion carried 3-0.

Harry Kramer, Central Washington Comprehensive Mental Health Director, presented recommendations from the Kittitas County Mental Health/Developmental Disabilities Advisory Board, relating to encounters between the Criminal Justice and Social Agencies with mentally ill citizens.

Commissioner Coe moved to refer a proposed Resolution to the Kittitas County Law & Justice Council, relating to the Criminal Justice and Social Agencies Encountering with Mentally Ill Citizens, for their review and recommendations. Commissioner Golladay seconded. Motion carried 3-0.

CLOSED RECORD HEARING**PRINZ REZONE****CDS**

Commissioner Golladay moved to approve the Prinz rezone (Z-03-15) request, for approximately 20 acres currently zoned Forest & Range to Rural-3, and to direct staff to prepare the enabling documents for the June 1, 2004 Commissioner Agenda. Commissioner Coe seconded. Motion carried 3-0.

CLOSED RECORD HEARING**EVERGREEN MEADOWS REZONE****CDS**

Commissioner Coe moved to approve the Evergreen Meadows rezone (Z-04-01), for approximately 251.63 acres from Forest & Range to Rural-3, located south of Woods and Steele Road within Section 7, T19N, R15E, W.M., and to direct staff to prepare enabling documents for the June 1, 2004 Commissioner Agenda. Commissioner Golladay seconded. Motion carried 3-0.

CLOSED RECORD HEARING**GOODWIN REZONE****CDS**

Commissioner Coe moved to approve the Brad Goodwin rezone (Z-03-10), for approximately 20 acres from Forest & Range to Rural-3, located north of Red Bridge Road at 1001 Arrowleaf Lane within Section 23 & 26, and to direct staff to prepare enabling documents for the June 1, 2004 Commissioner Agenda. Commissioner Golladay seconded. Motion carried 3-0.

Commissioner Coe recognized a letter from the Thousand Friends of Washington, claiming it was not the place or time for the types of concerns they raised. Chairman Huston explained the decisions made years ago on density, were both long and heated, and upon conclusion of numerous hearings, it was finalized. If citizens wanted change, there were appropriate ways of doing so (Comprehensive Plan amendments).

CLAIM FOR DAMAGES**JAMES & CARMEN LAMBERT (DENIED)****PROSECUTOR**

Commissioner Golladay moved to deny the Claim for Damages filed by James and Carmen Lambert, with the County Auditor, on March 4, 2004, as recommended by the Prosecutor. Commissioner Coe seconded. Motion carried 3-0.

SET PUBLIC HEARING**MELLERGAARD REZONE****CDS**

Commissioner Coe moved to set a public hearing to consider Resolution No. 95-95, regarding a rezone request for Circle Lazy H, Inc. for approximately 106 acres from Agriculture-20 to Agriculture-3, to be held on Tuesday June 15, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Golladay seconded. Motion carried 3-0.

TRANSMITTAL**MOUNTAINSTAR PHASE 3****CDS**

Chairman Huston acknowledged receipt of the transmittal of Planning Commission recommendations for the MountainStar Phase 3 Divisions 1-5, Preliminary Plat, noting the Board previously set the closed record hearing to be held on Tuesday June 1, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg.

AGREEMENT**DEPT. NATURAL RESOURCES****CDS**

Commissioner Golladay moved to approve and authorize the Chair to sign an Interagency Agreement No. FY04-216/K234.NFP-01-009-IYF, between Kittitas County and the Washington State Department of Natural Resources, for the Kittitas County Firewise project. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-58**WINIFRED ACRES SHORT PLAT APPEAL****CDS**

Commissioner Golladay moved to approve Resolution No. 2004-58, affirming the appeal of the conditional preliminary short plat of the Winifred Acres Short Plat, and deleting a condition of approval "The irrigation ditch shall of a 2:1 slope and be sized to carry historical irrigation flows. The existing water channel shall be relocated to a utility easement on the short plat, maintaining irrigation tail water transmission". Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION**RONALD RECYCLING APPEAL****CDS**

Commissioner Coe moved to postpone consideration of a Resolution relating to the Ronald Recycling appeal, filed by Mr. Boyle and the

Concerned Citizens of Upper County, until Tuesday June 1, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Golladay seconded. Motion carried 3-0.

RESOLUTION 2004-59

HODGES SHORT PLAT APPEAL

CDS

Commissioner Golladay moved to approve Resolution No. 2004-59, relating to the Hodges Short Plat appeal, upholding the Community Development Services decision denying the short plat. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-60

SURPLUS COUNTY PROPERTY

AUDITOR

Commissioner Golladay moved to approve Resolution No. 2004-60, to Surplus County Property, at the surplus sale set for June 19, 2004 at 10:00 a.m. in the Home and Arts Building, Kittitas County Fairgrounds. Commissioner Coe seconded. Motion carried 3-0.

VOUCHERS

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#142758 - #142761	\$ 23,566.71	04-19-04
#143307 - #143338	\$ 1,209.41	04-30-04
#143339 - #143343	\$ 447.34	04-30-04
#143343 - #143362	\$ 168,558.16	04-30-04
#142925, #143128, #143018	\$ 427.34	04-30-04
#143372 - #143373	\$ 6,049.82	05-04-04
#51947 - #51990	\$ 75,884.81	05-04-04
#51991 - #52022	\$ 26,397.29	05-04-04
#143363 - #143371	\$ 33,407.32	05-05-04

ADJOURN

Commissioner Golladay moved to adjourn the meeting. Commissioner Coe seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman