

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
SPECIAL MEETING
AGENDA**

THURSDAY

2:00 P.M.

FEBRUARY 22, 2007

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

Others: Julie Kjorsvik, Clerk of the Board; Gene Dana, Sheriff; Brandon Drexler, Public Works Director; Allison Kimball, Assistant Director of Community Development Services; Mandy Robinson, Deputy Clerk of the Board; Scott Turnbull, CDS Staff Planner; Judy Pless, Budget & Finance Manager; Noah Goodrich, CDS Staff Planner; Marsha Weyand, Assessor; Sandy DeSalles, Fair Marketing Director; Cathy Bambrick, Public Health Director; Clayton Myers, Undersheriff; Patti Johnson, Solid Waste Director; Frank Romig, Facilities Maintenance Department; Darryl Piercy, Director of Community Development Services and approximately 8 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

Allison Kimball, Assistant Director of Community Development Services, introduced Mike Elkins, Planner 1; Kristina Durand, Permit Tech. and Mary Rill, Planner 1.

Chairman Crankovich introduced Cathy Bambrick as the new Public Health Director.

PROCLAMATIONS

PROCLAMATION

MARCH WOMANS HISTORY MONTH

COMMISSIONERS

Commissioner McClain moved to approve and authorize the Board to sign a Proclamation recognizing March as Woman's History Month. Chairman Crankovich seconded. Motion carried 2-0.

Commissioner McClain moved to approve a Proclamation recognizing Peace Corps Week in Kittitas County February 26, 2007 through March 4, 2007. Chairman Crankovich seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS

Chairman Crankovich recognized Washington State Trooper Dave Standish for his recent retirement after 30 years of services with the State Patrol.

APPROVAL OF AGENDA

Chairman Crankovich noted the addition of a Resolution under Administrative Matters and that Item I under Consent had been moved to Board Discussion & Decision.

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

MINUTES

| DATE | MEETING | RE: |
|-------------|-----------------|-----------------------------|
| 9-20-05 | Regular Meeting | BOCC Agenda |
| 10-25-06 | Special Meeting | Appeal Hearing |
| 12-18-06 | Regular Meeting | CDS Study Session |
| 1-8-07 | Regular Meeting | CDS Study Session |
| 1-23-07 | Regular Meeting | HR Study Session |
| 1-23-07 | Regular Meeting | Public Health Study Session |

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|---------|-----------------|-------------------------------|
| 1-29-07 | Regular Meeting | DPW Study Session |
| 1-29-07 | Regular Meeting | CDS Study Session |
| 2-5-07 | Regular Meeting | BOCC Office Admin Meeting |
| 2-5-07 | Regular Meeting | BOCC Department Head Meetings |
| 2-6-07 | Regular Meeting | BOCC Agenda |
| 2-7-07 | Special Meeting | Hotel Motel Meeting |
| 2-7-07 | Special Meeting | Executive Session |
| 2-7-07 | Bid Opening | Bid Opening (DPW) |
| 2-12-07 | Regular Meeting | BOCC Office Admin Meeting |
| 2-12-07 | Regular Meeting | BOCC Department Head Meetings |
| 2-12-07 | Special Meeting | Suncadia Fire Dist #7 |
| 2-13-07 | Special Meeting | Friends of the Fair |

INTERLOCAL AGREEMENT

GREATER COLUMBIA BEHAVIORAL HEALTH

MH/DD

Approve and authorize the Chair to sign Interlocal Agreement Kittitas-MHBG-06/07-02, Amendment No. 2 with the Greater Columbia Behavioral Health, in the amount of \$27,024.00, for the period beginning February 1, 2007 through September 30, 2007.

SET PUBLIC HEARING

RODEO ASSOCIATION - NEW BLEACHERS

COMMISSIONERS

Approve setting a public hearing to consider the construction of a new Section 9 Grandstand in the SE corner of the Kittitas Valley Event Center (at the Fairgrounds) rodeo arena, which will provide approximately 800 bleacher seats, plus additional premium arena level seats; and the construction of a new section of arena level "box" seating on the North end of the Main Covered Grandstands plus additional ADA seating, to be held on Tuesday March 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.

INTERAGENCY AGREEMENT

COMMUNITY NETWORK

SHERIFF

Approve an Interagency Agreement between Kittitas County Community

Approve Resolution No. 2007-14, for the Kittitas County Levies for the 2007 Tax Collection.

