

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

THURSDAY

2:00 P.M.

OCTOBER 5, 2006

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

Others: Julie Kjorsvik, Clerk of the Board; Scott Turnbull, CDS Staff Planner; Patrick Butler, CDS Staff Planner; Allison Kimball, CDS Assistant Director; Darryl Piercy, CDS Director; Patti Johnson, Interim Public Works Director; Jan Ollivier, Public Works Transportation Manager; Neil Caulkins, Deputy Prosecutor and approximately 8 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 reviewed three items that had been added under Administrative Matters and that Item L under the Consent Agenda had been placed under Board Discussion & Decision as Item M. 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.

Chairman Bowen noted Item L had been removed and placed under Board Discussion & Decision as Item M. Commissioner Crankovich moved to approve the Consent Agenda, as amended. Motion carried 3-0.

MINUTES

DATE	MEETING	RE :
9-11-06	Regular Meeting	DPW Study Session
9-11-06	Special Meeting	Public Hearing: Silverton Rd
9-14-06	Regular Meeting	Solid Waste Study Session
9-15-06	Special Meeting	Executive Session
9-15-06	Special Meeting	Executive Session
9-18-06	Regular Meeting	BOCC Office Admin Meeting
9-18-06	Regular Meeting	BOCC Department Head Meeting Minutes
9-18-06	Regular Meeting	DPW Study Session
9-19-06	Special Meeting	Appeal Hearing: Fletcher, Rogers and McDaniel Short Plat
9-19-06	Regular Meeting	BOCC Agenda Session
9-20-06	Special Meeting	Executive Meeting
9-20-06	Special Meeting	State Auditors Exit Conference
9-20-06	Special Meeting	Gladmar Park
9-25-06	Regular Meeting	BOCC Department Head Meeting Minutes
9-25-06	Regular Meeting	BOCC Office Admin Meeting

AGREEMENT

CONSERVATION DISTRICT - VEHICLE

COMMISSIONERS

Approve an Agreement for Services between Kittitas County and the Kittitas County Conservation District, for the County to provide a vehicle to be used as a "mobile lab" for the period October 2006 through September 2007, noting the Kittitas County Conservation District will be responsible for maintaining full coverage insurance, naming Kittitas County as the beneficiary.

AGREEMENT

JUVENILE ACCOUNTABILITY BLOCK GRANT

JUVENILE

Approve and authorize the Chair to sign Program Agreement with the

Washington State Department of Social & Health Services, Division of Operations Support Services, Juvenile Accountability Block Grant, in the amount of \$10,000.00 for the period beginning September 1, 2006 through August 31, 2007.

RESOLUTION 2006-139 REISSUE CLAIMS FUND WARRANT AUDITOR

Approve Resolution No. 2006-139, to Reissue Claims Fund Warrants in the total amount of \$987.85, between the July 1, 2003 through June 30, 2004.

RESOLUTION 2006-140 CANCEL CLAIMS FUND WARRANTS AUDITOR

Approve Resolution No. 2006-140, to Cancel Claims Fund Warrants in the total amount of \$191.31, and to remit them to the Department of Revenue - Unclaimed Property, for the period July 1, 2003 through June 30, 2004.

RESOLUTION 2006-141 REISSUE PAYROLL WARRANTS AUDITOR

Approve Resolution No. 2006-141, to Reissue Payroll Warrants in the total amount of \$690.69, for the years 2004 and 2005, and to approve those warrants to be reissued by the County Auditor.

APPOINTMENT BURNET - SUBSTANCE ABUSE BOARD COMMISSIONERS

Approve an appointment of Sara Burnet to the Kittitas County Alcohol/Substance Abuse Program Board, for a term effective immediately and expiring on December 31, 2008, and to authorize the Chair to sign a letter of appointment.

BYLAWS AMENDMENTS - WATER CONSERVANCY BOARD COMMISSIONERS

Acknowledge revisions to the Water Conservancy Board Bylaws, as recommended by the Water Conservancy Board members.

SET CLOSED RECORD MEETING KITTITAS FOOTHILLS (P-06-12) CDS

Approve setting a Closed Record Meeting to consider the Kittitas Foothills Preliminary Plat (P-06-12), an application submitted by Mark Kirkpatrick, authorized agent for Kittitas Foothills, LLC, landowner, for an application for a 12 lot plat on approximately 35.69 acres, ranging in size from 3.02 to 4.35 acres each, to be held on Tuesday October 17, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington.

SET CLOSED RECORD MEETING CLE ELUM PROPERTIES (P-06-15) CDS

Approve setting a Closed Record Meeting to consider the Cle Elum Properties Preliminary Plat (P-06-15), an application from Mark

Kirkpatrick, authorized agent for Cle Elum Properties, LLC, landowner, an application for a 14 lot plat on approximately 42.30 acres ranging in size from 3.01 to 3.08 acres each, to be held on Tuesday October 17, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington.

SET CLOSED RECORD MEETING HIDDEN VALLEY ESTATES (P-06-19) CDS

Approve setting a Closed Record Meeting to consider the Hidden Valley Estates Preliminary Plat (P-06-19), an application from Mark Kirkpatrick, authorized agent for Hidden Valley Estates (P-06-19), an application for a 10-lot plat on approximately 33.37 acres ranging in size from 3.02 to 3.87 acres each, to be held on Tuesday October 17, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington.

REQUEST TO ACKNOWLEDGE THE KITTITAS COUNTY SUBSTANCE ABUSE ADVISORY BOARDS GUIDELINES - MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING 10-YEAR COMPREHENSIVE PLAN UPDATE CDS

Acknowledge and approve setting a public hearing to consider the 10-Year Update to the Kittitas County Comprehensive Plan, to be held on Monday October 9, 2006 at 6:00 p.m. in the Home Arts Building, Kittitas County Fairgrounds Event Center.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2006-134 SUPPORT EBDA CDBG APPLICATION COMMISSIONERS

Commissioner Crankovich moved to approve Resolution No. 2006-134, Supporting the Application of the Ellensburg Business Development Authority to the Community Economic Revitalization Board for Funding the Costs of Construction of a 15,000 square foot facility at the Kittitas County Airport Business Park. Commissioner Huston seconded. Motion carried 3-0.

AGREEMENT FORD MOTOR CREDIT CORPORATION SHERIFF

Commissioner Huston moved to postpone consideration of the Financial Agreements with the Ford Motor Credit Corporation, until Monday October 9, 2006 at 10:10 a.m. in the Commissioners Conference Room, during the Department Head Study Session. Commissioner Crankovich seconded. Motion carried 3-0.

REPORT**WARDELL ARCHITECTS****MAINTENANCE**

Commissioner Huston moved to postpone consideration of additional billings relating to Wardell Architects, for the preliminary design on the Courthouse curtain walls, and to set a special meeting to consider those bills on Monday October 9, 2006 at 1:30 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**BOARD DISCUSSION/DECISION****PUBLIC HEARING****SILVERTON ROAD****PUBLIC WORKS**

Chairman Bowen opened the continued public hearing from September 11, 2006, to consider enabling documents adopting Silverton Road onto the County Maintenance System, noting the record was closed.

Jan Ollivier, Public Works Transportation Manager, submitted revised documents for the Boards consideration. She requested the Board set a public hearing to consider establishing a speed limit and stop sign on Silverton Road, and recommended continuing the public hearing until November 7, 2006 at 4:00 p.m. to consider enabling documents at the time

Commissioner Huston moved to continue the public hearing to consider enabling documents adopting Silverton Road onto the County Maintenance System, until Tuesday November 7, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Crankovich seconded. Motion carried 3-0.

SET PUBLIC HEARING**SILVERTON ROAD - SPEED****PUBLIC WORKS**

Commissioner Crankovich moved to set a public hearing to consider establishing a speed zone and stop sign on Silverton Road, to be held on Tuesday November 7, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

RESOLUTION 2006-135**SUMMERSIDE PLAT (P-06-23)****CDS**

Commissioner Crankovich moved to approve and authorize Board signature on Resolution No. 2006-135, upon approval and receipt by the Prosecutor's Office, approving the Summerside Plat Alteration (P-06-23), amending the face of the Plat, changing the road use declaration from "Dedicates to the Use of the Public" to "Private Roads". Commissioner

Huston seconded. Motion carried 3-0.

SET PUBLIC HEARING

GLADMAR PARK

COMMISSIONERS

Commissioner Crankovich moved to set a public hearing to consider an Interlocal Agreement with Central Washington University for the use of Gladmar Park as a natural science research area, be held on Tuesday November 7, 2006 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

INTERLOCAL AGREEMENT

CLE ELUM SKATE PARK

COMMISSIONERS

Deputy Prosecutor, Neil Caulkins, gave the Board suggestions on a proposed Agreement for the City of Cle Elum Skate Park funding.

Commissioner Crankovich moved to continue consideration of an Interlocal Agreement between Kittitas County and the City of Cle Elum for the Skate Park Improvement Funding, until Monday October 9, 2006 at 1:30 p.m. in the Commissioners Auditorium, Room, 109, County Courthouse, Ellensburg, Washington. Commissioner Huston seconded. Motion carried 3-0.

CLOSED RECORD HEARING

HATCHER REZONE (Z-06-05)

CDS

Scott Turnbull, CDS Staff Planner, gave a staff report on a general rezone request from Lynn Hatcher and Anne Watanabe, landowners for a zone change from Forest & Range to Rural-3 (File No. Z-2006-05) on approximately 20.00 acres located east of SR-903 and north of Mountain Ridge Drive, Roslyn, Washington (Tax parcel number 20-15-09000-0003). He indicated the Planning Commission recommended denial of the request in a 4-1 decision.

Commissioner Huston moved to approve the Hatcher Rezone (Z-06-05) and direct staff to prepare enabling documents for the Boards consideration. Commissioner Crankovich seconded.

Chairman Bowen felt the Planning Commissions concerns are related to the platting stage, and not at the rezone stage. Commissioner Huston explained there are no contract rezones within the County. He said the request was consistent with the Comprehensive Plan and concerns that had been raised related to issues of platting.

The Board expressed their frustrations relating to the Growth Management Act.

Motion carried 3-0.

CLOSED RECORD HEARING**WHITNEY REZONE (Z-06-24)****CDS**

Patrick Butler, CDS Staff Planner, gave a staff report on an application from Michael Lee Whitney, landowners, Lynnea K. Wagner, authorized agent, for a zone change from Forest & Range to Ag-5 for approximately 21 acres located west of the City of Cle Elum and south of Nelson Siding Road off of Filbert Road, Cle Elum, Washington (Tax parcel number 20-14-29000-0009). He indicated the Planning Commission recommended approval with a 5-0 vote.

Commissioner Huston moved to approve the Whitney Rezone (Z-06-24) and direct staff to prepare enabling documents for the Boards consideration. Commissioner Crankovich seconded. Motion carried 3-0. The Board indicated their comments were to be applied for the Whitney Rezone as they were in the Hatcher Rezone Closed Record Hearing.

CLOSED RECORD MEETING**MONSON RANCHES REZONE (Z-06-18)****CDS**

Patrick Butler, CDS Staff Planner, gave a staff report on an application from David Gleason, authorized agent for Monson Ranches and Duane Cameron, landowners, for a general zone change from Agriculture-20 to Rural-3 for approximately 31.67 acres, located east of the City of Cle Elum, north of SR 970, and south of Red Bridge Road, Cle Elum, Washington (Tax parcel number 20-16-25000-0066, 0055, 0065). He indicated the Planning Commission recommended approval with a 5-0 vote.

Commissioner Crankovich moved to approve the Monson Ranches Rezone (Z-06-18) and to direct staff to prepare enabling documents for the Boards consideration. Commissioner Huston seconded. Motion carried 3-0. The Board indicated their comments were to be applied for the Monson Rezone as they were in the Hatcher Rezone Closed Record Hearing.

