

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

TUESDAY

2:00 P.M.

JUNE 5, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen & Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Cathy Bambrick, Director of Public Health; Brandon Drexler, Public Works Director; Darryl Piercy, Director of Community Development Services; Doug D'Hondt, Public Works Engineer; Allison Kimball, Assistant Director of Community Development Services; Scott Turnbull, CDS Staff Planner; Joanna Valencia, CDS Staff Planner; Judy Pless, Budget & Finance Manager; Brenda Larson, Fire Marshall; Dan Valoff, CDS Staff Planner; Mackenzie Moynihan, CDS Staff Planner; Sage Park, Environmental Health Manager; and 4 members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLIEGANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Allison Kimball, Assistant Director of Community Development Services introduced Mackenzie Moynihan as the new Planner I.

Cathy Bambrick, Public Health Director introduced Sage Park as the new Environmental Health Manager.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Commissioner Bowen moved to approve a Certificate of Recognition for Debra Sandvig for completing training in Childhood and Adolescent Weight Management. Commissioner McClain seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted Item S under Consent had been withdrawn from

the Agenda at the request of the Auditors office; Item AA under Consent had been moved to Board Discussion & Decision; and 4 items had been added to Administrative Matters.

Commissioner Bowen moved to approve the Agenda as amended. Commissioner McClain 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 amended. Commissioner McClain seconded. Motion carried 3-0.

MINUTES

DATE	MEETING	RE:
3-13-07	Regular Meeting	HR Study Session
3-14-07	Special Meeting	Compensation Committee
4-12-07	Regular Meeting	S.W. Study Session
4-12-07	Special Meeting	LDC Security
4-16-07	Regular Meeting	DPW Study Session
5-1-07	Special Meeting	BOCC Public Hearings
5-1-07	Regular Meeting	BOCC Agenda
5-7-07	Regular Meeting	BOCC DH Minutes
5-7-07	Regular Meeting	DPW Study Session
5-8-07	Special Meeting	Meeting with Wardell Architects
5-10-07	Regular Meeting	S.W. Study Session
5-14-07	Regular Meeting	BOCC Office Admin Meeting
5-14-07	Regular Meeting	BOCC DH Minutes
5-14-07	Regular	DPW Study Session

CONTRACT

BUSY BUDDIES CHILD CARE

PUBLIC HEALTH

Approve the Public Health Directors signature on a Contract between the Kittitas County Public Health Department and Busy Buddies Child Care of Roslyn, to provide infant nurse consultant services for the period January 1, 2007 through December 31, 2007, in the amount of \$50.00 per monthly site visit.

CONTRACT AMENDMENT

DEPT. OF SOCIAL HEALTH & SERVICES

PUBLIC HEALTH

Approve the Public Health Directors signature on a Medicaid Administrative Match Contract Amendment No. 0563-75729-04, with the Department of Social & Health Services, for the period beginning June 30, 2007 through December 31, 2008.

CONTRACT AMENDMENT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve the Public Health Directors signature on the 2007-2011 Consolidated Contract Number C14952 Amendment #2 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$8,164.00 for a total amount of \$514,781.00 for Preventative Health and Health Services.

CONTRACT AMENDMENT

GROUP HEALTH COOPERATIVE OF SEATTLE

PUBLIC HEALTH

Approve the Public Health Directors signature on an Amendment to a Medical Services Agreement between Group Health Cooperative and Kittitas County Public Health Department to allow billing of referred services.

MEMORANDUM OF UNDERSTANDING

HEAD START

PUBLIC HEALTH

Approve the Public Health Directors signature on a Memorandum of Understanding between Kittitas County Head Start and the Kittitas County Public Health Department for the period beginning September 1, 2007 through August 31, 2008, to provide services by a public health nurse.

AGREEMENT

USDA FOREST SERVICE

SHERIFF

Approve an Annual Financial and Operating Plan (Operating Plan) No. 07-LE-11061700-307 between the Kittitas County Sheriff's Department and the United States Department of Agriculture, Okanogan and Wenatchee National Forests, for the period beginning October 1, 2006 to December 31, 2006 and May 1, 2007 to November 30, 2007, for a Deputy assigned to Forest Service land 24 hours a week.

AMENDMENT**MILITARY DEPARTMENT - E911****KITTCOM**

Approve and authorize the Chair to sign a Signature Authorization Form and Contract Number E07-008 Amendment A-Reissue for E911 Wireline/Wireless Operations, changing the contract expiration date from June 30, 2007 to September 30, 2007, decreasing the contract amount by \$99,924.00.

CONTRACT**DISPUTE RESOLUTION CENTER****COMMISSIONERS**

Approve a Contract for Services between Kittitas County and the Dispute Resolution Center of Yakima and Kittitas Counties, for the period January 1, 2007 through December 2011.

LICENSE**WASHINGTON STATE LIQUOR CONTROL BOARD****COMMISSIONERS**

Ratify the Chair's signature on a request from the Washington State Liquor Control Board, License Services, having no objection to the Clymer Museum of Art serving liquor at an enclosed area of the Kittitas County Fairgrounds on May 18 and May 19, 2007.

NOTICE OF HEARING**MARIAN MEADOWS REZONE (Z-06-35)****COMMISSIONERS**

Approve a Notice of Hearing to consider an appeal by the Easton Ridge Land Company, Inc. who is appealing the Kittitas County Community Development Services SEPA Threshold Determination of Significance (DS) issued for the Marian Meadows Rezone (Z-06-35) and Preliminary Plat (P-06-31), to be held on Thursday June 28, 2007 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

APPOINTMENT**KEITH RIEXINGER - AIRPORT ADVISORY****COMMISSIONERS**

Approve the appointment of Keith Rieuxinger to the Kittitas County Airport Advisory Committee as a representative from the Airport Lessee Seat vacated by Dan Nouwens, for a two year term effective immediately and expiring on December 31, 2008, and to authorize the Chair to sign a letter of appointment.

APPOINTMENT**CAROL REID - BOARD OF EQUALIZATION****COMMISSIONERS**

Approve the appointment of Carol Reid to the Kittitas County Board of Equalization, to an alternate position, for a three year term effective immediately and expiring on December 31, 2008, and to authorize the Chair to sign a letter of appointment.

APPOINTMENT NICALEE SMITH - HOUSING AUTHORITY COMMISSIONERS

Approve the appointment of Nicalee Smith to the Kittitas County Housing Authority for a five year term, effective immediately and expiring on April 30, 2012, and to authorize the Chair to sign a letter of appointment.

REQUEST TO APPROVE AMENDMENT #5 AND #6 TO THE HAVA GRANT - WITHDRAWN AT THE REQUEST OF THE AUDITORS OFFICE

RESOLUTION 2007-67 ELLENSBURG BUSINESS DEVELOPMENT GROUP PUBLIC WORKS

Approve Resolution No. 2007-67, Amending Resolution No. 2007-59, clarifying the correct square footage amount of the proposed building, being at \$15,000 square feet.

AGREEMENTS KITTITAS, CLE ELUM, ROSLYN LIBRARIES COMMISSIONERS

Approve an Agreement between Kittitas County and the Cle Elum Library, the Kittitas Library and the Roslyn Library, each in the amount of \$500.00 to assist in the Summer Reading Program beginning June 2007 through August 2007.

EVENT 2007 WHISKY DICK TRIATHLON COMMISSIONERS

Approve the Whisky Dick Triathlon to be held on Sunday July 22, 2007, conditioned upon proof of adequate insurance coverage to be verified by the Prosecutors office and to ask that they not use the paved parking lot west of the Home Arts Building (Teaway Hall) at the Kittitas County Event Center.

AGREEMENT UPPER COUNTY YOUTH ACTIVITIES PROGRAM COMMISSIONERS

Approve an Agreement between Kittitas County and the ADDS Upper Kittitas County Youth Activities Program, in the amount of \$7,500.00 for the year 2007, \$5,000.00 for the year 2008 and \$2,500.00 for the year 2009, to provide summer activity programs for youth ages 10 years and older in the Upper Kittitas County.

RESOLUTION 2007-68 AWARD BID-2007 ROAD STRIPING PUBLIC WORKS

Approve Resolution No. 2007-68, Awarding a Bid to Road Runner Striping, Inc. for the 2007 County Road Striping in the amount of \$159,748.00, and to authorize the Director of Public Works to sign the contract documents for said project.

RESOLUTION 2007-69**VACATE R-O-W - HERMITAGE DRIVE****PUBLIC WORKS**

Approve Resolution No. 2007-69, Declaring the County's Intention to Vacate a Portion of County Right-of-Way Known as Hermitage Drive, and to Set a Public Hearing for Tuesday July 3, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2007-70**RIGHT-OF-WAY ACQUISITION PROCEDURES****PUBLIC WORKS**

Approve Resolution No. 2007-70, Amending the Policy on Right-of-Way Acquisition Procedures' Personnel Qualifications and Administrative Settlement Procedures as required by the Washington State Department of Transportation (WSDOT) in accordance with Local Agency Guidelines Manual and the WSDOT Right-of-Way Manual.

SET CLOSED RECORD HEARING TEANAWAY RIDGE & SINCLAIR REZONE (Z-06-57) CDS

Approve setting a Closed Record Hearing to consider a request from Terra Design Group and Jeff Slothower, authorized agent for Teanaway Ridge LLC, Arthur Sinclair, landowners, for a general rezone from Commercial Agriculture and Agriculture-20 to Agriculture-3 for approximately 130.06 acres located North of Dry Creek Road, East of Faust Road, West of Reecer Creek Road and South of Hungry Junction Road, to be held on Tuesday June 19, 2007 at 2:00 p.m.

RESOLUTION 2007-72 SUNCADIA PHASE 1, DIVISION 9 PRELIMINARY PLAT**CDS**

Approve Resolution No. 2007-72, Approving the Suncadia Phase 1, Division 9, Preliminary Plat Approval for a division of 131.45 acres into three residential lots, 7 future development tracts and 4 open space tracts for Tax Parcel Numbers 20-15-19000-0003 and 20-15-19000-0013) consisting of 3 residential lots, 7 future development tracts and 4 open space tracts.

SET PUBLIC HEARING**UTILITY FRANCHISE-CITY OF CLE ELUM****PUBLIC WORKS**

Approve setting a public hearing to consider granting a Non-Exclusive Utility Franchise with the City of Cle Elum for Water and Sewer, to be held on Tuesday July 3, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

LETTER**HOPESOURCE - TAX CREDIT SALE****COMMISSIONERS**

Approve and authorize the Chair to sign a letter to HopeSource,

verifying the intent of support in the amount of \$30,000.00 for the three properties in Kittitas County: Windsor Park, Hampton Court, and Pennsylvania Place that are being considered for tax credit sale to HopeSource and Shelter Resources, Inc. which was approved by the Kittitas County Board of Commissioners on March 6, 2007 during a public hearing.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AMENDMENT #1 HORTICULTURAL PEST & DISEASE BOARD AUDITOR

Commissioner Bowen moved to approve Amendment #1 to Interagency Agreement No. IA-07-07-05 between the Washington State Department of Agriculture and Kittitas County and its agent the Kittitas County Horticultural Pest and Disease Board, in the amount to not exceed \$10,000.00. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-60 REQUEST FOR PROPOSALS-PERMIT CENTER MAINTENANCE

Commissioner McClain moved to approve Resolution No. 2007-60, Authorizing the Director of Facilities to seek Requests for Proposals for the removal and replacement of the storefront and double doors at the Permit Center located at 411 North Ruby Street, Ellensburg, Washington to provide energy efficiency, safety and ADA compliance. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2007-61 OPT OUT OF WRIA 40A WATERSHED PLANNING COMMISSIONERS

Commissioner McClain moved to approve Resolution No. 2007-61, Opting out of the WRIA 40A Watershed Planning Process to facilitate Chelan County and their planning units ability to obtain implementation funding during the June 2007 funding cycle. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2007-62 WILD FIRE PROTECTION PLAN COMMITTEE COMMISSIONERS

Commissioner McClain moved to approve Resolution No. 2007-62, Appointing the following members to the Wild Fire Protection Plan Committee and to authorize the Chair to sign letters of appointment: Tim Cawley-Murphy, Susan M. Wheatley, Russ Hobbs, Rich Elliott, Monte Moore, DJ Evans, Joe Weeks, Brenda Larsen and a representative from the United States Forest Service. Commissioner Bowen seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

SET PUBLIC HEARING

VALLEY ESPRESSO & BURGERS

COMMISSIONERS

Commissioner Bowen moved to set a public hearing to consider a request from Erin Abbott and Bill Abbott for a transfer and extension of a Lease Agreement from Jim and Karin Stanley, owners of Valley Espresso & Burgers located at 409 North Ruby Street, Ellensburg, Washington, to be held on Tuesday June 19, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner McClain seconded. Motion carried 3-0.

REPORT

LEOFF 1 MEDICARE PART B REIMBURSEMENT

AUDITOR

Mr. Alan Nielsen, member of the Kittitas County LEOFF 1 Disability Board presented a position statement on reimbursement for the Medicare Part B Supplements. He said the Disability Board conducted research and found out that within the LEOFF 1 Coalition and Board members on the west side of the State, there are approximately 80 active Boards, and 73 of those currently reimburse their members for Medicare Part B Supplements. He said the Board considers those a reimbursable item as they interpret the RCW and its benefits for law enforcement and fire fighters in the State of Washington.

Commissioner McClain asked what the statutory requirements for payment are. Judy Pless, Budget & Finance Manager reviewed her view of the requirements. The Board indicated they would like time for additional review.

Chairman Crankovich moved to postpone consideration of the item to the July 3, 2007 Commissioner Agenda at 2:00 p.m. and to direct staff to prepare a Resolution for the Boards review. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2007-63

SETTING 2008 BUDGET HEARINGS

AUDITOR

Commissioner Bowen moved to approve Resolution No. 2007-63, In the Matter of Setting Dates for the 2008 Budget Hearings in Kittitas County, to be held on December 3, 2007 at 3:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington. Commissioner McClain seconded. Motion carried 3-0.

AGREEMENT

LONG-TERM PAYABLE PROGRAM - DSHS

AUDITOR

Commissioner Bowen moved to approve and authorize the Chair to sign a Long-Term Payable Program Agreement No. 0763-18511 with the Department

of Social & Health Services, for the period beginning July 1, 2007 through June 30, 2008.

RESOLUTION 2007-64 SUNCADIA PERFORMANCE GUARANTEE PHASE 3 PUBLIC WORKS

Commissioner McClain moved to approve Resolution No. 2007-64, Authorizing the Public Works Director to Reduce Suncadia's Performance Guarantee for Phase 3, Division 1-5 and related projects in the amount from \$22,835,674.00 to \$143,851.00. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2007-65 BRIDGE REPLACEMENT NANEUM CREEK PUBLIC WORKS

Commissioner Bowen moved to approve Resolution No. 2007-65, Relating to Replacing the Bridge Over Naneum Creek on Naneum Road from M.P. 8.84 to M.P. 8.88 and to authorize the County Engineer to acquire rights-of-way necessary to replace the bridge and to authorize the Chair to sign a Warranty Deed with the City of Ellensburg, a Temporary Construction Easement, with the City of Ellensburg, Real Estate Excise Tax Affidavit and a Real Property Voucher. Commissioner McClain seconded. Motion carried 3-0.

AGREEMENT PERMITTING SOFTWARE CDS

Commissioner Bowen moved to approve and ratify the Chair's signature on an Agreement between Tyler Technologies, Inc. and Kittitas County for software products for an Integrated Permitting Software system for the Permit Center. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING KOLTON PRELIMINARY PLAT (P-06-48) CDS

Dan Valoff, CDS Staff Planner reviewed the Kolton Preliminary Plat (P-06-48), an application submitted by Chris Cruse, authorized agent for Shane Jump, landowner, for a 3-lot Preliminary Plat pursuant to Kittitas County Code 16.12 on approximately 3.10 acres of land zoned Suburban located East of the City of Ellensburg and within the Urban Growth Boundary in the vicinity of 2118 Judge Ronald Road, Ellensburg, Washington (Tax Parcel Number 18-19-31071-0001). The property is zoned Suburban and the Comprehensive Plan designation is Rural. The Planning Commission voted 5-0 to forward a recommendation of approval.

Commissioner Bowen moved to approve the Kolton Preliminary Plat (P-06-48) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

Dan Valoff, CDS Staff Planner reviewed an application from Western Investment Group LLC, landowners, for a 6-lot Preliminary Plat pursuant to Kittitas County Code 16.12 on approximately 20 acres of land zoned Rural 3, ranging in size from 3.0 to 4.25 acres located in the vicinity of Lake Cle Elum, North of Ronald off Salmon La Sac Road, Ronald, Washington (Tax Parcel Number 21-14-16000-0004). The property is zoned Rural 3 and the Comprehensive Plan designation is Rural. The Planning Commission voted 5-0 to forward a recommendation of approval.

