

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

TUESDAY

2:00 P.M.

AUGUST 16, 2005

CALL TO ORDER

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

Board members present: David Bowen and Alan Crankovich.

Others: Shannon Carlson, Deputy Clerk of the Board; Darryl Piercy Community Development Services Director; Marco Rains, Staff Planner; Jerry Pettit, Auditor; James Hurson, Chief Civil Deputy Prosecuting Attorney; Joanna Valencia, CDS Planner; Judy Pless, Budget and Finance Manager; Patti Johnson, Interim Public Works Director; and approximately 12 members of the public.

INTRODUCTION OF NEW EMPLOYEES

Jim Hurson, Chief Civil Deputy Prosecuting Attorney introduced Neil Caulkins as the new Civil Deputy Prosecuting Attorney.

Jerry Pettit, Auditor introduced Jen Peterson as the new part time Licensing Deputy.

AWARDS AND RECOGNITION

Chairman Huston recognized the following people for their accomplishments.

Judy Pless received the Professional Finance Officer Award for the 20th year.

PROCLAMATIONS-NONE

Commissioner Huston added vouchers under administrative matters and announced there would be an executive session after the Agenda for personnel issue to last 15 minutes and no action expected to be taken. Commissioner Bowen moved to approve the additions. 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 amend the consent agenda removing the Agreement for Services with the Kittitas County Conservation District because staff has not received the agreement back from the Conservation District. Commissioner Crankovich seconded. Motion Carried 3-0. Commissioner Bowen moved to approve the consent agenda as amended, Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES:

02-01-05	Special Meeting	Public Hearings
04-07-05	Special Meeting	Public Hearings
05-17-05	Special Meeting	Public Hearings
07-12-05	Special Meeting	Public Hearings
07-19-05	Special Meeting	Public Hearings
07-25-05	Regular Study Session	BOCC/Public Works Dept.
08-01-05	Regular Study Session	BOCC/Department Heads
08-02-05	Regular Scheduled Meeting	BOCC/Agenda Session
08-08-05	Regular Study Session	BOCC/Dept. Heads

AGREEMENT KITTITAS COUNTY CONSERVATION DISTRICT COMMISSIONERS

Item Removed because agreement was not received back from the conservation district.

RESOLUTION 2005-112 PARK & REC. DIST. PETITION AUDITOR

RESOLUTION 2005-108 TRIAL COURT IMPROVEMENT FUND AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2005-108 to establish Trial Court Improvement Fund 115. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION CHANGING INVESTMENT OFFICERS & FUNDS AUDITOR

Commissioner Bowen moved to approve Resolution No. 2005-109 to change investment officers and funds. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-111 KELLY & LONG PRELIM. PLAT CDS

Commissioner Bowen moved to approve Resolution No. 2005-111 granting Preliminary Plat approval on the Kelly and Long Plat, located off of Stone Ridge Road approximately 7.48 acres into two lots consisting of 3.74 acres each. Commissioner Crankovich seconded. Motion carried 3-0.

CLOSED RECORD HEARING ZEHNER REZONE (Z-05-09) CDS

Joanna Valencia reviewed the staff report. This is a zone change from Commercial Ag to Ag-20 of approx. 8.34 acres. The property is located South of Thrall Road, West of Emerson Road and North of Orchard Road, 3890 Thrall Road, Ellensburg WA 98926 within the southeast quarter of Sec. 28 of T17N, R19E. The Planning Commission forwarded a recommendation of approval (vote 4-0).

Commissioner Bowen move to approve the Zehner rezone and direct staff for enabling documents approving the Zehner Rezone for September 6th, 2005. Commissioner Crankovich seconded. Motion carried 3-0.

CLOSED RECORD HEARING LARCH MOUNTAIN ESTATES PRELIM. PLAT CDS

Joanna Valencia reviewed the staff report. Larch Mountain Estates Preliminary Plat consists of the division of one 20.00 acre parcel into a total of 6 lots ranging in size from 3.01 acres to 4.13 acres. The property is located south of Westside Road and Stone Ridge Drive and west of Whisper Creek Drive in Cle Elum Washington. The Planning Commission forwarded a recommendation of approval (vote 4-0).

Commissioner Crankovich moved to grant preliminary approval of Larch Mountain Estates and directed staff to prepare enabling documents for September 6th, 2005. Commissioner Bowen seconded. Motion carried 3-0.

Marco Rains reviewed the staff report for Vista View Estates. The plat is located north of Kittitas Highway and west of Willow Street on the Kittitas Highway in Ellensburg, Washington. Lots are contained within the UGA of the City of Ellensburg. There is an outside utility agreement annexation covenant between the City of Ellensburg and the owners of the subject plat that was signed on June 21st 2005. Mr. Rains reviewed the Kittitas County Comprehensive plan as it pertains to this request and the goals and policies of the UGA. Planning Commission heard public testimony and did not forward a recommendation to the Board. They did have findings from the hearing and Mr. Rains reviewed those findings and concerns.

Commissioner Bowen and Commissioner Crankovich asked questions pertaining to lot size, and access. Commissioner Huston discussed the Growth Management Act and what it meant to developments in the UGA's and expressed the frustrations that go along with that.

Commissioner Huston moved to grant preliminary approval and directed staff to prepare enabling documents for September 6, 2005. Commissioner Bowen seconded. Commissioner Bowen and Commissioner Crankovich expressed their concerns. Motion carried 3-0.

RESOLUTION 2005-110

INSTRUCTIONS PLANNING COMMISSION

Commissioner Bowen moved to approve Resolution No. 2005-110 Setting the Scope of Work for the review of the cluster subdivision provision for the Kittitas County Subdivision Code and setting a public hearing to be held on Tuesday October 4, 2005 at 4:00 P.M. in the Commissioners Auditorium to consider the recommendations from the Planning Commission, and authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

FINAL MYLARS

EVERGREEN RIDGE DIV. 2

Darryl Piercy explained that the final mylars are continuing to be revised. He asked to continue this item to August 22, 2005 at 2:30 during the CDS study session.

Commissioner Huston moved to continue the approval of the final mylars for Evergreen Ridge Division 2 to August 22, 2005 at 2:30 p.m. during the CDS study session. Commissioner Bowen seconded. Motion carried 3-0.

QUIT CLAIM DEED

WEAVER ROAD R/W

Commissioner Crankovich moved to approve and authorize the Chair's signature on the Quit Claim Deeds from Connie Dunnington and David Hudson for property located at the end of Weaver Road. Commissioner Bowen seconded. Motion carried 3-0.

AGREEMENT

R/W IMPROVEMENTS ON NO. 6 RD

PUBLIC WORKS

Commissioner Crankovich moved to approve by Board signature on an agreement with Scott Wippel for right of way improvements on No. 6 Road. Commissioner Bowen seconded. Motion carried 3-0.

MISCELLANEOUS-NONE

Commissioners recessed until 3:30 for an executive session to last 15 minutes for a personnel issue. No action anticipated.

EXECUTIVE SESSION

At 3:32 P.M. the Board of County Commissioners went into Executive session with Tom Swenson Facilities Director to discuss a personnel issue. At 3:43 PM the executive session was adjourned and no action was taken.

Meeting adjourned at 3:44 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Shannon L. Carlson

Perry D. Huston, Chairman