

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

TUESDAY

2:00 P.M.

AUGUST 1, 2006

Board members present: Chairman David Bowen; Vice Chairman Alan Crankovich and Perry D. Huston.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Scott Turnbull, Staff Planner; Patti Johnson, Interim Public Works Director; Neil Caulkins, Deputy Prosecutor; Noah Goodrich, Staff Planner; Joanna Valencia, Staff Planner; Bonnie Corns, Interim Public Health Director; Amy Mills, Treasurer; Tom Swenson, Director of Facilities Maintenance; Jerry Pettit, Auditor and 6 members of the public.

CALL TO ORDER

At 2:00 p.m. Chairman Bowen called the regular meeting to order.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Bowen noted the following items that had been added under Administrative Matters: a request to set a public hearing to consider amendments to Title 18 - Code Enforcement; a request to set a public hearing to consider applications for resale of Tax Title property; a Resolution authorizing advance funds for the County Fair; a request to set a public hearing to consider ground lease addendums at the County airport; request to set a public hearing to consider performance guarantees of Suncadia LLC and Final Mylars for the Pine Loch Sun Subdivision 1-3 Replat.

Commissioner Crankovich moved to approve the Agenda as amended. Commissioner Huston 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.

The minutes from July 12, 2006 meeting with the Public Works Department were removed from the Consent Agenda and placed under Board Discussion & Decision.

Commissioner Crankovich moved to approve the Consent Agenda as amended. Commissioner Huston seconded. Motion carried 3-0.

MINUTES

DATE	MEETING	RE:
6-22-06	Regular Meeting	BOH Meeting
7-3-06	Regular Meeting	DPW Study Session
7-10-06	Regular Meeting	DPW Study Session
7-12-06	Special Meeting	Attorney General Rob McKenna Meeting
7-13-06	Regular Meeting	Solid Waste Study Session
7-17-06	Regular Meeting	BOCC Office Admin Meeting
7-17-06	Regular Meeting	BOCC Department Head Meetings
7-24-06	Regular Meeting	BOCC Department Head Meetings
7-24-06	Special Meeting	Sanda Athletes Meeting
7-24-06	Regular Meeting	BOCC Office Admin Meeting
7-25-06	Special Meeting	Tax Title Property Amy Mills Meeting

SET PUBLIC HEARING

HOPESOURCE - CDBG GRANT

COMMISSIONERS

Approve setting a public hearing for Tuesday August 15, 2006 at 4:00 p.m. in Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to consider a review of the community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant (CDBG) and receive comments on proposed activities, particularly from low and moderate income persons and persons residing in Kittitas County, and to authorize the Clerk to publish said notice.

GRANT APPLICATION**DOE/COORDINATED PREVENTION****SOLID WASTE**

Acknowledge the Interim Solid Waste Director's signature on a Coordinated Prevention Grant Application with the Department of Ecology, for community based recycling programs by partnering with the City of Ellensburg to develop a recycling program at the West Ellensburg Park and the Kittitas County Fairgrounds Event Center, for the period January 1, 2007 through December 31, 2008.

SET APPEAL HEARING**MCDANIEL SHORT PLAT (SP-06-42)****COMMISSIONERS**

Approve setting a hearing to consider an appeal of the Administrative Decision of the Community Development Services departments issuance of a letter dated June 23, 2006, relating to the McDaniel Short Plat (SP-06-42), to be held on Tuesday August 29, 2006 at 10:00 a.m. in Room 109, Kittitas County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

SET APPEAL HEARING**ROGERS SHORT PLAT (SP-06-42)****COMMISSIONERS**

Approve setting a hearing to consider an appeal of the Administrative Decision of the Community Development Services departments issuance of a letter dated June 23, 2006, relating to the Rogers Short Plat (SP-06-43), to be held on Tuesday August 29, 2006 at 10:00 a.m. in Room 109, Kittitas County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

