

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

TUESDAY

2:00 P.M.

MARCH 15, 2005

CALL TO ORDER

Chairman Huston called the meeting to order at 2:00 p.m.

Board members present: Chairman Perry D. Huston, Vice-Chairman David Bowen and Commissioner Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; William Holmes, Probation Services Director; Terry Powers, Maintenance Staff; Sande DeSalles, Fair Director; Darryl Piercy, Director of Community Development Services; Tom Swenson, Building Facilities Director; Joyce Julsrud, County Clerk; Marco Rains, Staff Planner; Kirk Eslinger, Human Resources Director; Paul Bennett, Public Works Director and 2 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES -

Joyce Julsrud, County Clerk introduced Jennifer Mears as the new Collection Deputy in her department.

Commissioner David Bowen introduced Tom Swenson as the new Building Facilities Director.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted the addition of an item from the Public Works Department under Administrative Matters.

Commissioner Bowen moved to approve the agenda as amended. Commissioner Crankovich 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 Bowen moved to approve the Consent Agenda as presented. Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES

2-22-05	Regular Study Session	BOCC/Public Health Study Session
02-24-05	Bid Opening	Public Works Crushing Contract
02-28-05	Regular Study Session	BOCC/Weekly Department Head Study Session
03-01-05	Special Meeting	BOCC/ Public Hearing Amend Stop and Yield Signs K.C.C. 10.12.010
03-02-05	Special Meeting	BOCC/Public Hearing Shaft Street Vacation
03-08-05	Special Meeting	BOCC/Public Hearing Surplus Fair Houses
03-08-05	Special Meeting	BOCC/NOAA Fisheries

GRANT APPLICATION HOPESOURCE - CDBG PLANNING ONLY AUDITOR

Approve and acknowledge the Vice-Chair's signature on the 2004 CDBG Planning-Only Grant Pre-Application, for HopeSource, in the amount of \$24,000.00 to provide a comprehensive needs assessment and capacity assessment of the low-income housing needs in Kittitas County.

LETTER STEVE REINKE/E911 COORDINATOR COMMISSIONERS

Approve and authorize the Chair to sign a letter to Bob Oenning, State E911 Administrator confirming that Steve Reinke is designated to serve as the Kittitas County E911 Coordinator for the 2006 fiscal year.

INTERLOCAL AGREEMENT AMENDMENT II - EMS COMMISSIONERS

Approve and authorize the Chair to sign an Interlocal Cooperation Agreement between Kittitas County, City of Ellensburg, City of Cle Elum, City of Roslyn, City of Kittitas and Town of South Cle Elum, and the Kittitas County EMS & Trauma Care Council, authorizing transfers of existing jointly owned property to the Kittitas County EMS Division.

SET CLOSED RECORD HEARING HORSESHOE HILLS PRELIMINARY PLAT CDS

Approve setting a closed record hearing to consider the Horseshoe Hills Preliminary Plat (P-04-10), a division of approximately one 11.52 acre parcel into a total of three lots submitted by Chuck Cruse, authorized agent for The Henley Group, landowner, located off of the Red Bridge Road west of Weihi Road, to be held on Tuesday April 5, 2005 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse.

SET CLOSED RECORD MEETING

PINE LOCH SUN

CDS

Approve setting a closed record meeting to consider the Pine Loch Sun Subdivision 1-3 Replat (P-04-04), an application proposing an amendment to update the face of the plats for the Pine Loch Sun Divisions 1-3 revision the plat dedication language to dedicate the use of the roads from "public" to "private" use, to be held on Tuesday April 5, 2005 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse.

SET APPEAL HEARING

ADMIN. DECISION-STORIE LANE

COMMISSIONERS

Approve setting a hearing to consider an administrative appeal of the Public Works Director's decision to deny an application for access to County Road right-of-way, Permit No. 2005-031, filed by Attorney Michael Murphy, on behalf of his clients Cle Elum Sapphire Skies, LLC, Talmadge Glenn, LLC and Nelson Development Group, to be held on Thursday April 7, 2005 at 1:30 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

CERTIFICATION

RURAL ARTERIAL PROGRAM-EXPENDITURES

AUDITOR

Approve and authorize the Chair to sign THE County Road Administration's Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement, in the amount of \$86,069.04 for the 2004 calendar year.

AGREEMENT

CITY OF ELLENSBURG-LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between the City of Ellensburg and Kittitas County, to provide library services for residents of the County, in the amount of \$59,000.00 for the period January 1, 2005 through December 31, 2005.

AGREEMENT

CITY OF CLE ELUM-LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between the City of Cle Elum and Kittitas County, to provide library services for residents of the County, in the amount of \$7,800.00 for the period January 1, 2005 through December 31, 2005.

AGREEMENT

CITY OF ROSLYN-LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between the City of Roslyn and Kittitas County, to provide library services for residents of the County, in the amount of \$4,907.00 for the period January 1, 2005 through December 31, 2005.

AGREEMENT

CITY OF KITTITAS-LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between the City of Kittitas and Kittitas County, to provide library services for residents of the County, in the amount of \$3,293.00 for the period January 1, 2005 through December 31, 2005.