CLOSED RECORD MEETING**SUNCADIA PHASE I, DIVISION 10 PLAT****CDS**

Allison Kimball, Assistant Director of Community Development Services, gave a staff report on an application from Suncadia LLC, for the Suncadia Mater Planned Resort, Phase 1, Division 10 Plat. The Planning Commission recommended approval with a 5-0 vote in favor of the request.

RESOLUTION 2006-136**SUNCADIA PHASE I, DIVISION 10 PLAT****CDS**

Commissioner Crankovich moved to approve Resolution No. 2006-136, Approving the Suncadia Phase I, Division 10 Plat. Commissioner Huston seconded. Motion carried 3-0.

CLOSED RECORD HEARING**HYAK MARKET PUD AMENDMENT (Z-06-16)****CDS**

Darryl Piercy, Director of Community Development Services, reviewed an

application from Chris Lyons and Gregory Craven of Stargazer Properties, for an amendment to the existing Planned Unit Development known as The Inn at Hyak (File #Z-94-10) which was approved in 1995. The amendment is to change the use from a Resort Hotel to a mixed use facility consisting of small shops/restaurants, community offices, 8 lodging units for overnight guests, 56 parking spaces and a single family residence for the lodge managers. The proposed project will only cover 31% of the site with the remainder of the site remaining undisturbed or improved with native plants and landscaping per direction from applicable jurisdictional agencies. The location is west of Hyak Drive East and Keechelus Drive at 117 Hyak Drive East, Snoqualmie, Washington (Tax parcel numbers 22-11-15031-0007 and 0008). The Planning Commission recommended approval with a 5-0 vote in favor of the request.

Commissioner Huston moved to approve the Hyak Market PUD Amendment (Z-06-16), and to direct staff to prepare enabling documents for the Boards consideration. Commissioner Crankovich seconded. Motion carried 3-0.

CLOSED RECORD MEETING PINE VIEW ESTATES (P-06-20) CDS

Darryl Piercy, Director of Community Development Services, reviewed a application from Jeff Potter, authorized agent for Pine View Estates, LLC, landowner for a 14-lot Performance Based Cluster Plat on approximately 24.34 acres of land that is zoned Agriculture-3, located north of Upper Peoh Point Road and east of Watson Cutoff Road and west of Interstate 90 on Watson Cutoff Road, Cle Elum, Washington (Tax parcel number 19-16-06010-0008). The Planning Commission voted to deny the request with a vote of 3-2.

Commissioner Crankovich moved to approve the Pine View Estates (P-06-20), and to direct staff to prepare enabling documents for the Boards review. Commissioner Huston seconded.

Chairman Bowen said he reviewed the reasons the Planning Commission voted to deny the request, but felt their concerns were covered in the cluster platting code. He spoke in support of the application and said the concerns raised were covered in the MDNS. Commissioner Crankovich also spoke in favor of the application.

Motion carried 3-0.

AGREEMENT SUNCADIA STAFFING CDS

Darryl Piercy, Director of Community Development Services requested a continuance of the Addendum to the Suncadia Staffing Agreement until October 17, 2006, stating the document was not ready for the Boards approval.

Commissioner Crankovich moved to postpone consideration of the 2007 Suncadia Staffing Agreement with the Community Development Services Department, until Tuesday October 17, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, Washington. Commissioner Huston seconded. Motion carried 3-0.

GUIDELINES ALCOHOL/SUBSTANCE ABUSE ADVISORY BOARD SUBSTANCE ABUSE

Commissioner Huston said he had questions on the proposed guidelines and wanted clarification from the Substance Abuse Advisory Board. He suggested setting a study session to address those issues at a later date.

Commissioner Huston moved to table the proposed Substance Abuse Advisory Board Guidelines. Commissioner Crankovich seconded. Motion carried 3-0.

ADJOURN

Commissioner Crankovich moved to adjourn at 3:30 p.m. Commissioner Huston seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

David Bowen, Chairman