

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

TUESDAY

2:00 P.M.

OCTOBER 5, 2004

CALL TO ORDER

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

Others: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director; Kirk Eslinger, Human Resources Director; James Hurson, Chief Civil Deputy Prosecutor; Jan Sharar, Staff Planner; William Holmes, Probation Services Director; Iris Rominger, Assessor and approximately 10 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted Item B under the Consent Agenda had been moved to Item K under Board Discussion & Decision, and three items had been added to Administrative Matters.

Commissioner Coe moved to approve the Agenda as amended. Chairman Huston seconded. Motion carried 2-0.

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, noting that Item B had been placed under Board Discussion & Decision, under Item K. Chairman Huston seconded. Motion carried 2-0.

MOTION**TERRORISM RISK INSURANCE ACT OF 2002****COMMISSIONERS**

Commissioner Coe moved to reject coverage for the Terrorism Coverage under the Federal Terrorism Risk Insurance Act of 2002. Chairman Huston seconded. Motion carried 2-0.

MOTION**SCHOOL DISTRICT TAXATION****COMMISSIONERS**

Commissioner Coe moved to acknowledge receipt of the Kittitas County School Districts levy certifications for the fiscal year 2004-2005 from the Educational Service District 105. Chairman Huston seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**BOARD DISCUSSION & DECISION ITEMS****AGREEMENT****COURTHOUSE CLERICAL UNION LOCAL 792CH****HUMAN RESOURCES**

Commissioner Coe moved to approve and authorize the Board's signature on the Collective Bargaining Agreement between Kittitas County and Council 2 Washington State Council of County and City Employees Representing Local 792Ch, American Federation of State, County and Municipal Employees, AFL-CIO (Courthouse Clerical Union), for the period January 1, 2004 through December 31, 2006, conditioned upon all signatures listed on the agreement. Chairman Huston seconded. Motion carried 2-0.

AGREEMENT**REGION 7 - MUTUAL AID****PUBLIC HEALTH**

Commissioner Coe moved to approve a Mutual Aid Agreement between Chelan-Douglas Health District, Grant County Health District, Okanogan County Public Health and the Kittitas County Health Department, known as Region 7, for cases of emergency to assist one another in preventing morbidity and mortality within the region, for the period beginning June 1, 2004. Chairman Huston seconded. Motion carried 2-0.

FINAL PLAT**SUNCADIA PHASE 3 DIVISIONS 1-5****CDS**

Paul Bennett, Public Works Director recommended the Board approve the Jenkins Drive Traffic Safety Plan. James Hurson, Chief Civil Deputy Prosecutor, said he would like the opportunity to review all the documents to be sure all changes have been made that had been agreed upon by the parties. He said the only outstanding issues were the General and Performance Guarantees, which needed slight modifications. Steve Lathrop, Attorney representing Suncadia, said they would be able to fix the guarantees.

Chairman Huston explained he would review all documents prior to signing off on them, and if there were any staff with concerns, he would not sign the documents with instructions to return them and re-agenda the items at a later date.

Chairman Huston moved to authorize Allison Kimball, CDS Operations Supervisor, to sign documents relating to the Suncadia Plat applications, until such time a new Community Development Services Director has started employment with Kittitas County. Commissioner Coe seconded. Motion carried 2-0.

Chairman Huston moved to approve the Jenkins Drive Traffic Safety Plan, as recommended by staff. Commissioner Coe seconded. Motion carried 2-0.

Chairman Huston moved to approve and authorize the Chair to sign the enabling documents and mylars relating to Suncadia's Phase 3, Divisions 1-5 Final Plat, conditioned upon staff's approval and signature. Commissioner Coe seconded. Motion carried 2-0.

Commissioner Coe explained his frustration with the outstanding issues relating to Suncadia's documents, and noted that he would like to have all future documents reviewed and completed before bringing them forward to the Board of County Commissioners.

AGREEMENT

SUNCADIA - STAFFING AGREEMENT

CDS

Chairman Huston noted the Board would be meeting with Department Heads and Elected Officials that may have impacts related to the development and would need an addendum to the Staffing Agreement. The meeting is scheduled for October 18, 2004 during the CDS and Commissioner Study Session, and suggested postponing consideration of the agreement to a later date. Steve Lathrop, Attorney representing Suncadia, explained they would like to include dispute resolution language within the document.

Chairman Huston moved to postpone consideration of the Revised Staffing Agreement for the MountainStar Resort Development Permits, until Tuesday October 19, 2004 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 2-0.

CLOSED RECORD HEARING

GAME FARM REZONE (Z-2004-13)

CDS

Jan Sharar, Staff Planner, reminded the Board that they had previously received the transmittal of Planning Commission recommendations for the Game Farm Rezone request. She said the Planning Commission recommended approval of the request.

Chairman Huston moved to amend Resolution No. 2004-111, by striking "by and through its Chairman of the Board" in Paragraph #1. Commissioner Coe seconded. Motion carried 2-0.

Motion carried on the main motion 2-0.

BYLAWS

FAIR BOARD

FAIR

Commissioner Coe moved to postpone consideration of the Bylaws of the Kittitas County Fair Board, until Tuesday November 16, 2004 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Chairman Huston seconded. Motion carried 2-0.

MISCELLANEOUS

VOUCHERS

10-05-04	#810147843 - #810147851	\$32,521.69
10-05-04	#54098 - #54139	\$70,188.02
10-05-04	#54140 - #54184	\$27,561.47

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Coe moved to adjourn the meeting. Chairman Huston seconded. Motion carried 2-0.

Meeting adjourned at 3:23 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman