

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

**TUESDAY**

**10:00 A.M.**

**JULY 07, 2009**

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Tip Hudson, WSU Extension Agent; Kirk Holmes, Public Works Director; Dan Valoff, Staff Planner II; Kelly Carlson, Administrative Assistant/Airport Manger; Clayton Myers, Undersheriff and five members of the public.

**CALL TO ORDER**

Chairman Crankovich called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Crankovich led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Crankovich noted Consent Items H & Q had been moved to Board Discussion and Decision, and a letter of support to Grant County PUD had been added to Administrative Matters. Commissioner McClain moved to approve the Agenda as amended. Commissioner Jewell 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 Crankovich noted Items H & Q had been moved to Board Discussion and Decision, and a letter of support to Grant County PUD had been added to Administrative Matters. Commissioner Jewell moved to approve the

Consent Agenda as amended. Commissioner McClain seconded. Motion carried 3-0.

**MINUTES**

**COMMISSIONER MEETINGS**

**COMMISSIONERS**

DATE	MEETING	RE:
4-27-09	Special Meeting	ADDS
5-12-09	Special Meeting	Disposition of Property Nanum
5-26-09	Regular Meeting	HR Study Session
5-26-09	Regular Meeting	PH Study Session
6-4-09	Special Meeting	CTI
6-8-09	Regular Meeting	DPW Study Session
6-9-09	Regular Meeting	HR Study Session
6-10-09	Special Meeting	Suncadia/Winston Rd Bridge
6-11-09	Regular Meeting	SW Study Session
6-15-09	Regular Meeting	BOCC Office Admin Meeting
6-15-09	Regular Meeting	BOCC DH Meeting Minutes
6-15-09	Special Meeting	Policies
6-16-09	Special Meeting	Executive Session
6-16-09	Regular Meeting	BOCC Agenda Session
6-17-09	Special Meeting	PH Bid
6-17-09	Special Meeting	Supervisor Training Policies
6-18-09	Special Meeting	Supervisory Responsibilities
6-18-09	Special Meeting	Smoking in public places
6-22-09	Regular Meeting	BOCC Office Admin Meeting
6-22-09	Regular Meeting	BOCC DH Meeting Minutes



REQUEST TO APPROVE A REIMBURSABLE LAW ENFORCEMENT ORDER FOR SERVICES STATE OF WORK BETWEEN THE BUREAU OF LAND MANAGEMENT AND KITTITAS COUNTY SHERIFF'S OFFICE.-ITEM MOVED TO BOARD DISCUSSION AND DECISION.

**INTERLOCAL                      FERRY COUNTY / KITTITAS COUNTY                      SHERIFF**

Approve an Interlocal Agreement between Ferry County & Kittitas County for the Housing of inmates, from January 1, 2009 - December 31, 2009.

**INTERLOCAL                      FRANKLIN COUNTY PUBLIC WORKS                      PUBLIC WORKS**

Approve an Interlocal Agreement between Kittitas County and Franklin County Public Works, for general equipment and/or services through Public Works, to remain in effect until either party chooses to terminate.

**CALL FOR BIDS                      NEW 4000 GALLON FLUSHER/ANTI-ICER                      PUBLIC WORKS**

Approve a Notice of Call for Bids for one new 4000 Gallon Flusher/Anti-Icer Body to be accepted until July 22, 2009 at 2:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby, Ste. #1, Ellensburg Washington, 98926 and to authorize the Clerk to publish said notice.

**AMENDMENT                      WA ST. MILITARY DEPARTMENT/FEMA 1817-DR-WA                      PUBLIC WORKS**

Approve Washington State Military Department Contract Amendment for FEMA 1817-DR-WA Public Assistance Grant No. D09-54 Agreement (severe winter storms 2009-FLOOD).

**AMENDMENT                      WA ST. MILITARY DEPARTMENT/FEMA 1825-DR-WA                      PUBLIC WORKS**

Approve Washington State Military Department Contract Amendment for FEMA 1825-DR-WA Public Assistance Grant No. D09-581 Agreement (severe winter storm record and near record snow event).

**AGREEMENT                                      RURAL ARTERIAL PROGRAM PROJECT                      PUBLIC WORKS**

Ratify Chair's signature for the Rural Arterial Program Project Agreements for construction proposals to the County Road Administration Board (CRAB).

**SET PUBLIC HEARING                      SPEED LIMIT/RAMPART DRIVE                      PUBLIC WORKS**

Approve setting a Public Hearing to establish the speed limit, identify placement of a stop sign, and establish functional classification on the portion of Rampart Drive from mile post 0.0 to Mile Post 0.223, to be held on Tuesday August 4, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue,

Ellensburg, WA and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING DOMESTIC WATER FRANCHISE/MOHAR RD. PUBLIC WORKS**

Approve setting a Public Hearing to consider the Domestic Water Franchise with Mark Flatau on Mohar Road, to be held on Tuesday August 4, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

**REQUEST TO APPROVE A RESOLUTION TO AWARD THE DISTRESSED COUNTY SALES & USE TAX FUNDING FOR 2010.-ITEM MOVED TO BOARD DISCUSSION AND DECISION.**

**AGREEMENT KITTITAS COUNTY & WOODLAND RESOURCE SERVICES INC. PUBLIC WORKS**

Approve and sign an Agreement between Kittitas County and Woodland Resource Service, Inc to allow Public Works to receive assistance for their annual herbicide application.

**EASEMENT CITY OF ELLENSBURG/WATERLINE CO. AIRPORT PUBLIC WORKS**

Approve Board signature on a waterline easement for the City of Ellensburg, for property residing at the County Airport.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**LETTER GRANT PUD PURCHASE OF GETTY'S COVE PROPERTY COMMISSIONER**

Commissioner Jewell moved to approve Board signature on a letter to Grant County PUD regarding Kittitas County's support of Grant PUD's acquisition of the Getty's Cove Property. Commissioner McClain seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**EVENT REQUEST WA ST TIME TRIAL BIKE RACE COMMISSIONERS**

Commissioner McClain moved to approve holding the Washington State Time Trial Bike Race Championships on July 12, 2009 from 8:00 a.m. to 12:00 p.m. Commissioner Jewell seconded. Motion carried 3-0.

**EVENT REQUEST ROSLYN MOUNTAIN BIKE FESTIVAL COMMISSIONERS**

Commissioner McClain moved to approve holding the Roslyn Mountain Bike Festival on July 25 & July 26, 2009. Commissioner Jewell seconded.

Motion carried 3-0.

**CLOSED RECORD MEETING            MIDFIELD DIVISION II PRELIMINARY PLAT            CDS**

Dan Valoff, Staff planner, reviewed an application from Amerivest Development LLC, landowner for the Midfield Division II Preliminary Plat, for 6-lots on approximately 20.49 acres of land that is zoned AG-3, located south of Susan Road, north of Manastash Road, Ellensburg, WA 98926, located in a portion of Section 08, T17N, R19E, WM, in Kittitas County. (Map number: 17-18-08056-00069). He indicated the project is proposed to be served by a Group B water system and individual septic systems. He said the hearing Examiner conducted an open record hearing and issued a recommendation of approval.

Commissioner McClain moved to grant approval of the Midfield Division II Preliminary Plat (LP-08-30) and to direct staff to prepare enabling documents to include the Hearing Examiners recommended Findings of Fact, Conclusions of Law, Decision and Conditions of Approval. Commissioner Jewell seconded. Motion carried 3-0.

**CLOSED RECORD MEETING            BENSCH REZONE (RZ-08-05) & SHORT PLAT            CDS**

Dan Valoff, Staff Planner reviewed an application form Stanley & Kay Bensch, landowner, for the Bensch Rezone (RZ-08-05) and Preliminary Short Plat (SP-08-10), for a rezone from Forest & Range to Rural-3 along with a Short Plat to subdivide approximately 7.62 acres into 2-lots. The proposed lot sizes are 4.6 acres and 3.01 acres. The subject property is currently zoned Forest and Range. The project is proposed to be served by the Reservoir Hill Water Association and a private on-site septic system. He indicated that the subject property is located south of the City of Cle Elum at 880 South Cle Elum Ridge Road (Forest Service Road #3350), Cle Elum WA in section 08, T19N, R15E, WM in Kittitas County. Map number 19-15-08010-0015). He indicated that the Kittitas County Comprehensive Plan's Land Use Element designates the subject property as Rural and the current zoning is Forest & Range. He noted that the Road Variance Committee had some in depth discussions on this rezone/short plat.

Commissioner Jewell moved to grant approval of the Bensch Rezone (Z-08-05) and Preliminary Short Plat (SP-08-10) and to direct staff to prepare enabling documents to include the Hearing Examiners recommended Findings of Fact, Conclusions of Law, Decision and Conditions of Approval. Chairman Crankovich seconded. Motion carried 2-1 (Commissioner McClain opposed).

**AMENDMENT                            CONTRACT WITH BLM & KITTITAS COUNTY SO            SHERIFF**

Clayton Myers, Undersheriff, reviewed a Staff Report and explained that

this is an on-going Contract Agreement with the Bureau of Land Management and Kittitas County Sheriff's Office. He referred to the discussion at Monday's Study Session and indicated that they could make the proposed changes that had been discussed.

Commissioner Jewell moved for Board Signature on an Amendment of Solicitation/Modification of Contract and Statement of Work between the Bureau of Land Management and Kittitas County Sheriff's Office, as amended. Commissioner McClain seconded. Motion carried 3-0.

**RESOLUTION 2009-94 2010 DISTRESSED CO SALES & USE TAX PUBLIC WORKS**

Commissioner Jewell moved to approve Resolution No. 2009-94, Awarding the Distressed Counties Sales and Use Tax Funding for 2010 as recommended by the Conference of Governments. Commissioner McClain seconded. Motion carried 2-1 (Chairman Crankovich opposed).

**MISCELLANEOUS**

**EXECUTIVE SESSION - NONE**

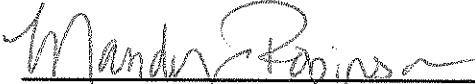
**ADJOURNMENT**


At 10:40 a.m. Commissioner Jewell moved to adjourn the meeting. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:40 a.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Mandy Robinson

  
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Alan Crankovich, Chairman