

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

TUESDAY

2:00 P.M.

AUGUST 21, 2007

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

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Scott Turnbull, CDS Staff Planner; Joanna Valencia, CDS Staff Planner; Mackenzie Moynihan, CDS Staff Planner; Dan Valoff, CDS Staff Planner; Lisa Young, Human Resources Manager; Brandon Drexler, Public Works Director; Mike Elkins, CDS Staff Planner; Jerry Pettit, Auditor and approximately 6 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

Jerry Pettit, Auditor, introduced Kathy Fernandes as their new Records Deputy II.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Chairman Crankovich recognized Randy Graham for his assistance in putting together the Ellensburg Summer Slam baseball tournament, in conjunction with Kittitas County's Sister City's Little Senior Baseball Team's visit at the end of July from Sanda, Japan. The Board expressed their appreciation to him on the successful tournament, stating it provided memories of a lifetime for all of Sanda's baseball team members, coaches and parent chaperones.

Commissioner Bowen moved to approve a Certificate of Appreciation to Randy Graham, for "stepping up to the plate" and coordinating the Ellensburg Summer Slam baseball tournament. Commissioner McClain seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted Item C under the Consent Agenda has been moved to Item S under Board Discussion & Decision and Item A under Board Discussion & Decision had been pulled from the agenda.

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:
5-15-07	Regular Meeting	BOCC Agenda Minutes
7-3-07	Regular Meeting	BOCC Agenda Minutes
7-17-07	Regular Meeting	BOCC Agenda Minutes
7-31-07	Special Meeting	Rail District
8-2-07	Special Meeting	Park & Recreation District
8-6-07	Regular Meeting	BOCC Dept Head Meeting Minutes
8-6-07	Regular Meeting	BOCC Office Admin Meeting
8-6-07	Regular Meeting	DPW Study Session Minutes
8-7-07	Special Meeting	BOCC Public Hearings
8-8-07	Special Meeting	Executive Session
8-13-07	Special Meeting	Executive Session
8-13-07	Regular Meeting	BOCC Office Admin Meeting

8-13-07	Regular Meeting	BOCC Dept Head Meeting Minutes
8-14-07	Special Meeting	Parks & Recreation Ballot

APPOINTMENT DAN SATER - AGING & LONG TERM CARE COMMISSIONERS

Approve the appointment of Dan Sater to the Kittitas County Aging & Long Term Care Advisory Board, for a two year term effective immediately and ending on December 31, 2008, and to authorize the Chair to sign a letter of appointment.

APPOINTMENT OF LISA BOWEN TO THE T.V. DISTRICT BOARD - MOVED TO BOARD DISCUSSION & DECISION

SET APPEAL HEARING BRANTA POINT SHORT PLAT (SP-07-90) CDS

Approve setting a hearing to consider an appeal filed by Attorney Jeff Slothower of the Kittitas County Community Development Services Department's administrative decision requiring a review under the State Environmental Policy Act (SEPA) in order to assess the cumulative environmental and infrastructure impacts of recent land development projects on McDowell Road, Ellensburg, Washington in relation to the Branta Point Short Plat (SP-07-90), to be held on Wednesday September 19, 2007 at 1:30 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

SET APPEAL HEARING YHB SHORT PLAT (SP-07-97) CDS

Approve setting a hearing to consider an appeal filed by Attorney James C. Carmody of the Kittitas County Community Development Services Department's administrative decision requiring a review under the State Environmental Policy Act (SEPA) in order to assess the cumulative environmental and infrastructure impacts of recent land development projects in relation to the YHB Short Plat (SP-07-97), to be held on Tuesday September 11, 2007 at 1:30 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

SET APPEAL HEARING NOFSINGER SHORT PLAT (SP-07-110) CDS

Approve setting a hearing to consider an appeal filed by Attorney James C. Carmody of the Kittitas County Community Development Services Department's administrative decision requiring a review under the State Environmental Policy Act (SEPA) in order to assess the cumulative environmental and infrastructure impacts of recent land development projects in relation to the Nofsinger Short Plat (SP-07-110), to be held

SET CLOSED RECORD HEARING**FREEMAN HOMES REZONE (Z-06-52)****CDS**

Approve setting a Closed Record Hearing to consider the Freeman Homes Rezone (Z-06-52), an application from John Ufkes, authorized agent for Almon C. Freeman and Terry Freeman, landowners, for a rezone of approximately 52.32 acres from Ag-20 to Rural-3, located Northwest of the City of Ellensburg, North and Southwest of SR 97, Ellensburg, Washington, to be held on Thursday September 6, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th, Ellensburg, Washington.

SET PUBLIC HEARING**KCC TITLE 15A - HEARINGS EXAMINER****CDS**

Approve setting a public hearing to consider modifications to Kittitas County Code Title 15A to provide for implementation of a Hearing Examiner System, to be held on Thursday September 6, 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.

AGREEMENT**GRANT - FEDERAL AVIATION ADMINISTRATION****PUBLIC WORKS**

Approve a Grant Agreement No. DOT-FA07NM-0083 with the Federal Aviation Administration, for the Bowers Field Airport Project Number 3-53-0026-009, to install precision approach path indicator (PAPI) Runway 29; Rehabilitate aprons, Rehabilitate taxilanes, in the amount of \$1,134,431.00.

DONATION**FRIENDS OF THE FAIR FOUNDATION - BRONZE PIG****AUDITOR**

Acknowledge a Deed of Gift from the Friends of the Kittitas County Fairgrounds Foundation, for a life-sized bronze 4-H pig, in which they paid \$14,380.00 for the item.

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS****AGREEMENT****REECER CREEK RANCH ROAD PUD****PUBLIC WORKS**

Commissioner Bowen moved to approve a Staffing and Consulting between the Teanaway Ridge LLC and Kittitas County, for the Reecer Creek Ranch PUD, in the amount of \$75,000.00 to reimburse the County for costs incurred in preparation of the EIS and related documents, and to correct a scrivener's error, changing the date of January 1, 2007 to January 1, 2008 under the periodic payment schedule. Commissioner McClain seconded. Motion carried 3-0.

of \$34,010.88, for Airport Access Improvement Project No. RC 1454-F-1 relating to unforeseen conditions encountered requiring additional work. Commissioner Bowen seconded. Motion carried 3-0.

CLOSED RECORD MEETING JNG PRELIMINARY PLAT (P-07-04) CDS

Scott Turnbull, CDS Staff Planner, reviewed the JNG Preliminary Plat (P-07-04), an application submitted by Bill Wieand, landowner, for a 4 lot Plat on approximately 20.20 acres of land zoned Rural-5, located North of Cle Elum, Northeast of Columbia Avenue off of Jack Pine Drive, Cle Elum, Washington (Tax Parcel Number 20-15-24050-0001). He said the Comprehensive Plan's Land Use Element designates the subject property as rural and is accessed via the City of Cle Elum, but it is out of Cle Elum's UGA. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0 with one member absent.

Commissioner Bowen moved to approve the JNG Preliminary Plat (P-07-04) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING JACK PINE PRELIMINARY PLAT (P-07-06) CDS

Scott Turnbull, CDS Staff Planner, reviewed the Jack Pine Preliminary Plat (P-07-06), an application submitted by Don Kuehn, landowner, for a 4 lot plat on approximately 20.20 acres of land zoned Rural-5, located North of Cle Elum, Northeast of Columbia Avenue off of Jack Pine Drive, Cle Elum, Washington (Tax Parcel Number 20-15-24050-002). He said the Comprehensive Plan's Land Use Element designates the subject property as rural and is accessed via the City of Cle Elum, but it is out of Cle Elum's UGA. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0 with one member absent.

Commissioner Bowen moved to approve the Jack Pine Preliminary Plat (P-07-06) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD HEARING ROZA VIEW DRIVE REZONE (Z-07-06) CDS

Dan Valoff, CDS Staff Planner, reviewed the Roza View Drive Rezone (Z-07-06) request from James T. Denison, Jr. authorized agent for Otto Siever, Winfred Clemenson, Margaret Walsh, George Verhuel, Danny Burrill, and Phillip Mahre, landowners, for a non-project rezone from Forest & Range to Agriculture-5 of approximately 151.58 acres, located South of the City of Ellensburg, East of SR 821 off Roza View and Burbank Creek Roads, Yakima, Washington (Tax Parcel Numbers 15-19-21000-0011, 0014, 0015, 0016, 0020, 15-19-22000-0012, 0014, 0016, 0027, 0028, 0031 and 0033). He said the Comprehensive Plan's Land Use Element designates the subject property as Rural and the current zoning is

Forest & Range. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0.

Commissioner Bowen moved to approve the Roza View Drive Rezone (Z-07-06) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING CASCADE TRAILS PRELIMINARY PLAT (P-07-14) CDS

Dan Valoff, CDS Staff Planner, reviewed the Cascade Trails Preliminary Plat (P-07-14), submitted by Cascade Trails Development LLC, landowner, for an eight lot Preliminary Plat on approximately 24.66 acres of land zoned Agriculture-3, located South of the City of South Cle Elum, off of Pease Road, Cle Elum, Washington (Tax Parcel Number 20-15-34040-0018). He said the Comprehensive Plan's Land Use Element designates the subject property as Rural and the current zoning is Agriculture-3. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0.

Commissioner Bowen moved to approve the Cascade Trails Preliminary Plat (P-07-14) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

CLOSED RECORD MEETING PERSSON PRELIMINARY PLAT (P-07-20) CDS

Dan Valoff, CDS Staff Planner, reviewed the Persson Preliminary Plat (P-07-20), submitted by Chris Cruse, authorized agent for Greg & Lisa Persson, landowners, for a five lot Preliminary Plat on approximately 20.37 acres of land zoned Agriculture-3, located North of the City of Ellensburg, off of Reecer Creek and Hungry Junction Roads, Ellensburg, Washington (Tax Parcel Number 18-18-22057-0001). He said the Comprehensive Plan's Land Use Element designates the subject property as Rural and current zoning as Agriculture-3. The Planning Commission voted to forward a recommendation of approval with a vote of 6-0.

Commissioner Bowen moved to approve the Persson Preliminary Plat (P-07-20) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 3-0.

FINAL MYLARS LARCH MOUNTAIN ESTATES PLAT ALTERATION (P-07-01) CDS

Commissioner Bowen moved to approve and authorize the Chair to sign the Final Mylars for the Larch Mountain Estates Plat Alteration (P-07-01), for properties located West of the City of Cle Elum, South of Westside Road and East of Whisper Creek Drive, Cle Elum, Washington (Tax Parcel Number 19-14-01064-0001, 0002, 0003, 0004, 0005 & 0006). Commissioner McClain seconded. Motion carried 3-0.

Commissioner Bowen moved to approve and authorize the Chair to sign the Final Mylars for the Carmel Views Plat (P-05-33), for property located southeast of Woods and Steele Road and South of Chandler Road and Revelstoke on Chandler Road, Cle Elum, Washington (Tax Parcel Number 19-15-07000-0021). Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-104**C. SHERWOOD GILBERT PLAT (P-07-08)****CDS**

Commissioner Bowen moved to approve Resolution No. 2007-104, approving the C. Sherwood Gilbert Plat (P-07-08), a division of 66.82 acres into six lots zoned Commercial Agriculture, located in the vicinity of Gilbert and Brick Mill Roads, Ellensburg, Washington (Tax Parcel Numbers 18-20-19051-0001, 0002 and 0003). Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-105**C. SHERWOOD BRICK MILL PLAT (P-07-10)****CDS**

Commissioner Bowen moved to approve Resolution No. 2007-105, approving the C. Sherwood Brick Mill Plat (P-07-10), a division of 66.76 acres into six lots zoned Commercial Agriculture, located in the vicinity of Gilbert and Brick Mill Roads, Ellensburg, Washington (Tax Parcel Numbers 18-20-19050-0001, 0002 and 0003). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-25**MCMECHAN REZONE (Z-06-25)****CDS**

Commissioner Bowen moved to approve Ordinance No. 2007-25, Approving the McMechan Rezone (Z-06-50), for a zone change of approximately 35.72 acres from Agriculture-20 to Agriculture-3 located North and West of Strande Road, Ellensburg, Washington (Tax Parcel Numbers 17-18-09020-00012 & 0013, 17-18-08000-0002). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-26**TACOMA MOTORCYCLE CLUB REZONE (Z-07-01)****CDS**

Commissioner Bowen moved to approve Ordinance No. 2007-26, Approving the Tacoma Motorcycle Club Rezone (Z-07-01), for a zone change of 27.00 acres from Forest & Range to Agriculture-5 located South of Nelson Siding Road and West of Tallmadge Road, Cle Elum, Washington (Tax Parcel Number 20-14-20030-003). Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2007-27**DUNCAN REZONE (Z-06-55)****CDS**

Dan Valoff, CDS Staff Planner, noted a scrivener's error in the draft Staff Report that had been provided to the Board, which should reflect a

vote of 2-1 in favor of the rezone request, and not 3-0. He provided the Board with a revised Ordinance for their consideration.

Commissioner Bowen moved to approve Ordinance 2007-27, Approving the Duncan Rezone (Z-06-55), for a general rezone of approximately 21.57 acres from Agriculture-20 to Agriculture-3, located North of Manastash Road off of Cove Road, Ellensburg, Washington (Tax Parcel Number 17-18-07030-0018). Commissioner McClain seconded. Motion carried 2-1 (Chairman Crankovich voted against the motion).

RESOLUTION 2007-106 WILDLIFE & REC. PROGRAM FARMLAND PRESERVATION CDS

Commissioner Bowen moved to approve Resolution No. 2007-106, Authorizing Application for Funding Assistance for a Washington Wildlife and Recreation Program project to the Recreation and Conservation Funding Board as provided in Chapter 79A.15 RCW, for the Triple Creek Ranch Project. Commissioner McClain seconded. Motion carried 3-0.

APPOINTMENT LISA BOWEN - T.V. IMPROVEMENT DISTRICT COMMISSIONERS

Commissioner McClain moved to appoint Lisa Bowen to the T.V. Improvement District Board, for a term effective immediately and expiring on December 31, 2008, and to authorize the Chair to sign a letter of appointment. Chairman Crankovich seconded. Motion carried 2-0. (Commissioner Bowen abstained from voting on the issue).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner McClain moved to adjourn the meeting at 3:03 p.m. Commissioner Bowen seconded. Motion carried 3-0.

Meeting adjourned at 3:03 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman