

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

**TUESDAY**

**2:00 P.M.**

**APRIL 19, 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; Darryl Piercy, Director of Community Development Services; Joy Potter, Public Works Staff; James Hurson, Chief Civil Deputy Prosecutor; Joanna Valencia, Community Development Services Staff Planner; Jerry Pettit, Auditor; Patti Johnson, Solid Waste Director; Sande DeSalles, Fair Director; Nancy Goodloe, Public Health Administrator; Jan Sharar, Community Development Services Staff Planner; Jerri Harris, Public Health Department and approximately 8 members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Nancy Goodloe, Public Health Administrator introduced Anna Canterbury as their new Public Health Nurse and Susan Merrill as their new Administrative Assistant.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

The Board of County Commissioners thanked Mel Shenyer for his service on the Kittitas County Fair Board since March 1997, and presented him with a Certificate of Appreciation. Mr. Shenyer served as past President and the Director of Security.

Representatives of the Fair Board also presented Mel Shenyer with a plaque thanking him for his hard work and dedication.

**APPROVAL OF AGENDA**

Chairman Huston noted that Item B under the Consent Agenda had been placed as Item N under Board Discussion & Decision. He also noted items that had been added to the Agenda under Correspondence including a Resolution relating to Roslyn City Hall; a letter to Fire District #1;

and a letter to the Chairman of the Yakima, Benton and Klickitat Board of County Commissioners relating to the Planning Unit; a Local Strategic National Stockpile/Mass Clinic Facility Worksheet had been added under Administrative Matters; and a request to sign the mylars for Marshall Plat to be added to Item J (a).

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

Chairman Huston noted that the Board would recess into an Executive Session at the end of the Agenda, relating to Real Estate and Personnel issues. He said it would last approximately 15 minutes with possible action upon the conclusion.

**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 amended. Commissioner Crankovich seconded. Motion carried 3-0.

**MINUTES**

02-03-05	Bid Opening	Public Works/Materials Bids
03-22-05	Regular Study Session	BOCC/Human Resources
03-28-05	Regular Study Session	BOCC/Public Works
03-31-05	Regular Study Session	BOCC/Public Health Department
04-04-05	Regular Study Session	BOCC/Department Heads
04-07-05	Special Meeting	BOCC/Appeal Hearing-Pine Grove Short Plats
04-08-05	Bid Opening	Public Works/Demo Contract

**RESOLUTION 2005-61                      PUBLIC WORKS NON-UNION                      HUMAN RESOURCES**

Approve Resolution No. 2005-61, In the Matter of Reviewing Wage Scales for Non-Union Public Works Employees.

**SET PUBLIC HEARING    NON-EXCLUSIVE IRRIGATION FRANCHISE                      PUBLIC WORKS**

Approve to Set a Public Hearing for Tuesday May 17, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to Consider

Granting a Non-Exclusive Irrigation Franchise on Pfenning Road near the Northeast Corner of Third Street and Pfenning and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING                    LEASE AT AIRPORT - BOWERS FIELD                    PUBLIC WORKS**

Approve to Set a Public Hearing for Tuesday May 17, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider an Addendum to an Airport Property Lease at the Kittitas County Airport, Bowers Field, of approximately 6868.00 Square Feet, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING                    MAINTENANCE DISTRICTS C & D                    PUBLIC WORKS**

Approve to Set a Public Hearing for Tuesday May 17, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, to consider revisions to Kittitas County Code Chapter 10.12.010 "Stop & Yield Signs" located in Maintenance Districts "C" and "D", which includes the Northwest Areas of Kittitas County, and to authorize the Clerk to publish said notice.

**CORRESPONDENCE**

**LETTER    TEACHERS - COLORING CONTEST    COMMISSIONERS**

Commissioner Bowen moved to approve and authorize the Board to send a letter to teachers in Kittitas County, recognizing the winners of a coloring contest entitled "Honoring Kittitas County Heroes" sponsored by the Commissioners Office including: Kindergarten - Kohl Osterhout (Lincoln Elementary), First Grade - Kayla Stellick (Mt. Stuart Elementary), Second Grade - Somer Calahan (Kittitas Elementary), Third Grade - Savannah Fitzgerald (Easton Elementary), Fourth Grade - Tyler Kretschman (Cle Elum/Roslyn Elementary) and Fifth Grade - Joshua Ketner (Valley View Elementary). Commissioner Crankovich seconded. Motion carried 3-0.

**LETTER    FIRE DISTRICT #1    COMMISSIONERS**

Commissioner Crankovich moved to approve and authorize the Board to sign a letter to Geri Horvath, Community Programs Specialist, supporting Kittitas County Fire District #1's application for a low interest loan to purchase a water tender and to upgrade an existing tender. Commissioner Bowen seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2005-55, Encouraging the Citizens of Roslyn to Pursue Viable Funding Sources to Restore Roslyn City Hall. Commissioner Bowen seconded. Motion carried 3-0.

**LETTERS**

**PLANNING UNIT**

**COMMISSIONERS**

Commissioner Bowen moved to approve and authorize the Chair to sign letters to Yakima, Benton and Klickitat County Board of Commissioners expressing the desire to a resolution to the outstanding question of adoption of the watershed plan created pursuant to the 2514 legislation. Commissioner Crankovich seconded. Motion carried 3-0.

**ADMINISTRATIVE MATTERS**

**WORKSHEET**

**MASS CLINIC FACILITY**

**PUBLIC HEALTH**

Commissioner Bowen moved to approve and authorize the Chair to sign a Local Strategic National Stockpile/Mass Clinic Facility Worksheet for Public Health region #7. Commissioner Crankovich seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**APPOINTMENT**

**WATER CONSERVANCY BOARD**

**COMMISSIONERS**

Commissioner Bowen recognized the numerous emails, phone calls and contacts by citizens relating to the possible reappointment of Pat Deneen. He said upon review of the information, he did not find any compelling reason, complaints or specific instances to not reappoint Pat Deneen to serve on the Water Conservancy Board. He referenced the appropriate RCW's that relate to any conflicts of interest and that there are other Board members to fill in to allow for checks and balances. He felt Mr. Deneen had been serving the County well and noted Mr. Kelly had expressed his willingness to serve as an alternate.

Commissioner Bowen moved to reappoint Pat Deneen to serve on the Kittitas County Water Conservancy Board, for a term effective immediately and expiring on April 5, 2009 and to appoint Dennis Kelly to serve as an alternate for a term effective immediately and expiring on December 31, 2008. Chairman Huston seconded.

Commissioner Crankovich recognized Mr. Deneen's efforts for his work in bringing forward the creation of the county's Water Conservancy Board, which enables decisions to be made at the local level. He spoke of how Mr. Deneen may be a victim of his own success and that since he is a large land developer within the county and he may have to excuse himself more often due to conflicts of interest.

Chairman Huston recognized Mr. Deneen's experience and knowledge relating to water issues, and felt Mr. Kelly would serve the County well too. He recognized that occasionally most members end up excusing themselves at one time or another due to conflicts of interest. Chairman Huston asked the Clerk for a roll call of those in favor of reappointing Pat Deneen to the Kittitas County Water Conservancy Board and appointing Dennis Kelly to the alternate position.

Chairman Huston - yes. Commissioner Bowen - yes. Commissioner Crankovich - no. The appointments were approved 2-1.

**ORDINANCE 2005-13                      MAINTENANCE DISTRICTS E & F                      PUBLIC WORKS**

Chairman Huston recognized that there was a motion on the floor approving Ordinance 2005-13 as amended, Placing Stop signs in Districts E and F (South Central Area of Kittitas County) at Intersections that Do Not Conform to MUTCD and AASHTO Standards for Yield Signs and Amending Section 10.12.010 of the Kittitas County Code. Motion carried 3-0.

**CERTIFICATION                                      HOUSING AUTHORITY                                      COMMISSIONERS**

Commissioner Bowen moved to postpone consideration of a request for certification by State or Local Officials of the Public Housing Authority Plans Consistency with the Consolidated Plan, until Tuesday May 3, 2005 at 2:00 p.m. in the Commissioners Auditorium, and to direct the Director of Community Development Services to work with the Executive Director of the Housing Authority for consistency review issues. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2005-56                      UPHOLD APPEAL-ACCESS PERMIT                      CDS**

Commissioner Crankovich moved to approve Resolution No. 2005-56, Upholding the Appeal of the Denial of Access Permit Number 2005-031 Submitted by Nelson Development. Commissioner Bowen seconded. Motion carried 3-0.

**RESOLUTION 2005-57                      HORESHOE HILLS PRELIMINARY PLAT                      CDS**

Commissioner Bowen moved to approve Resolution No. 2005-57, Approving the Horseshoe Hills Preliminary Plat (P-04-10), including eleven Findings of Fact and Conclusions at Law. Chairman Huston seconded.

Chairman Huston explained that the application had requirements set forth at the time of submission which was in front of the Board, and felt there was no legal basis for denial. He said the requirements could change in the near future, but those couldn't be taken into consideration at this point.

Motion carried 2-1. (Commissioner Crankovich voted against the motion).

**ORDINANCE 2005-14                      PINE LOCH SUN SUBDIVISION                      CDS**

James Hurson, Chief Civil Deputy Prosecutor referenced Kittitas County Code Chapter 12.12 relating to gating and compliance for Fire Department access, as well as the International Uniform Fire Code.

Commissioner Crankovich moved to approve Ordinance No. 2005-14, Granting Preliminary Approval of the Pine Loch Sun Subdivision 1-3 Replat, and Amending the Face of the Plat to Revise the Plat Dedication Language to Dedicate the Use of the Roads from Public to Private Use. Commissioner Bowen seconded. Motion carried 3-0.

**CLOSED RECORD MEETING                      VILLAGE AT THE SUMMIT DIVISION 2                      CDS**

Joanne Valencia, Staff Planner for Community Development Services, reviewed the request from Luigi Lanatta, landowner for the Village at the Summit Division 2 Replat (P-05-02). The request was for an amendment to the face of the plat for the Village at the Summit Division 2 to reconfigure lots by moving a 10 foot community easement. The request is located west of Interstate 90 and south of SR 906. She said a Notice of Application was issued on February 25, 2005 and comments were received from the Department of Ecology and Kittitas County Department of Public Works. Comments were forwarded to the applicant regarding a possible need for an erosion control measure from DOE. There were no requests received to hold a public meeting for the replat.

Commissioner Bowen moved to approve the Village at the Summit Division 2 Replat request and direct staff to prepare enabling documents for the Boards review at the 2:00 p.m. May 3, 2005 Agenda Session. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2005-58                      SEGREGATION OF LAND-BARBARA MUELLER                      CDS**

Commissioner Bowen moved to approve Resolution No. 2005-58, Providing for a Segregation of Land and Identification of a Separate Tax Parcel Pursuant to Kittitas County Code Section 16.28.020, Innocent Purchaser, for Barbara Mueller. Commissioner Crankovich seconded. Motion carried 3-0.

**MYLARS****CARPINE PLAT (P-04-02)****CDS**

Jan Sharar, Staff Planner, requested that the Board postpone consideration of the Carpine Plat Mylars until May 3, 2005 noting they were not available at that time for final signature.

Chairman Huston moved to postpone consideration of the Carpine Plat (P-04-02) Mylars until May 3, 2005 at 2:00 p.m. Commissioner Bowen seconded. Motion carried 3-0.

**MYLARS****OAK TREE ESTATES & MARSHALL****CDS**

Chairman Huston moved to approve and authorize the Chair to sign the Mylars for the Oak Tree Estates (P-03-07) and Marshall Plat. Commissioner Bowen seconded. Motion carried 3-0.

**RESOLUTION 2005-59      ALFORD ROAD SAFETY IMPROVEMENT PROJECT PUBLIC WORKS**

Commissioner Crankovich moved to approve Resolution No. 2005-59, Authorizing a Call for Bids for the Alford Road Safety Improvement Project, to be received until and read aloud at 2:00 p.m. May 12, 2005 at the Department of Public Works, 411 North Ruby, Suite 1, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Bowen seconded. Motion carried 3-0.

**RESOLUTION 2005-60****AWARD BID-MOTEL DEMOLITION****PUBLIC WORKS**

Commissioner Bowen moved to approve Resolution No. 2005-60, Awarding a Bid for the Demolition of Three (3) Motels and One (1) Residential Structure, to MRM Construction, Inc. in the amount of \$118,470.00, and to authorize the Chair to sign the contract documents for the said project. Commissioner Crankovich seconded. Motion carried 3-0.

**LEASE****TERMINATION - JOHN P. WHEATLEY****PUBLIC WORKS**

Commissioner Crankovich moved to approve a Voluntary Termination of Lease between Kittitas County and John P. Wheatley, for T-Hangar #01, effective March 31, 2005. Commissioner Bowen seconded. Motion carried 3-0.

**CONTRACT****PHILIP SERVICES****SOLID WASTE**

Chairman Huston moved to approve an Extension of an Agreement between Kittitas County and Philip Services Corp. for the Moderate Risk Waste Transportation and Management Services at the Ellensburg Transfer

Station, through June 30, 2010. Commissioner Crankovich seconded.  
Motion carried 3-0.

**MISCELLANEOUS**

<u>VOUCHER NUMBER</u>	<u>AMOUNT</u>	<u>DATE</u>
#81015366 - #810153666	\$ 5,367.21	04-18-05
#810153910 - #810153910	\$ 196.52	04-19-05
#56647 - #56764	\$ 51,846.00	04-19-05
#810153799 - #810153799	\$ 5,402.72	04-20-05

**EXECUTIVE SESSION**

At approximately 2:55 p.m. the Board of County Commissioners announced they were going into an Executive Session for approximately 15 minutes regarding Personnel Issues and Real Estate Matters. Others in attendance: Kirk Eslinger, Human Resources Director and Patti Johnson, Solid Waste Director.

At approximately 3:15 p.m. the Board reconvened out of their Executive Session.

Chairman Huston moved to approve and authorize the Chair to sign a Settlement Agreement between Arlene Anderson and Kittitas County. Commissioner Bowen seconded. Motion carried 3-0.

**ADJOURNMENT**

Commissioner Bowen moved to adjourn at 3:16 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 3:16 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Julie A. Kjorsvik**

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**Perry D. Huston, Chairman**