SET PUBLIC HEARING

OPEN SPACE TIMBER APPLICATIONS

COMMISSIONERS

Approve a Notice of Public Hearing to consider requests for reclassification as Open Space Land for Current Use Tax Assessments under the Open Space Taxation act, for Arun and Vicki Gore, David W. Ewing and Sharlyn K. St. Hilaire, to be held on Tuesday April 5, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

EASEMENT

TERMINATION - TRENDWEST INVESTMENTS

PUBLIC WORKS

Commissioner Crankovich moved to approve a Termination of Easement under Kittitas County Auditor's File No. 200408210004 with Trendwest Investments, Inc. Commissioner Bowen seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

PUBLIC HEARING

SHAFT STREET VACATION

PUBLIC WORKS

Paul Bennett, Public Works Director presented a Resolution to the Board which ratified the intent to vacate a portion of Shaft Street. He noted that when all of the conditions have been met, staff would prepare enabling documents ordering the vacation of a portion of Shaft Street.

RESOLUTION 2005-32

SHAFT STREET VACATION

PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-32, Ratifying the Intent to Vacate a Portion of Shaft Street. Commissioner Bowen seconded. Motion carried 3-0. The public hearing was closed.

LETTER OF UNDERSTANDING

CLERICAL UNION

HUMAN RESOURCES

Commissioner Bowen moved to approve and authorize the Board to sign upon receipt of a Letter of Understanding with AFSCME Local 792 CH (Courthouse Clerical Union), for the Cadastral Technician and the

Cadastral Technician I positions. Commissioner Crankovich seconded. Motion carried 3-0.

CALL FOR BIDS MOTEL STRUCTURES & GROUNDS RESTORATION MAINTENANCE

Paul Bennett, Public Works Director gave a brief update to the Board and said a special meeting had been scheduled March 23, 2005 at 1:00 p.m. with the Board of County Commissioners to consider the Call for Bids.

CONTRACT YAKIMA COUNTY JUVENILE DETENTION JUVENILE

Commissioner Bowen moved to approve an Agreement between Kittitas County and Yakima County, to permit juveniles under the jurisdiction of the Kittitas County Superior Court to be housed at the Yakima County Juvenile Detention Facility, in the amount of \$126.50 per day for the calendar year 2005. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-33 MARSHALL CLUSTER PRELIM. PLAT CDS

Commissioner Crankovich moved to approve Resolution No. 2005-33, Correcting a Scrivener's Error that was in Resolution No. 2005-28 for the Marshall Cluster Preliminary Plat. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-34 FOREST RIDGE PLAT (P-04-07) CDS

Commissioner Bowen moved to approve Resolution No. 2005-34, Granting Preliminary Approval of the Forest Ridge Plat (P-04-07) located east of Salmon La Sac Road dividing approximately 93.76 acres into 11 lots ranging in size from 5.32 to 34.33 acres for Parcel Numbers 21-14-09000-0018 & 21-14-08000-0004. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-35 RED MOUNTAIN VISTAS (P-04-09) CDS

Commissioner Crankovich moved to approve Resolution No. 2005-34, Granting Preliminary Approval of the Red Mountain Vistas Plat (P-04-09) located east of Salmon La Sac Road, subdividing approximately 18.00 acres into 6 lots all of 3.00 acres in size for Parcel Numbers 21-14-09051-0001 and 21-14-09051-0002. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-36 SWAUK BASIN WILDFIRE PROTECTION CDS

Darryl Gaidos, Fire Marshall explained the Swauk Basin Wildfire Protection plan that had been created by citizens of the Liberty area in cooperation of local fire districts, Fire Marshall, County Sheriff,

Department of Natural Resources, US Forest Service and the Bureau of Land Management. He said having the plan in place would allow for funding from federal sources. Wes Engstrom said he assisted with the creation of the plan. He said the plan was the first step in establishing wildfire awareness and a Firewise ethic in the Swauk Basin. The Board expressed their appreciation to all of those who assisted with the creation of the plan and said it was put together very well.

Commissioner Crankovich moved to approve Resolution No. 2005-36, Acknowledging the Swauk Basin Wildlife Protection Plan. Commissioner Bowen seconded. Motion carried 3-0.

SET PUBLIC HEARING WESTERN TOWN & GOLD BUCKLE FAIR

Commissioner Bowen moved to set a public hearing to consider rental fees for Western Town and the Gold Buckle Club at the Kittitas County Fairgrounds, to be held on Tuesday April 5, 2005 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-37 WEAVER ROAD PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-37, approving County Road Project No. 192-05 in the amount of \$10,000.00 for the Weaver Road project, to construct a turn around at the end of the County Road. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-38 PAYNE ROAD PUBLIC WORKS

Commissioner Bowen moved to approve Resolution No. 2005-38, approving County Road Project No. 193-05 in the amount of \$10,000.00 for the Payne Road project, to construct a turn around at the end of the County Road. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-39 WOODS & STEELE ROAD PUBLIC WORKS

Commissioner Bowen moved to approve Resolution No. 2005-39, approving County Road Project No. 194-05 in the amount of \$120,000.00 for the Woods & Steele Road project, for minor re-alignment, roadway widening and surfacing with light bituminous surface treatment (BST). Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-40 FOWLER CREEK ROAD PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-40, approving County Road Project No. 195-05 in the amount of Fowler Creek Road, for minor re-alignment, roadway widening and surfacing with light

Commissioner Crankovich moved to approve Resolution No. 2005-42, Declaring the County's Intention to Vacate a Realigned Portion of Faust Road Near the Intersection with the John Wayne Trail, and to set a public hearing to be held on Tuesday April 19, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Bowen seconded. Motion carried 3-0.

APPOINTMENT

SUBSTANCE ABUSE-GERALD PELTOLA

COMMISSIONERS

Commissioner Bowen moved to appoint Gerald Peltola to the Kittitas County Substance Abuse Board, as recommended by the Substance Abuse Advisory Board, for a term effective immediately and expiring on December 31, 2007. Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Bowen moved to adjourn at 2:50 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 2:50.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman