

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

TUESDAY

2:00 P.M.

JUNE 19, 2007

Board members present: Chairman Alan Crankovich and Vice-Chairman David Bowen. Excused: Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Trudie Pettit, CDS Staff Planner; Allison Kimball, Assistant Director of Community Development Services; Darryl Piercy, Director of Community Development Services; Sandy DeSalles, Fair Director; Tom Swenson, Facilities Maintenance Director; Joanna Valencia, CDS Staff Planner; Scott Turnbull, CDS Staff Planner; Neil Caulkins, Deputy Prosecutor; Brandon Drexler, Director of Public Works; Mackenzie Moynihan, CDS Staff Planner; Jerry Pettit, Auditor and approximately 5 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

Brandon Drexler, Director of Public Works introduced Josh Allemand as their new Equipment Operator and Chuck Reed who had been promoted to Road Foreman.

Allison Kimball, Assistant Director of Community Development Services introduced Trudie Pettit who had been recently promoted to Planner 1.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted that two items had been added to Administrative Matters. He indicated the Board of County Commissioners would go into an Executive Session at the end of the Agenda for approximately 15 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge

regarding such consideration would cause a likelihood of increased price, and anticipated no action following.

Commissioner Bowen moved to approve the Agenda as amended. Chairman Crankovich seconded. Motion carried 2-0.

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. Chairman Crankovich seconded. Motion carried 2-0.

MINUTES

DATE	MEETING	RE:
5-21-07	Regular Meeting	Public Works Study Session
6-4-07	Regular Meeting	BOCC Office Admin Meeting
6-4-07	Regular Meeting	Department Head Meetings
6-4-07	Special Meeting	Public Hearing-Development Code Update
6-4-07	Special Meeting	Executive Session

INTERAGENCY AGREEMENT HORTICULTURAL PEST & DISEASE BOARD AUDITOR

Approve an Interagency Agreement between the Washington State Department of Agriculture and Kittitas County and the Kittitas County Horticultural Pest and Disease Board, in the amount of \$70,000.00 for costs incurred related to the Kittitas County Apple Maggot Eradication and Control Program, for the period July 1, 2007 through June 30, 2009.

AGREEMENT FRITZ WICHTERMAN HUMAN RESOURCES

Approve a Settlement and General Release Agreement between Fritz Wichterman and Kittitas County and the Teamsters Local Union No. 760, Affiliated with the International Brotherhood of Teamsters Representing Misdemeanant & Juvenile Probationary Employees.

GRANT

CLOSE OUT REPORT - CDBG

COMMISSIONERS

Approve and authorize the Chair to sign a Closeout Performance Report with the Department of Community, Trade and Economic Development Block Grant Contract No. 06-64006-005 for the period ending January 1, 2006 through February 28, 2007.

LEASE AGREEMENT

PITNEY BOWES - POSTAGE MACHINE

AUDITOR

Acknowledge a Lease Agreement with Pitney Bowes for a "Hassler" postage machine, at a rate of \$554.00 per month for 60 months, including equipment, maintenance, postage meter and re-sets.

AGREEMENT

HAVA GRANT - ELECTIONS DIVISION

AUDITOR

Acknowledge Amendment No. 5 to the Grant Agreement No. G-2844 with the State of Washington Office of the Secretary of State, Elections Division and the Kittitas County Auditor's office, in the amount of \$3,500.00 to purchase a letter opener and folding machine.

CONTRACT AMENDMENT

DSHS - DASA

SUBSTANCE ABUSE

Approve Amendment No. 2 to Contract No. 0563-73248 with the Department of Social & Health Services, Division of Alcohol and Substance Abuse, decreasing the amount for Criminal Justice Treatment account for Year One by \$370.00 and increasing Year 2 for Criminal Justice Treatment account by \$370.00.

GRANT APPLICATION

OFFICE OF JUVENILE JUSTICE

JUVENILE

Acknowledge and ratify the Chair's signature on a Grant Application Contract Number I-100-01407 with the Department of Social & Health Services, Office of Juvenile Justice, for the Kittitas County Community Juvenile Justice Coalition, in the amount of \$12,100.00 for the period beginning July 1, 2007 through June 30, 2008.

AGREEMENT

WSP - MARIJUANA ERADICATION

SHERIFF

Acknowledge an Interagency Agreement No. C071131FED between the Washington State Patrol and the Kittitas County Sheriff's Office, for Marijuana Eradication for the period beginning January 1, 2007 through December 31, 2007, in the amount of \$2,000.00.

Approve setting a hearing to consider an appeal from Attorney James T. Denison, Jr. appealing an Administrative Decision made by the Kittitas County Community Development Services Department, denying a request for a Parcel Segregation and Boundary Line Adjustment submitted by Jerry Bement, to be held on Wednesday July 18, 2007 at 1:30 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 2007-76

GAUB PRELIMINARY PLAT (P-06-46)

CDS

Approve Resolution No. 2007-76, Approving the Gaub Preliminary Plat (P-06-46), a request from Gordon Gaub, landowner for a division of 16.31 acres into five lots zoned Agriculture-3, located South of SR 970 and East of Hidden Valley Road, Cle Elum, Washington (Tax Parcel Number 20-17-32054-0002).

FINAL MYLARS

BROOKSTONE PLAT (P-06-11)

CDS

Approve and authorize the Chair to sign the Final Mylars granting approval of the Brookstone Preliminary Plat, for a division of two parcels of approximately 29.84 acres into a total of 9 lots ranging in size from 3.00 to 4.06 acres of land zoned Rural-3, submitted by Wayne Nelson, authorized agent for Green Canyon LLC, landowners, located Northeast of the City of Cle Elum and South of Owl Ridge Drive, Cle Elum, Washington (Tax Parcel Numbers 20-15-25060-0004 & 20-15-25061-0004).

AGREEMENT

NELSON SIDING ROAD

PUBLIC WORKS

Approve and authorize the Chair to sign the State of Washington County Road Administration Board Rural Arterial Program Project Agreement Number 1905-01 for Nelson Siding Road from Milepost 00.00 to 04.49, in the amount of \$2,500,000.00.

AGREEMENT

WESTSIDE ROAD

PUBLIC WORKS

Approve and authorize the Chair to sign the State of Washington County Road Administration Board Rural Arterial Program Project Agreement Number 1907-01 for Westside Road from Milepost 01.98 to 05.81, in the amount of \$700,000.00.

DEED

CHARLTON ROAD BRIDGE - SWEDBERG

PUBLIC WORKS

Approve a Warranty Deed with Robert J. Swedberg and Lorene J. Swedberg for a portion of the Northwest Quarter of Section 33, Township 19N,

Range 19E W.M. for the Charlton Road Bridge project.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTERS

BUREAU OF RECLAMATION

COMMISSIONERS

Commissioner Bowen moved to approve and authorize the Chair to sign a letter to the Bureau of Reclamation as part of the Yakima Basin Storage Alliance requesting that they adhere to their timeline by completing the Storage Study by December 2008. Chairman Crankovich seconded. Motion carried 2-0.

RESOLUTION 2007-73

ALL-ACES PAVING - EVENT CENTER

MAINTENANCE

Commissioner Bowen moved to approve Resolution No. 2007-73, Approving a Bid in the amount of \$57,471.00 from All-Aces Paving for the replacement of damaged asphalt at the Kittitas County Event Center, and to authorize the Chair to sign the Contract documents. Chairman Crankovich seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

RESOLUTION 2007-74

FAMILY ASSISTANCE PROGRAM

FAIR

Commissioner Bowen moved to approve Resolution No. 2007-74, Establishing a Kittitas County Fair Family Assistance Program and Setting a Pricing Agreement with the Friends of the Kittitas County Fairgrounds Foundation. Chairman Crankovich seconded. Motion carried 2-0.

ORDINANCE 2007-19

INTERNATIONAL CODES

CDS

At approximately 2:20 p.m. the Public Hearing continued from June 5, 2007 was opened. It was noted the record was closed. Staff had been directed at the June 5, 2007 Public Hearing to draft enabling documents.

Commissioner Bowen moved to approve Ordinance No. 2007-19 Amending Kittitas County Code Chapter 14.04, Adopting the 2006 International Codes, including the International Building Code, the International Residential Code, the International Gas Code, the International Mechanical Code and the International Fire Code, including the International Urban-Wildland Interface Code. Chairman Crankovich seconded. Motion carried 2-0.

Commissioner Bowen moved to approve Ordinance No. 2007-20, Approving the Dantzler II Rezone (Z-06-51), in the Matter of Amending the Kittitas County Zoning Atlas for a general rezone of approximately 11.79 acres from Agricultural-20 to Rural-3 (Z-06-51), submitted by Jeffrey and Sharon Dantzler located North SR-970 and South of Red Bridge Road, Cle Elum, Washington (Tax Parcel Number 20-16-26000-0058). Chairman Crankovich seconded. Motion carried 2-0.

CLOSED RECORD HEARING**TEANAWAY RIDGE & SINCLAIR REZONE****CDS**

Joanna Valencia, CDS Staff Planner, reviewed a request from Terra Design Group and Jeff Slothower, authorized agent for Teanaway Ridge LLC, Arthur Sinclair and Basil Sinclair, landowners for a general rezone from Commercial Agriculture and Agriculture-20 to Agriculture-3 for approximately 130.06 acres located off of Dry Creek Road, East of Faust Road, West of Reecer Creek Road and South of Hungry Junction Road, Ellensburg, Washington (Tax Parcel Numbers 18-18-21040-0001, 18-18-21040-0006, 18-18-22030-0010 and 18-18-28000-0001). The Kittitas County Comprehensive Plan's Land Use Element designates the subject property as Rural and the current zoning is Commercial Agriculture and Agriculture-20. The Planning Commission voted to deny the request with a vote of 5-0 and one member abstaining.

Commissioner Bowen moved to approve the Teanaway Ridge and Sinclair Rezone request and direct staff to prepare enabling documents. Chairman Crankovich seconded.

Commissioner Bowen reviewed the request and said it was a follow up item to the 2006 Comprehensive Plan process. He said concerns relating to access should come up at the appropriate time which would be the development stage.

Chairman Crankovich felt that until the Comprehensive Plan updates are ruled wrong, the request should be moved forward because it fits the criteria.

Motion carried 2-0.

Commissioner Bowen moved to continue the Closed Record Hearing to Tuesday July 3, 2007 at 2:00 p.m. to consider enabling documents. Chairman Crankovich seconded. Motion carried 2-0.

Commissioner Bowen moved to approve Resolution No. 2007-75, Approving a Quit Claim Deed to Jack Wadkins as entered into an Agreement with Kittitas County on January 19, 2005, related to road improvements in a portion of the Southwest Quarter of Section 21, Township 20 North, Range 15 East, W.M. Chairman Crankovich seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION -

At approximately 2:37 p.m. Chairman Crankovich announced the Board of County Commissioners would recess into an Executive Session with Neil Caulkins, Deputy Prosecutor, for approximately 15 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. He anticipated no action following.

At approximately 2:45 p.m. the Board of County Commissioners reconvened out of their Executive Session. No action was taken.

ADJOURNMENT

Commissioner Bowen moved to adjourn the meeting at 2:45 p.m. Chairman Crankovich seconded. Motion carried 2-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman