

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

**TUESDAY**

**2:00 P.M.**

**JANUARY 2, 2007**

Board members present: Alan Crankovich, David Bowen & Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Mandy Weed CDS Administrative Assistant; Noah Goodrich, CDS Staff Planner; Scott Turnbull, CDS Staff Planner; Jerry Pettit, Auditor; Sande DeSalles, Fair Marketing Director and three members of the public.

**CALL TO ORDER**

Julie Kjorsvik, the Clerk of the Board called the meeting to order.

**NOMINATIONS OF CHAIR & VICE-CHAIR FOR 2007**

Julie Kjorsvik, Clerk of the Board asked for nominations for Chairman of the Board for the year 2007.

Commissioner Bowen nominated Commissioner Crankovich to serve as Chairman for 2007. Commissioner McClain seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Crankovich to serve as Chairman for the year 2007.

Chairman Crankovich asked for nominations for Vice-Chairman for the year 2007. Commissioner McClain nominated Commissioner Bowen to serve as Vice-Chairman. Chairman Crankovich seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Bowen to serve as Vice-Chairman for the year 2007.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Chairman Crankovich introduced Commissioner Mark McClain.

Mandy Weed, CDS Administrative Assistant, introduced Kelly Held as their new Office Assistant.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

**CERTIFICATE**

**ASSESSOR IRIS ROMINGER**

**COMMISSIONERS**

Commissioner Bowen moved to ratify the Boards signature on a Certificate of Appreciation given to Assessor Iris Rominger at her retirement party on December 29, 2006 in honor of her 28 years of Service to Kittitas County. Commissioner McClain seconded. Motion carried 3-0.

**CERTIFICATE**

**RETIRED & SENIOR VOLUNTEER PROGRAM**

**COMMISSIONERS**

Chairman Crankovich read a letter from Carol Findley, Director of the Retired & Senior Volunteer Program, recognizing the Kittitas County Courthouse office recycling ink cartridges with RSVP, allowing them to bring in over \$1,500.00 to assist their local program.

**APPROVAL OF AGENDA**

Chairman Crankovich noted Item C under Consent had been moved to Item H under Board Discussion & Decision. 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**

<b>DATE</b>	<b>MEETING</b>	<b>RE :</b>
11-1-06	Special Meeting	Parks and Recreation District
12-4-06	Regular Meeting	DPW Study Session
12-5-06	Regular Meeting	BOCC Agenda
12-11-06	Regular Meeting	DPW Study Session
12-15-06	Special Meeting	Declaration of Emergency



**SET CLOSED RECORD HEARING      BLACK HORSE AT WHISKEY CREEK REZONE      CDS**

Approve setting a Closed Record Hearing for Tuesday January 16, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider the Black Horse at Whiskey Creek Rezone (Z-06-15) and Preliminary Plat (P-06-22), an application submitted by Jennifer Seig, authorized agent for SSHI, LLC dba D.R. Horton, landowner, for a rezone from Agriculture-3 to Planned Unit Development for approximately 73.34 acres and a 375-lot subdivision, located East of Reecer Creek Drive and North of Bender Road, Ellensburg, Washington, (Tax Parcel Number 18-18-27010-0002).

**SET CLOSED RECORD HEARING      JNG LLC REZONE (Z-06-32)      CDS**

Approve setting a Closed Record Hearing for Tuesday January 16, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider the JNG LLC, Rezone (Z-06-32), an application submitted by Jeff Slothower, authorized agent for JNG, LLC, landowner, for a zone change from Forest & Range to R-5 for approximately 20.20 acres, located North of the City of Cle Elum, East of Big Tail Road and North of Creek Side Road, Cle Elum, Washington (Tax Parcel Number 20-15-24050-0001).

**SET CLOSED RECORD MEETING      HEX MOUNTAIN PRELIMINARY PLAT (P-06-32)      CDS**

Approve setting a Closed Record Meeting for Tuesday January 16, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington, to consider the Hex Mountain Preliminary Plat (P-06-32), an application submitted by Nathan Weis, authorized agent, for Newport Hills Land Company, landowner, for an 8 lot plat on approximately 25.60 acres, ranging in size from 3.03 to 3.45 acres, located North of Roslyn, East of Salmon La Sac Road, off of FS Road 4300, Ronald, Washington (Tax Parcel Number 21-41-21000-0018).

**AGREEMENT      MRM CONSTRUCTION-SALMON LA SAC ROAD      PUBLIC WORKS**

Approve and authorize the Chair to sign an Agreement with MRM Construction, Inc. in the amount of \$16,918.38, for the Salmon La Sac Road Reconstruction project.

**LETTER      SUPPORT SNOQUALMIE PASS FIRE DIST. #51      COMMISSIONERS**

Approve a letter to Congressman Doc Hastings supporting the request by the Snoqualmie Pass Fire District #51, to acquire a nearly 4 acre parcel of US Forest Service land near Exit 53 on Interstate 90 as a site for a new fire station.



Commissioner Bowen moved to approve Ordinance No. 2007-03, In the Matter of Amending the Kittitas County Zoning Atlas for the Sky Ridge Rezone (Z-06-34), a general rezone submitted by Jeff Slothower, authorized agent for Cooper Pass LLC, & Highmark Resources LLC, for approximately 122.22 acres from Forest & Range to R-5, located North of the City of Cle Elum and East of Sun Ridge Drive off of Columbia Avenue, Cle Elum, Washington, (Tax Parcel Numbers 20-15-25058-0003 & 20-15-25058-0004). Commissioner McClain seconded. Motion carried 3-0.

**ORDINANCE 2007-04                      RAGLAND REZONE (Z-06-37)                      CDS**

Commissioner Bowen moved to approve Ordinance No. 2007-04, In the Matter of Amending the Kittitas County Zoning Atlas for the Ragland rezone (Z-06-37), a general rezone submitted by Terra Design Group, Inc. represented by Jeff Slothower, authorized agent, for Frank and Judy Ragland, landowners, for approximately 235.10 acres from Ag-20 to ag-5 located Northwest of the City of Ellensburg and Southwest of SR 97, Ellensburg, Washington (Tax Parcel Number 18-17-01020-0005). Commissioner McClain seconded. Motion carried 3-0.

**RESOLUTION 2007-01      CENTENNIAL CENTER-EMERGENCY SHELTER      COMMISSIONERS**

Commissioner Bowen moved to approve Resolution No. 2007-01, Designating the Upper Kittitas County Centennial Center as an Emergency Shelter Site. Commissioner McClain seconded. Motion carried 3-0.

**AGREEMENT                      UPPER KITTITAS COUNTY SENIOR CENTER                      COMMISSIONERS**

Commissioner Bowen moved to approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Centennial Center), in the amount of \$19,900.00 for the period beginning January 1, 2007 through December 31, 2007, to provide services for senior citizen activities in the Upper Kittitas County. Commissioner McClain seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Bowen moved to adjourn at 2:21 p.m. Commissioner McClain seconded. Motion carried 3-0.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Julie A. Kjorsvik

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Alan Crankovich, Chairman