

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

**TUESDAY**

**2:00 P.M.**

**NOVEMBER 1, 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: Darryl Piercy, Community Development Services Director; Allison Kimball, Assistant CDS Director; James Hurson, Chief Civil Deputy Prosecutor; Scott Bradshaw, Public Works Director; Marco Reins, CDS; Kirk Eslinger, Human Resources Director; Debbie Myers Interim Clerk of the Board; approximately eight members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Commissioner Bowen moved to approve the Agenda as presented.  
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**

10-10-05	Regular Scheduled Study Session	BOCC/DPW
10-13-05	Regular	BOCC/Solid Waste

11/01/05

	Scheduled Study Session	
10-13-05	Special Meeting	BOCC/Public Hearing

**SET PUBLIC HEARING**

**SURPLUS SNOWPLOWS**

**PUBLIC WORKS**

Approve setting a public hearing to consider declaring four (4) snowplows surplus to the County's needs, to be held on Tuesday, November 15, 2005 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, and to authorize the Clerk to publish said notice.

**RESOLUTION 2005-149**

**AWARD TO FURNISH SOIL COMPACTER**

**PUBLIC WORKS**

Approve Resolution No.2005-149 to award the bid to furnish one new or used Vibratory Soil Compactor with 1000 hours or less to Pape` Machinery.

**CALL FOR BIDS**

**TWENTY (20) FOOT HEAVY DUTY BOOM MOWER**

**PUBLIC WORKS**

Approve a "Notice of Call for Bids" for a 20 foot heavy duty rotary boom mower to be opened and read aloud on November 16, 2005, at 2:00 p.m. at the Department of Public Works, 411 N. Ruby, Ste.#1, Ellensburg, WA, and to authorize Clerk to publish said notice.

**CORRESPONDENCE**

Commissioner Bowen moved to recognize the Levy Certifications for Kittitas County Schools. Commissioner Crankovich seconded. Motion carried 3-0.

Scott Bradshaw, Public Works Director, advised the bid opening for Contract Documents for the Airport Access Improvements have been delayed to November 9<sup>th</sup>, 2005, and has been properly advertised and they have notified the bid holders.

**ADMINISTRATION MATTERS**

**ANNEXATION**

**ESTELLE-GALBRAITH**

**COMMISSIONERS**

The Estelle-Galbraith Annexation 03-02 Legal Description, effective date of November 5, 2005, was submitted to the Commissioners. Commissioner Huston moved to accept the boundary adjustment as submitted. Commissioner Crankovich seconded. Motion carried 3-0.

**CLAIM FOR DAMAGES**

**DETER BIEREK**

**PROSECUTOR**

Commissioner Crankovich moved to reconsider the County pay the Claim for



Subdivisions (P-05-21), located south of Cassasa Road, Cle Elum, WA. Commissioner Bowen seconded. Motion carried 3-0.

**FINAL MYLARS**

**LARCH MOUNTAIN ESTATES PLAT**

**CDS**

Commissioner Bowen moved to approve and authorize Chair to sign the Mylars for Final Plat Approval of Larch Mountain Estates Plat (P-05-10), a division of one approximately 20 acres parcel into a total of 6 lots ranging in size from 3.01 to 4.13 acres of land that is zoned Rural-3, submitted by David P. Nelson of Encompass Engineering and Surveying, authorized agent for Barry and Cassandra Korthuis, landowners, located south of Westside Road and Stone Ridge Drive, and west of Whisper Creek Drive, Whisper Creek Drive, Cle Elum, WA. Commissioner Crankovich seconded. Motion carried 3-0.

**MYLARS**

**SHIRA ESTATES PLAT**

**CDS**

Commissioner Crankovich moved to approve and authorize Chair to sign the Mylars for Final Plat Approval of Shira Estates Plat (P-03-04), a Plat subdivision of one parcel totaling 18.37 acres into six lots ranging in size from 3 to 3.23 acres of land zoned Rural-3, located off of Woods and Steele road with direct access off of Westside road. Commissioner Bowen seconded. Motion carried 3-0.

**CLOSED RECORD MEETING**

**MCMILLIAN REZONE**

**CDS**

Graham Simon, CDS Staff Planner, reviewed the McMillian Rezone (Z-05-05), submitted by Steve Lathrop, agent for Ron McMillian, landowner. The request is for a zone change from Agricultural-20 and Commercial Agriculture to forest & Range on approximately 45 acres, located west of Hunter road approximately 2 miles west of its intersection with Killmore Road, 2422 Hunter Road, Ellensburg, WA. The Planning Commission recommended approval with a vote of 4-0.

Commissioner Bowen moved to approve the McMillian rezone and direct staff to prepare enabling documents for the November 15, 2005 Agenda Session. Commissioner Crankovich seconded. Motion carried 3-0.

**CLOSED RECORD MEETING**

**THE RANCH ON SWUAK CREEK**

**CDS**

Graham Simon, CDS Staff Planner, reviewed the Ranch on Swauk Creek LLC Rezone (Z-05-07), submitted by Terra Design Works, agent. The request is for a zone change from Forest & Range and Agricultural-20 to Agricultural-5 on approximately 560 acres. The Planning Commission recommended approval by a vote of 4-0.

Commissioner Bowen moved to approve the Ranch on Swuak Creek rezone and direct staff to prepare enabling documents for the November 15, 2005 Agenda Session. Commissioner Crankovich seconded. Motion carried 3-0.

**CLOSED RECORD MEETING                      BELL CREEK CLUSTER PLAT                      CDS**

Graham Simon, CDS Staff Planner, reviewed the Bell Creek Cluster Plat Rezone (P-05-15), submitted by Nelson Development Group, authorized agent for Lake Anne, LLC, for a 14 building lot and 1 residual lot cluster plat on approximately 50.09 acres of land that is zoned Rural 3, located east of Salmon La Sac Road, south of Morgan Creek Road.

Commissioner Crankovich moved to approve the Bell Creek Cluster Plat Rezone and to direct staff to prepare enabling documents for the November 15, 2005 Agenda Session. Commissioner Bowen seconded. Motion carried 3-0.

**RESOLUTION 2005-144                      SUNCADIA PHASE 3, DIVISION 11                      CDS**

Commissioner Bowen moved to approve Resolution No. 2005-144, granting Preliminary Plat Approval of Suncadia Phase 3, Division 11 (P-05-31), creating 21 residential lots and additional tracts to be used for community/recreational open space and future development. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2005-145                      SUNCADIA PHASE 2, DIVISION 2                      CDS**

Commissioner Crankovich moved to approve Resolution No. 2005-145, granting Preliminary Plat Approval of Suncadia Phase 2, Division 2 (P-05-28), an application for a 61 lot preliminary plat encompassing approximately 700 acres. Land uses within the plat include: resort residential lots, roads, developed on-site recreation, open space, and future development tracts. Commissioner Bowen seconded. Motion carried 3-0.

**RESOLUTION 2005-146                      SUNCADIA TRANSFER OF OWNERSHIP                      CDS**

Commissioner Bowen moved to approve Resolution No. 2005-146, authorizing the request from Suncadia to transfer ownership of Parcel Z-1 lots, Phase 3 division 1 to 5 of the Suncadia MPR to Opus Northwest LLC pursuant to requirements of the Development agreement dated October 10, 2000. Commissioner Crankovich seconded. Motion carried 3-0.

**CLOSED RECORD MEETING                      GREEN TRAILS ESTATES PRELIM PLAT                      CDS**

Marco Rains, CDS Staff Planner reviewed the Green Trails Estates Preliminary Plat (P-05-12), submitted by Chris Cruse, authorized agent, JDT Properties, landowner. The request is for a plat subdivision of

11.11 acres into 10 lots from .98 to 1.62 acres in size, located off of Quartz Mountain Drive within the Grasslands Community, north of Kittitas Hwy and south of Vantage Hwy, and directly east of the recently approved Grassland Park Plat, Kittitas County. The property is zoned suburban and the Comprehensive Plan designation is Rural. The Planning Commission recommended approval by a vote of 3-1 at an open public meeting September 26, 2005.

Commissioner Bowen moved to approve the Green Trails Estates Preliminary Plat and to direct staff to prepare enabling documents for the November 15, 2005 Agenda Session. Commissioner Crankovich seconded. Motion carried 3-0.

**CLOSED RECORD MEETING**

**KOREN REZONE**

**CDS**

Marco Rains, CDS Staff Planner reviewed the Koren Rezone (Z-05-12), submitted by Reidun Koren, property owner. The request is for a rezone of 41.91 acres from Forest and Range to Rural 5, located east of S. Cle Elum Ridge Rd, off of Tillman Creek Rd, S. Cle Elum, WA. The Comprehensive Plan designated the application site as being Rural. The Planning Commission recommended approval of the rezone by a vote of 4-0 at an open public meeting held on September 26, 2005.

Commissioner Bowen moved to approve the Koren Rezone and to direct staff to prepare enabling documents for the November 15, 2006 Agenda Session. Commissioner Crankovich seconded. Motion carried 3-0.

**SIGN FINAL MYLARS**

**FINAL PLAT APPROVAL KELLY & LONG PLAT**

**CDS**

Commissioner Crankovich moved to approve and authorize Chair to sign the Mylars for Final Plat Approval of Kelly and Long Plat (P-05-09), Kevin & Wendy Kelly and Long & Rachel Duong, landowner, a plat subdivision of 7.48 acres into two lots consisting of 3.74 acres each, located off of Stone Ridge Drive between Westside Rd and Pasco Rd. Commissioner Bowen seconded. Motion carried 3-0.

**SIGN FINAL MYLARS**

**FINAL PLAT APPROVAL OREN ESTATES PLAT**

**CDS**

Commissioner Bowen moved to approve and authorize Chair to sign the Mylars for Final Plat Approval of Oren Estates Plat (P-03-1), a plat subdivision of 18.52 acres into six lots ranging from 3 to 3.29 acres located off of Chandler Rd, off Wood & Steele Rd. Commissioner Crankovich seconded. Motion carried 3-0.

**ADVERTISING AGREEMENT**

**DAILY RECORD**

**BOCC**

Commissioner Bowen stated three different contracts with the Daily Record have been consolidated into one agreement which will save the

County money. Commissioner Crankovich moved for Chair Signature on the Advertising Agreement with the Daily Record effective for a 12 month period, beginning 8/01/05 and ending 7/31/06. Commissioner Huston seconded. Motion carried 3-0.

**CONTRACT**

**GCBH**

**CWCMH**

James Hurson, Chief Civil Deputy Prosecutor recommended the Commissioners not sign the contract with Greater Columbia Behavioral Health due to a conflict in language in the document. Harry Kramer with Central Washington Comprehensive Mental Health stated we need to have a contract in place to help take care of 560 clients. Discussion followed on how best to clean up the contract language. James Hurson will work on the language.

Commissioner Huston moved to postpone signing the contract and review the changes made at a special meeting November 8<sup>th</sup> at 11:00 a.m. Commissioner Bowen seconded. Motion carried 3-0.

**CONTRACT**

**ELMVIEW/DSHS**

**MH/DD**

Bruce Tabb presented the Developmental Disabilities DSHS Agreement Number 0563-81087 Kittitas County/Elmview 2005-2007 Biennial Contract. Contracts, Spending Plan, Service Information Forms, County/Elmview contract has been reviewed by the auditor's office. Commissioner Bowen moved for Chair Signature on the Program Agreement, Spending Plan, and Service Information Forms with DSHS. Commissioner Crankovich seconded. Motion carried 3-0.

**CONT. PUBLIC HEARING**

**FRANCHISE WITH FALCON VIDEO COMM**

**PUBLIC WORKS**

Scott Bradshaw, Public Works Director requested the public hearing to consider a County-Wide Television Franchise with Falcon Video Comm. L.P., d/b/a Charter Communications be postponed, as there is not a representative from Charter here today. Commissioner Crankovich stated he is weary of Charter's continued absences. Commissioner Bowen thought this was the third meeting they have not been here. Commissioner Huston thought they should authorize Scott Bradshaw to tell Charter if they are not here by the next meeting they will move to deny as an incomplete application.

Commissioner Huston moved to continue the Public Hearing to consider granting a Franchise with Falcon Video Comm. L.P., d/b/a Charter Communications for a Countywide Television Franchise to November 15, 2005 at 2:00 p.m. Commissioner Bowen seconded. Motion carried 3-0. (Closed Record)

**COMMITTEE**

**HOMELESSNESS ASSISTANCE COMMITTEE MEMBERS**

**BOCC**

11/01/05

There was discussion on the number of members on the Homelessness Assistance Act Committee and the need to include members of the Upper County. Commissioner Huston will prepare a Resolution adding members to the Committee for Board approval during the next Agenda Session on November 15, 2005.

**APPEAL HEARING**

**BLAZYNSKI**

**CDS**

Mr. Slothower apologized for being late, stating he had been held up with Court. Mr. Slothower stated that they had come to an agreement with CDS on the lot lines for Mr. Blazynski's property. They will have a letter at the next meeting confirming the lot line designation.

Commissioner Huston moved to continue the Appeal Hearing to Monday, November 7, 2005 during the CDS study session at 2:30 p.m. at the Permit Center to review documents. Commissioner Bowen seconded. Motion carried 3-0.

**MISCELLANEOUS**

**UPDATE**

**SUNCADIA**

**COMMISSIONERS**

There was discussion on the Suncadia development and the impact of increased traffic in the area. Scott Bradshaw, Public Works Director, and George Cockill with Suncadia both indicated the traffic is being monitored.

Commissioner Crankovich brought up the issue of a Bullfrog Fire Station and the possibility of a shared fire station (Fire Dist. 7) and WSP, Sheriff, etc. There will be more discussions and hopefully a resolution of the conflict between Suncadia and Fire District 7.

**UPDATE RACHEL SCOTT-PLANNING COMMISSION RESIGNATION COMMISSIONERS**

Rachel Scott verbally resigned from the Planning Commission.

**EXECUTIVE SESSION**

At approximately 3:45 p.m., Commissioner Huston announced the Board would be going into an Executive Session to discuss Personnel issues for approximately 15 minutes with no expected action. Darryl Piercy was requested to remain with the Board.

At 4:00 p.m. the Board reconvened out of Executive Session. No action was taken.

**ADJOURNMENT**

11/01/05

Commissioner Bowen moved to adjourn at 4:00 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

INTERIM CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Debbie Myers

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Perry D. Huston, Chairman