

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
SPECIAL MEETING**

**TUESDAY**

**4:00 P.M.**

**DECEMBER 6, 2005**

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

Others: Julie Kjorsvik, Clerk of the Board; Scott Bradshaw, Director of Public Works; James Hurson, Chief Civil Deputy Prosecutor and one member of the public.

**PUBLIC HEARING**

**EASEMENT WITH SUNCADIA**

**PUBLIC WORKS**

At approximately 4:00 p.m. **CHAIRMAN HUSTON** opened the public hearing to consider granting an easement with Suncadia on Bullfrog Road located within Sections 21, 28, 29 and 30 of T20N.

**SCOTT BRADSHAW, DIRECTOR OF PUBLIC WORKS** said there were still some details on the easement that needed to be worked out and recommended holding the matter over until December 20, 2005. **STEVE LATHROP, ATTORNEY REPRESENTING SUNCADIA** concurred with Mr. Bradshaw, but said he would like to have the agreement completed before the 20th and requested the Board of County Commissioners close the public hearing and consider acting on the item on the 20<sup>th</sup> as long as there is an agreement between Suncadia and the County. **CHAIRMAN HUSTON** was reluctant to close the public record at this point, just in case there were a large amount of deviations. He felt the public should get the opportunity to review and comment on any substantial deviations. **COMMISSIONER BOWEN** suggested not closing the record until the Board of County Commissioners has also had the opportunity to review the proposed final document. **JAMES HURSON, CHIEF CIVIL DEPUTY PROSECUTOR** said he hoped to work out the details within the next day and have the document ready for the Boards review.

**CHAIRMAN HUSTON** moved to continue the public hearing until Tuesday December 20, 2005 at 4:00 p.m. for review of enabling documents. **COMMISSIONER BOWEN** seconded. Motion carried 3-0.

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**PUBLIC HEARING**

**VACATE BULLFROG ROAD**

**PUBLIC WORKS**

At approximately 4:08 p.m. **CHAIRMAN HUSTON** opened the continued public hearing to consider vacating a portion of Bullfrog Road located between SR903 and I-90.

**SCOTT BRADSHAW, DIRECTOR OF PUBLIC WORKS** reviewed the history of the hearing and the indemnification agreement, utility easements confirming no conflict with easements granting (no conflict with particular vacation). He felt the Board could move forward at this time if they desired. **JAMES HURSON, CHIEF CIVIL DEPUTY PROSECUTOR** suggested continuing the public hearing until December 20, 2005 since it was associated with easement. He said there were various drafts that had been sent around and wanted to make sure everyone has agreed on the same one. **STEVE LATHROP, ATTORNEY REPRESENTING SUNCADIA** felt it would not be holding anything up, but wanted the Board to be advised that Suncadia had dropped off executed documents with County somewhere between on October 26<sup>th</sup> or 27<sup>th</sup> and they had already had one document misplaced previously. He felt the request was a totally unrelated action and could be acted upon by the Board at this time. He said the indemnification documents were delivered to the County on November 2<sup>nd</sup>. He wanted to be sure that all appropriate notifications of the hearing had been done to ensure no further delays.

**CHAIRMAN HUSTON** suggested continuing the hearing until December 20, 2005 so there was a document in front of them ready for signature. He directed staff to make sure all of the documents were clean and tidy and delivered to the Board all at once.

**CHAIRMAN HUSTON** moved to continue the public hearing to Tuesday December 20, 2005 at 4:00 p.m. to review enabling documents, noting the record was closed. **COMMISSIONER BOWEN** seconded. Motion carried 3-0.

#### **EXECUTIVE SESSION**

At 4:18 p.m., the Board reconvened into the Agenda Session. Chairman Huston announced the Board would recess into Executive Session for approximately 10 minutes regarding pending litigation, and he did not anticipate any action following by the Board.

At 4:35 p.m. the Board reconvened out of Executive Session. No action was taken.

The regularly scheduled agenda session was concluded.

**COMMISSIONER BOWEN** moved to adjourn. **COMMISSIONER CRANKOVICH** seconded. Motion carried 3-0.

CLERK OF THE BOARD

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Julie A. Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Perry D. Huston, Chairman