SET APPEAL HEARING**FLETCHER SHORT PLAT (SP-06-44)****COMMISSIONERS**

Approve setting a hearing to consider an appeal of the Administrative Decision of the Community Development Services departments issuance of a letter dated June 23, 2006, relating to the Fletcher Short Plat (SP-06-44), to be held on Tuesday August 29, 2006 at 10:00 a.m. in Room 109, Kittitas County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

AGREEMENT**PINNELL - COPIERS****SHERIFF**

Acknowledge a Purchase Agreement, Service and Maintenance Agreement and a DLL Lease Agreement Number HFS20533T-001 between Pinnell, Inc. and the Kittitas County Sheriff's department for copiers.

AMENDMENT**DSHS - WORKFIRST****PUBLIC HEALTH**

Acknowledge and ratify the Interim Public Health Director's signature on an Amendment No. 1 to the Department of Social & Health Services Program Agreement Number 0563-83355 for Work First program, for the period beginning July 1, 2006 through June 30, 2007.

Acknowledge and ratify the Public Health Administrator's signature on a Coordinated Prevention Grant Agreement No. G0600299, between the State of Washington Department of Ecology, and the Kittitas County Public Health Department, for the period beginning January 1, 2006 through December 31, 2007.

SET CLOSED RECORD MEETING CEDAR GROVE PRELIM. PLAT (P-06-17) CDS

Approve setting a closed record meeting for Tuesday August 15, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to consider the Cedar Grove Preliminary Plat (P-06-17), a request for a 14 lot plat on approximately 46.82 acres located north of Ronald off of Salmon La Sac Road, Ronald, Washington.

SET PUBLIC HEARING PERFORMANCE BASED CLUSTER PLATTING CDS

Approve setting a public hearing for Wednesday August 16, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to consider a proposed text change to Chapter 16.09 of the Kittitas County Code which is also known as Performance Based Cluster Platting section, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING PERFORMANCE BASED CLUSTER PLAT MORATORIUM CDS

Approve setting a public hearing for Wednesday August 16, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to consider the extension of a moratorium for Performance Based Cluster Plats, currently in place which will expire on midnight August 16, 2006, and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING TITLE 18 - CODE ENFORCEMENT PUBLIC HEALTH

Commissioner Crankovich moved to set a public hearing for Tuesday August 15, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to consider amendments to Kittitas County Code Title 18 - Code Enforcement - providing for nuisance abatement and enforcement of certain Health Department regulations using the Code Enforcement process, and to

authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

SET PUBLIC HEARING

TAX TITLE PROPERTY

TREASURER

Commissioner Huston moved to set a public hearing for Tuesday August 29, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to consider applications for resale of Tax Title property, received from Wayne Keeton, and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2006-108

FAIR REVOLVING/PETTY CASH ACCOUNTS

AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2006-108, Establishing Kittitas County Fair Revolving Fund/Petty Cash Account, in an amount up to \$25,000.00, to be remitted to the County Auditor before November 3, 2006. Commissioner Huston seconded. Motion carried 3-0.

SET PUBLIC HEARING

PRIVATE HANGAR GROUND LEASES

PUBLIC WORKS

Commissioner Huston moved to set a public hearing for Tuesday September 5, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to consider two private hangar ground leases, located at the Kittitas County Airport, Bowers Field, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

PERFORMANCE GUARANTEES - SUNCADIA

PUBLIC WORKS

Commissioner Huston moved to set a public hearing for Tuesday August 22, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, to consider the Performance Guarantees of Suncadia, LLC, and to authorize the Clerk to publish said notice.

FINAL MYLARS

PINE LOCH SUN SUBDIVISION 1-3

CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Pine Loch Sun Subdivision 1-3 Replat (P-04-04), revising the plat dedication language to dedicate the use of the roads from "public" to "private" use. Commissioner Huston seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

RESOLUTION 2006-109 THYSSENKRUPP ELEVATOR CO. MAINTENANCE

Commissioner Crankovich moved to approve Resolution No. 2006-109, authorizing a Contract with Thyssenkrupp Elevator Company, for the repair and upgrade of the Courthouse and Jail elevators, and to authorize the Chairman to sign the contracts with ThyssenKrup Elevator Company, upon review and approval by the Prosecutor's office. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-110 WARDELL ARCHITECTS, P.S. MAINTENANCE

Commissioner Crankovich moved to approve Resolution No. 2006-110, approving the preparation of design and construction documents for the upgrade to the exterior of the Courthouse, and to authorize the Chair to sign contract documents with Wardell Architects, P.S. for the development of construction drawings, construction schedules and bid documents. Commissioner Huston seconded. Motion carried 3-0.

LETTER HOSPITAL DISTRICT #2 COMMISSIONERS

Commissioner Crankovich moved to approve and authorize the Board to sign a letter to the Kittitas County Hospital District #2, advising them the Board opted to take no action regarding the petition to remove the Kittitas County portion of Fire District #51 from the Hospital District. Commissioner Huston seconded. Motion carried 3-0.

SET PUBLIC HEARING SPEED ON BURKE ROAD PUBLIC WORKS

Commissioner Crankovich moved to set a public hearing for Tuesday September 5, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington, to consider a reduction of speed on Burke Road, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-111 TIMBER MOUNTAIN PLAT ALTERATION CDS

Commissioner Huston moved to approve Resolution No. 2006-111, approving the Timber Mountain Plat Alteration (P-06-05), changing the road use declaration from "public" to "private roads". Commissioner Crankovich seconded.

Commissioner Huston moved to amend Resolution No. 2006-111, by striking the date in the third paragraph from May 19, 2006 to June 28, 2006. Commissioner Crankovich seconded. Motion carried 3-0.

Motion to approve Resolution No. 2006-111 carried 3-0.

FINAL MYLARS PLAT AT POINT PEOH PRELIMINARY PLAT (P-05-35) CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars approving the Plat at Point Peoh (P-05-35), submitted by Dave Nelson, authorized agent for Point Peoh Investments, landowner, for a plat subdivision on 21.40 acres into seven (7) lots ranging in size from 3.00 to 3.30 acres located east of Westside Road and west of Pease Road, South Cle Elum, Washington. Commissioner Huston seconded. Motion carried 3-0.

FINAL MYLARS WILLIAMS PLAT (P-05-41) CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars approving the Williams Plat (P-05-41), submitted by Chris Cruse, authorized agent for Don & Mike Williams, landowners, for a plat subdivision on 38.71 acres into eight (8) lots ranging in size from 3.00 to 12.89 acres each, located south of Hwy. Ten and east of Klocke Road, on Klocke Road, Ellensburg, Washington (Tax Parcel No. 18-18-20030-0008). Commissioner Huston seconded. Motion carried 3-0.

FINAL MYLARS BROWN PLAT (P-05-25) CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars approving the Brown Plat (P-05-25), submitted by Anders Brown, landowner, for a plat subdivision on 21.65 acres into seven (7) lots ranging in size from 3.05 to 3.14 acres each, located east of South Cle Elum Ridge Road (Forest Service 3350 Road) and West of Hidden Springs Road, South Cle Elum, Washington (Tax Parcel No. 19-15-09000-0019). Commissioner Huston seconded. Motion carried 3-0.

FINAL MYLARS FOREST RIDGE PLAT (P-04-07) CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars approving the Forest Ridge Plat (P-05-25), submitted by Wayne Nelsen, authorized agent for MC Ten LLC, landowner, for a plat subdivision on 93.76 acres into eleven (11) lots ranging in size from 5.32 to 34.33 acres each, located east of Salmon La Sac Road (Tax Parcel No. 21-14-09000-0018 & 21-14-08000-0004). Commissioner Huston seconded. Motion carried 3-0.

FINAL MYLARS ANGLEMYER PLAT (P-05-18) CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars approving the Anglemyer Plat (P-05-18), submitted by David P. Nelson of Encompass Engineering and Surveying, authorized agent for Devin and Christine Anglemyer, landowners, for a plat subdivision on

a 12.18 acre parcel into a total of 4 lots ranging in size from 3.01 to 3.08 acres each, located south of Morgan Creek Road and Grandview Road and east of Salmon La Sac Road on Morgan Creek Road, Ronald, Washington (Tax Parcel No. 21-14-09053-0002). Commissioner Huston seconded. Motion carried 3-0.

FINAL MYLARS PERFORMANCE GUARANTY-SUNCADIA-PHASE 3 DIV. 12 CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Performance Guaranty for Phase 3, Division 12 Plat, with Suncadia, LLC, in the amount of \$1,141,500.00. Commissioner Huston seconded. Motion carried 3-0.

FINAL MYLARS PERFORMANCE GUARANTY-SUNCADIA-PHASE 2 DIV. 2 CDS

Commissioner Crankovich moved to approve and authorize the Chair to sign the Performance Guaranty for Phase 2, Division 2 Plat, with Suncadia, LLC, in the amount of \$5,888,300.00. Commissioner Huston seconded. Motion carried 3-0.

CLOSED RECORD HEARING BRUNSON REZONE (Z-06-06) CDS

Noah Goodrich, Staff Planner, reviewed the Brunson Rezone application (Z-06-06) for a general zone change submitted by Jeff Slothower, authorized agent for Jeff and Jackie Brunson, landowners, for approximately 86.61 acres from Ag-20 to Ag-3, located south of the Vantage Highway and east of No. 6 Road, Ellensburg, Washington (Tax parcel numbers 17-19-05020-0003, 0004, 0005, 0009, 0010, 0011 & 0012). He said the surrounding area is composed of Suburban to the west, Ag-20 to the south and east and Ag-3 to the north and northeast, and the Comprehensive Plan land use designation is Rural. The Planning Commission held a public hearing on the rezone request recommended approval with a 3-1 vote.

Commissioner Huston moved to approve the Brunson Rezone request (Z-06-06), for approximately 86.61 acres from Ag-20 to Ag-3. Commissioner Crankovich seconded.

Commissioner Huston explained the request was consistent with the Comprehensive Plan and the surrounding zoning is compatible. Chairman Bowen said the area is transitioning and as they go through the platting process, transportation will need to be addressed.

Motion carried 3-0.

Darryl Piercy, Director of Community Development Services, explained that the Kittitas County Fire Marshal previously notified the Board of County Commissioners on July 20, 2006, that due to an extreme fire hazard existed due to high temperatures, low humidity and lack of rainfall, a burn ban was imposed effective July 21, 2006. The burn ban covered all of Kittitas County with the exception of incorporated cities and the land area within Fire District 2 and Fire District 4.

Commissioner Crankovich moved to acknowledge the burn ban imposed on July 21, 2006, within Kittitas County, with the exception of incorporated cities and within Fire District 2 and Fire District 4. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-112

MORATORIUM-PERFORMANCE BASED CLUSTER

Commissioner Crankovich moved to approve Resolution No. 2006-112, upholding the Moratorium on all new applications intending the use and implementation of Section 16.09, Performance Based Cluster Platting, through midnight on August 16, 2006. Commissioner Huston seconded. Motion carried 3-0.

MINUTES

JULY 12, 2006 - PUBLIC WORKS

COMMISSIONERS

Commissioner Crankovich moved to amend the minutes from the July 12, 2006 special meeting with the Department of Public Works, by striking Grant County and replacing it with Douglas County. Commissioner Huston seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn at 2:42 p.m. Commissioner Huston seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

David B. Bowen, Chairman