Commissioner Bowen moved to approve the Western Investment Group LLC Preliminary Plat (P-06-47) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING**GAUB PRELIMINARY PLAT (P-06-46)****CDS**

Scott Turnbull, CDS Staff Planner reviewed an application from Gordon Gaub, landowner, for a 5-lot Plat on 16.31 acres of land zoned Ag-3, located South of SR 970 and East of Hidden Valley Road, Cle Elum, Washington (Tax Parcel Number 20-17-32054-0002). The property is zoned Ag-3 and the Comprehensive Plan designation is Rural. The Planning Commission voted 5-0 to forward a recommendation of approval.

Commissioner Bowen moved to approve the Gaub Preliminary Plat (P-06-46) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD HEARING**DANTZLER II REZONE (Z-06-51)****CDS**

Scott Turnbull, CDS Staff Planner reviewed an application from Jeffrey and Sharon Dantzler, landowners, for a zone change from Agriculture-20 to Rural-3 of approximately 11.79 acres, located North of SR-970 and South of Red Bridge Road, Cle Elum, Washington (Tax Parcel Number 20-16-26000-0058). The property is zoned Agriculture-20 and the Comprehensive Plan designation is Rural. The Planning Commission voted 5-0 to forward a recommendation of approval.

Commissioner Bowen moved to approve the Dantzler II Rezone (Z-06-51) and direct staff to prepare enabling documents. Chairman Crankovich seconded. Motion carried 3-0.

ORDINANCE 2007-16**LEWIS, OLIVA, DAVIDSON REZONE (Z-06-58)****CDS**

Scott Turnbull presented an amended Ordinance.

Commissioner Bowen moved to approve Ordinance No. 2007-16, Approving the Lewis, Oliva, Davidson Rezone (Z-06-58) for approximately 63 acres from

Forest & Range 20 to Rural-5 for property located Southwest of the City of Cle Elum and South of Nelson Siding Road off of Filbert Road, Cle Elum, Washington (Tax Parcel Numbers: 20-14-19040-0013, 20-14-19040-0014 & 20-14-19040-0015). Commissioner McClain seconded.

Commissioner Bowen moved to amend the proposed Ordinance by substitution with the new document provided by staff. Commissioner McClain seconded. Motion carried 3-0.

Motion on Ordinance 2007-16 approved 3-0.

ORDINANCE 2007-17 MILLER/SFERRA REZONE (Z-06-28) CDS

Commissioner Bowen moved to approve Ordinance No. 2007-17, approving the Miller/Sferra Rezone (Z-06-28) for approximately 127.44 acres from Forest & Range and Rural-3 to Master Planned Resort located South of Horvatt Road and is bisected by Nelson Dairy Road at 1390 Nelson Dairy Road Roslyn, Washington (Tax Parcel Numbers 20-15-18040-0013, 20-15-18040-0003, 20-15-18030-0001, 20-15-18030-0007 and 20-15-18030-0006). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-18 SUKERT REZONE (Z-06-29) CDS

Commissioner Bowen moved to approve Ordinance No. 2007-18, Approving the Sukert Rezone (Z-06-29) for approximately 1.01 acres from Suburban to General Commercial located North of Carek Road, East of Bullfrog Road, West of Shaft Street and South of No. 245 Road at 81 Carek Road, Roslyn, Washington (Tax Parcel Number 20-15-21030-0031). Commissioner McClain seconded. Motion carried 3-0. Chairman Crankovich noted that Roslyn, Cle Elum and the County should get together in the near future to begin discussions about the area.

FINAL MYLARS FROSTY PINES PLAT (P-04-11) CDS

Commissioner Bowen moved to approve and authorize the Chair to sign the Final Mylars for Frosty Pines Plat (P-04-11), dividing one parcel approximately 50.09 acres in size, into a total of eight lots located East of Salmon La Sac Road and South of Morgan Creek Road lying East of Lake Cle Elum (Tax Parcel Number 21-14-16050-0002). Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-66 TURF TRAILS PLAT (P-06-30) CDS

Scott Turnbull, CDS staff planner presented an amended Resolution for the Boards consideration.

Commissioner Bowen moved to approve Resolution No. 2007-66, Approving the Turf Trails Preliminary Plat (P-06-30), a division of 13.75 acres

into nine lots located North of Kittitas Highway and West of No. 6 Road, Ellensburg, Washington (Tax Parcel Number 17-19-06040-0027). Commissioner McClain seconded.

Commissioner Bowen moved to approve by substitution an amended Resolution as presented by staff. Commissioner McClain seconded. Motion carried 3-0.

Motion to approve Resolution No. 2007-66 carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Bowen moved to adjourn at 3:14 p.m. Commissioner McClain seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman