

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
AGENDA SESSION  
HERITAGE CENTER-FAIRGROUNDS**

**TUESDAY**

**2:00 P.M.**

**OCTOBER 4, 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; Jerry Pettit, Auditor; Scott Bradshaw, Public Works Director; and approximately 4 members of the public.

**INTRODUCTION OF NEW EMPLOYEES**

Jerry Pettit introduced Diane Horton as the new Licensing Deputy.

Scott Bradshaw introduced Donnie Keys as the new equipment operator for public works.

**AWARDS AND RECOGNITION - NONE**

**PROCLAMATIONS-NONE**

Commissioner Huston added vouchers under Administrative Matters and the Memo from Darryl Piercy regarding the County Burn Ban. Commissioner Bowen moved to approve the Agenda with 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 approve the consent agenda. Commissioner Crankovich second. Motion carried 3-0.

**APPROVED**  
10/18/05



training.

✓RESOLUTION 2005-137                      CHANGING PETTY CASH ACCOUNTS                      AUDITOR  
Approve Resolution No. 2005-137      changing petty cash accounts creating  
a till account in the amount of \$50.00 for EWSU Extension for the sale  
of Publications.

✓SET PUBLIC HEARING                      ANNUAL AMENDMENTS COMP. PLAN                      CDS  
Set Public hearings to consider the annual amendments of the Kittitas  
County Comprehensive Plan. Open Open Space Designated applications to be  
held on November 1, 2005 at 4 PM at the Kittitas County Fairgrounds in  
the Heritage Center and the map and text amendments to be held on  
November 15, 2005 at 6 PM in the Commissioners auditorium, and to  
authorize the Clerk to publish said notices.

✓SET PUBLIC HEARING                      6-YEAR TIP & ANNUAL CONST. PRGM.                      PUBLIC WORKS  
Set Public Hearing For October 18, 2005 to consider adopting the 6-year  
transportation Improvement Program for Years 2006-2011 and the annual  
construction program for 2006 and authorize the Clerk to publish said  
notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

✓LETTER                                      RESIGNATION-MIKE ALBERG                                      COMMISSIONERS  
Commissioner Huston Acknowledged the Resignation from Mike Alberg from  
the Planning Commission. Commissioner Bowen moved to accept the  
resignation effective immediately. Commissioner Crankovich second.  
Motion carried 3-0. Commissioner Bowen extended his appreciation of 12  
years of service on a volunteer board. He holds a great deal of respect  
for standing by his beliefs. Commissioner Crankovich also expressed his  
appreciation of Mr. Albergs time on the commission.

✓CERTIFICATE                                      APPRECIATION-MIKE ALBERG                                      COMMISSIONERS  
Commissioner Bowen moved for Boards signature on the Certificate of  
Appreciation for Mike Alberg for 12 years of service on the Planning  
Commission. Commissioner Crankovich second. Motion carried 3-0.

✓MEMO

BURN BAN

CDS

Darryl Piercy explained that with the weather change he is recommending that Board lift the burn ban effective at 3:00 PM today. He has talked to the fire departments and they concur with the recommendation. Commissioner Crankovich moved to lift the burn ban effective at 3:00 PM today. Commissioner Bowen second. Motion carried 3-0.

CITIZEN COMMENT ON NON-AGENDA ITEMS-NONE

BOARD DISCUSSION/DECISION

✓RESOLUTION 2005-131

CLEARING AND GRADING PLAN

CDS

Commissioner Bowen moved to approve Resolution No. 2005-131 Directing Staff to Develop a Clearing and Grading Ordinance and Schedule for Consideration by the Planning Commission and Board of County Commissioners. Commissioner Crankovich second. Motion carried 3-0.

✓ACKNOWLEDGE

CORRESPONDENCE CCR'S RELATING TO

CDS

Commissioner Crankovich moved to acknowledge and accept the Covenants, Conditions and Restrictions relating to Mr. Stan Blazynski's Wellhead Protection Area Variance conditioned upon Mr. Blazynski filing it with the Kittitas County Auditor. Commissioner Bowen second. Motion carried 3-0. Chairman Huston explained that this was part of a variance request and the variance would not be granted until the CCR's were recorded.

✓AGREEMENT

SARGENT ENGINEERS BRIDGE PROJECTS

PUBLIC WORKS

Commissioner Crankovich moved to authorize Chairman's Signature on the supplemental agreements with Sargent Engineering for their design services on Naneum Road Bridge in the amount of \$7,500.00 and Charlton Road Bridge in the amount of \$8,800.00. Commissioner Bowen second. Motion carried 3-0.

✓RESOLUTION 2005-132

CALL FOR BIDS

PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-132 Authorizing the Public Works Director to Call for Bids for the Airport Access Improvements and authorize the Clerk to publish said notice. Commissioner Bowen second. Motion carried 3-0.

✓APPOINTMENT

PLANNING COMMISSION

COMMISSIONERS

The Board reviewed applications received from Linda Porter (District

#2), Ian Elliot (District #2) and Grant Clark (District #1). The current positions that are vacant are both located in District #1. The Board would like to fill both positions with applicants from the district so that there is equal representation on the Planning Commission.

Commissioner Bowen moved to appoint Grant Clark to the Planning Commission, position effective immediately and expires December 31<sup>st</sup>, 2007. Commissioner Crankovich second. Motion carried 3-0. Commissioner Huston noted that the applications will remain on file and applications will be accepted to try and fill any future vacant positions from District #2.

**MISCELLANEOUS**

Commissioner Bowen asked for guidance with a comprehensive plan request that came through COG. Commissioner Huston reviewed what COG's involvement and responsibilities were with the Comprehensive Plan and gave recommendations.

**EXECUTIVE SESSION - NONE**

Meeting adjourned at 2:42 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

---

Shannon L. Carlson

---

Perry D. Huston, Chairman