

**COMMISSIONERS MINUTES
KITTTITAS COUNTY, WASHINGTON
SPECIAL MEETING**

TUESDAY

4:00 P.M.

OCTOBER 18, 2005

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

Others: James Hurson, Chief Civil Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Darryl Piercy, Community Development Services Director; Allison Kimball, Assistant CDS Director; Scott Bradshaw, Public Works Director; Debbie Myers, Interim Clerk of the Board.

PUBLIC HEARING IRRIGATION FRANCHISE ROBINSON CAN RD PUBLIC WORKS

At approximately 4:00 p.m. Chairman Huston opened the continued public hearing to discuss granting a Non-exclusive Irrigation Franchise on Robinson Canyon Road. **Scott Bradshaw**, Director of Public Works stated the North ditch of Robinson Canyon Road has failed. He said Mr. Cloutier would like to replace the structure with two buried pipes with slide gates. There will be no county involvement with the project.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

Commissioner Crankovich moved to approve a Non-exclusive Irrigation franchise on Robinson Canyon Road. **Vice-Chairman Bowen** seconded. Motion carried 3-0.

PUBLIC HEARING STOP AND YIELD SIGNS--GRASSLANDS PUBLIC WORKS

Chairman Huston opened the public hearing to discuss amending Kittitas County Code 10.12.010(1) by placing stop signs at specific locations within the Grasslands Subdivisions and surrounding plats.

After reviewing of all the intersections in Grasslands, **Scott Bradshaw**, Director of Public Works recommended to amend Kittitas County Code 10.12.010(1) by placing stop signs at the intersections of: Red Mountain Drive at First Ave; Frost Mountain Drive at Quartz Mountain Drive; Lookout Mountain Drive at Quartz Mountain Drive; Delta Street at Quartz Mountain Drive.

Will Johnson, 208 Lookout Mountain Drive, Grasslands asked about the possibility of adding more stop signs.

Chairman Huston stated the hearing today was to consider specific stop signs. The county staff could look at other stop signs for different intersections at a later date.

Rob Jordan 1 Red Mountain Drive, Grasslands, thanked the County for adding Delta to the list. He also stated he believed the stop sign on Red Mountain Drive was not needed.

Bill Vertrees, 217 Quartz Mountain Drive believes Lookout Mountain Drive and Quartz Mountain Drive should be a three-way stop.

THERE BEING NO ADDITIONAL TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

Chairman Huston stated how helpful it would be if the community in Grasslands came to agreement on their requests.

ORDINANCE 2005-34 STOP SIGNS IN GRASSLANDS PUBLIC WORKS

Vice-Chairman Bowen moved for Board Signature on Ordinance 2005-34. **Commissioner Crankovich** seconded. Motion carried 3-0.

PUBLIC HEARING SIX-YEAR TIP 2006-2011 PUBLIC WORKS

Chairman Huston opened the public hearing to consider adoption of the County Six-Year Transportation Plan 2006-2011 and the County 2006 Annual Construction Plan. **Scott Bradshaw**, Director of Public Works gave an overview of the plan.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2005-141 SIX-YEAR TIP & CONSTRUCTION PLAN PUBLIC WORKS

Commissioner Crankovich moved approval of Resolution 2005-141 To Adopt a Six-Year Transportation Improvement Plan for the Years 2006-2011. **Vice-Chairman Bowen** seconded. Motion carried 3-0.

RESOLUTION 2005-142 CONSTRUCTION PROGRAM PUBLIC WORKS

Commissioner Crankovich moved approval of Resolution 2005-142 To Adopt an Annual Road Construction Program for 2006. **Vice-Chairman Bowen** seconded. Motion carried 3-0.

PUBLIC HEARING VACATE PORTION BULLFROG RD PUBLIC WORKS

Chairman Huston opened the hearing to consider the vacation of a portion of Bullfrog Road and the dedication of the current Bullfrog Road alignment continued from October 4th. The record is closed.

James Hurson, Chief Deputy Prosecutor, stated we do not have all of the documents to consider.

Vice-Chairman Bowen moved to continue the public hearing to November 1st at the Heritage Center, Kittitas County Fairgrounds, 4:00 p.m. to consider enabling documents. **Commissioner Crankovich** seconded. Motion carried 3-0.

PUBLIC HEARING SUNCADIA EASEMENT/BULLFROG RD PUBLIC WORKS

Chairman Huston opened the continued public hearing to consider Granting an Easement with Suncadia on Bullfrog Road located within Section 21 and 29 of T20N.

Scott Bradshaw, Director of Public Works requested this hearing also be continued to November 1st. The record is open.

Vice-Chairman Bowen moved to continue the public hearing to November 1st at the Heritage Center, Kittitas County Fairgrounds, 4:00 p.m. **Commissioner Crankovich** seconded. Motion carried 3-0.

PUBLIC HEARING KITTITAS CO CODE REVISIONS CDS

Chairman Huston opened the continued public hearing to consider revisions to Kittitas County Code, Specifically the Subdivision Code Chapter 16 and Zoning Code Chapter 17.

Darryl Piercy, Community Development Services Director stated they would like to insert new language in the County Subdivision Code to address minimum size for open space and a definition for open space. Also under 16.09.20 Uses permitted they have added new section 17.14 - the proposed changes to the County Zoning code regarding performance based clusters and subdivisions and where they would be allowed.

There was discussion on the proposed revisions to the Kittitas County Code.

A Public Benefit Rating system was also discussed.

Vice-Chairman Bowen moved to continue the public hearing to November 1st at the Heritage Center, Kittitas County Fairgrounds, 4:00 p.m. to consider enabling documents. **Commissioner Crankovich** seconded. Motion carried 3-0. Record is closed.

Meeting adjourned.

**INTERIM CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Debbie Myers

Perry D. Huston, Chairman