AGREEMENT

FOOD SERVICE INSPECTIONS

PUBLIC HEALTH

Approve an Agreement between Kittitas County Sheriff's Department and the Kittitas County Public Health Department, for food services inspections, beginning January 19, 2007 through December 31, 2007, in the total amount of \$300.00.

AGREEMENT

CITY OF ELLENSBURG - LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between the City of Ellensburg and Kittitas County in the amount of \$80,000.00 to provide County residents library services from the Ellensburg Public Library, for the period January 1, 2007 through December 31, 2007.

APPOINTMENT

TERRI CONOVER-STOUD/AGING & LONG TERM COUNCIL COMMISSIONERS

Approve the appointment of Terri Conover-Stoud to the Kittitas County Aging and Long Term Care Advisory Council, for a three year term, effective immediately and expiring on December 31, 2009.

RESOLUTION 2007-15

DECLARATION OF EMERGENCY-RYEGRASS

SOLID WASTE

Approve Resolution No. 2007-15, Declaring an Emergency related to the failed Leachate Collection and Pumping System at the Ryegrass Facility.

SET CLOSED RECORD MEETING

WHISPERING SPIRITS (P-06-41)

CDS

Approve setting a Closed Record Meeting to consider the Whispering Spirits Preliminary Plat (P-06-41), an application from Kahneeta LLC, landowner for a three lot plat on approximately 9.04 acres, located North of Ronald, East of Salmon La Sac Road off of Grandview Road, Ronald, Washington, to be held on Tuesday March 6, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington.

SET CLOSED RECORD HEARING

MISTY MOUNTAIN (Z-06-49)

CDS

Approve setting a Closed Record Hearing to consider the Misty Mountain Rezone (Z-06-49) and Preliminary Plat (P-06-42), an application for a rezone from Forest & Range-20 to Rural-3 for approximately 10 acres, and a 7-lot subdivision on 21 acres, located Southwest of the City of Cle Elum, East of FS Road 3350 off of Hundrick Drive, Cle Elum, Washington,

to be held on Tuesday March 6, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, Ellensburg, Washington.

SET CLOSED RECORD MEETING - MEADOW RIDGE PRELIMINARY PLAT (P-06-14) - ITEM WAS "SET" TO HOLD CLOSED RECORD MEETING ON FEBRUARY 6, 2007 - AND ITEM WAS MOVED TO BOARD DISCUSSION/DECISION

REQUEST FOR PROPOSALS OIL & ANTIFREEZE RECYCLING SOLID WASTE

Approve a Request for Proposals for the Removal and Recycling of Oil and Antifreeze for the Kittitas County Collection Sites, to be accepted until March 12, 2007 at 4:00 p.m. at the Kittitas County Solid Waste Department 925 Industrial Way, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

CALL FOR BIDS METAL RECYCLING SOLID WASTE

Approve a Request for Proposals for the Removal and Recycling of Metal from the Kittitas County Transfer Stations, to be accepted until March 12, 2007 at 4:00 p.m. at the Kittitas County Solid Waste Department 925 Industrial Way, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2007-16 AWARD BID/ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2007-16, Awarding a Bid to Furnish Asphalt Materials for 2007, to Superior Asphalt and Concrete for Schedule "A", noting no bid was awarded for Schedule "B" due to lack of bids, and to authorize the Public Works Director to sign the contract documents upon such term and conditions in the proposal are submitted by the bidder.

RESOLUTION 2007-17 AWARD BID/LIQUID ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2007-17, Awarding a Bid to Furnish Liquid Asphalt Materials for 2007, to SEM Materials for Schedules "A" & "B" and to Albina Asphalt for Schedule "C", and to authorize the Public Works Director to sign the contract documents upon such term and conditions in the proposal are submitted by the bidder.

CORRESPONDENCE

LETTER NATIONAL COUNTY GOVERNMENT WEEK COMMISSIONERS

Commissioner McClain moved to approve and authorize the Board to sign a letter to teachers inviting children grades K-5 to participate in a coloring contest sponsored by the Kittitas County Board of Commissioners, in honor of National County Government Week during April

22 through April 28, 2007. Chairman Crankovich seconded. Motion carried 2-0.

ADMINISTRATIVE MATTERS

RESOLUTION 2007-12 REQUEST FOR PROPOSALS-PARKING LOT MAINTENANCE

Commissioner McClain moved to approve Resolution No. 2007-12, Authorizing the Facilities Director to Seek Requests for Proposals for the Construction of a Parking Lot located at 6th Avenue and Water Street. Chairman Crankovich seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2007-13 HOTEL/MOTEL TAX FUND DISBURSEMENT COMMISSIONERS

Commissioner McClain moved to approve Resolution No. 2007-13, Adopting the Distribution of the 2007 Hotel/Motel Tax Funds, in the total amount of \$26,450.00. Chairman Crankovich seconded. Motion carried 2-0.

CLOSED RECORD HEARING FREEMAN REZONE (Z-06-43) CDS

Noah Goodrich, CDS Staff Planner, reviewed the Freeman Rezone (Z-06-43) application from John H.F. Ufkes, authorized agent, for Almon C. Freeman, landowner, for a zone change from Ag-20 to Ag-3 for approximately 20 acres located East of the City of Kittitas, South of the Vantage Highway and East of Sunrise Drive, Ellensburg, Washington (Tax Parcel Numbers 17-20-03000-0002 & 17-20-02000-0009). The Comprehensive Plan Lane Use designation is Rural. He said the Planning Commission held a hearing and voted to deny the request with a vote of 3-2 with one member abstaining.

Commissioner McClain moved to approve the Freeman Rezone (Z-06-43) and direct staff to prepare enabling documents. Chairman Crankovich seconded.

Chairman Crankovich explained that within the record, the Planning Commission felt Ag5 was more appropriate for the request, and he said it was not their decision to recommend an alternative as to what was requested.

Motion carried 2-0.

CLOSED RECORD HEARING DREBAUM REZONE (Z-06-47) CDS

Noah Goodrich, CDS Staff Planner, reviewed the Drebaum Rezone (Z-06-47)

application from Dave Taylor, authorized agent for Raymond Drebaum, landowner, for a zone change from Forest & Range-20 to R-3 for approximately 30 acres, located Southwest of the City of Cle Elum, South of Mohar Road off of Hidden Springs Road, Cle Elum, Washington (Tax Parcel Numbers 19-15-09000-0001, 0006 & 0008). The Comprehensive Plan Land Use designation is Rural. The Planning Commission held a hearing and voted to approve the request with a vote of 4-2.

Commissioner McClain moved to approve the Drebaum Rezone (Z-06-47) request and direct staff to prepare enabling documents. Chairman Crankovich seconded. Motion carried 2-0.

CLOSED RECORD MEETING O'CALLAHAN CLUSTER PLAT (P-06-03) CDS

Noah Goodrich, CDS Staff Planner, reviewed the O'Callahan Performance Based Cluster Preliminary Plat (P-06-03) application from Terra Design, authorized agent for O'Callahan Family Holdings, landowner, for a 14-lot Performance Based Cluster Plat on approximately 21.07 acres located Southeast of the City of Cle Elum, off of Westside Road and Fowler Creek Road, South Cle Elum, Washington (Tax Parcel Numbers 19-14-03000-0001, 0113, 0114, 0115, 0116, 0117, 0129). The Kittitas County Comprehensive Plan's Land Use designates the subject property as rural and the current zoning is Rural-3. He explained the Board previously granted preliminary approval of the request, and a Notice of Decision was issued. A timely LUPA appeal was received and the file was forwarded to the Kittitas County Prosecutors office for arbitration in Superior Court. During the certification process, the Prosecutors staff determined that specific portions of the record was not transmitted to the Board of County Commissioners during their review process. The Superior Court had remanded the application back to the Board of County Commissioners due to the fact that a decision was made by the Board without a complete record. He indicated the complete record had been forwarded to the Board, in chronological order.

Chairman Crankovich disclosed that after the previous decision had been rendered, he had several conversations with residents of the Fowler Creek area and the main topic was of the Fowler Creek Road itself needing upgrades. He announced that upon learning of the remand, he has declined conversations with anyone relating to the issue. There were no objections to him remaining seated on the issue.

Commissioner McClain disclosed he has received a phone call from Dennis Burchack on his voice mail, and once he began to listen to the message, he fast forwarded it and did not listen to the rest of it. He said he had previously been a member of the Planning Commission at the time the issue was going through, but after reviewing the RCW's there is nothing that would hinder his participation, due to serving in an advisory capacity. There were no objections to him remaining seated on the

issue.

Commissioner McClain moved to approve the O'Callahan Performance Based Cluster Preliminary Plat (P-06-03). The motion died for lack of a second.

Chairman Crankovich moved to deny the O'Callahan Performance Based Cluster Preliminary Plat (P-06-03). The motion died for lack of a second.

The item will be carried over to the March 6, 2007, Agenda Session so there is a full Board in attendance.

CLOSED RECORD HEARING DJ CATTLE & LAND REZONE (Z-06-38) CDS

Scott Turnbull, CDS Staff Planner, reviewed the DJ Cattle & Land Rezone (Z-06-38) request filed by Jeff Slothower, authorized agent, for DJ Cattle and Land, LLC, landowners, for a zone change from Forest & Range to Rural-5 of approximately 21.05 acres, located North of the City of Cle Elum, Cle Elum, Washington (Tax Parcel Number 20-15-23051-0004). The Planning Commission held a public hearing and voted to approve the request 6-0.

Commissioner McClain moved to approve the DJ Cattle & Land Rezone (Z-06-38) request and direct staff to prepare enabling documents. Chairman Crankovich seconded. Motion carried 2-0.

CLOSED RECORD HEARING THREE SON REZONE (Z-06-17) CDS

Scott Turnbull, CDS Staff Planner, reviewed the Three Son Rezone (Z-06-17) request filed by Anne Watanabe, authorized agent for Three Sons LLC, landowners, for a zone change from Commercial Forest to Rural-5 of approximately 40.15 acres, located East of Salmon La Sac Road and East of Wadsworth Drive, Ronald, Washington (Tax Parcel Number 21-14-35000-0002). The Comprehensive Plan Land Use Element designated the subject property as rural and the current zoning is commercial forest. The Planning Commission held a hearing and voted to approve the request 6-0. He indicated the request was essentially a follow up to the annual Comprehensive Plan amendments that were previously approved.

Commissioner McClain moved to approve the Three Son Rezone (Z-06-17) request and direct staff to prepare enabling documents. Chairman Crankovich seconded. Motion carried 2-0.

CLOSED RECORD HEARING WORLEY REZONE (Z-06-36) CDS

Scott Turnbull, CDS Staff Planner, reviewed the Worley Rezone (Z-06-36) request filed by Ron Worley, landowner for a zone change from Forest and

Range to Ag-5 of approximately 41.46 acres, located West of Markovich Road and South of Upper Peoh Point Road, Cle Elum, Washington (Tax Parcel Numbers 19-15-12000-0040, 19-15-12000-0018, 19-15-12000-0036). The Comprehensive Plan Land Use designation of the subject property is Rural and the current zoning is Forest & Range. The Planning Commission held a hearing and voted to recommend denial of the request with a vote of 6-0. The Planning Commission had issues with a bridge crossing the KRD canal and access to the subject property.

Commissioner McClain moved to deny the Worley Rezone (Z-06-36) request, and direct staff to prepare enabling documents.

Chairman Crankovich explained the information found within the Planning Commission minutes, shared the same concerns he had relating to the bridge issue.

Motion approved 2-0.

CLOSED RECORD MEETING ELKHORN RIDGE PRELIM. PLAT (P-06-36) CDS

Scott Turnbull, CDS Staff Planner, reviewed the Elkhorn Ridge Preliminary Plat (P-06-36) request filed by Babcock & Blanco, LLC, landowners, for a two lot plat on approximately 6.20 acres, located North of Whisper Creek Road and South and West of Stone Ridge Road and West Side Road, Cle Elum, Washington (Tax Parcel Numbers 19-14-01060-0004). The Comprehensive Plan Land Use element of the subject property is Rural and the zoning is Rural-3. The Planning Commission held a hearing and voted to approve the request with a 3-1 vote.

Commissioner McClain moved to approve the Elkhorn Ridge Preliminary Plat (P-06-36) and direct staff to prepare enabling documents. Chairman Crankovich seconded. Motion carried 2-0.

CLOSED RECORD HEARING MEADOW RIDGE PRELIMINARY PLAT (P-06-14) CDS

Scott Turnbull, CDS Staff Planner, reviewed the Meadow Ridge Preliminary Plat (P-06-14) request filed by GeoDatum, authorized agent for Highmark Resources LLC, landowner, for a 14-lot Performance Based Cluster Plat on approximately 27.00 acres of land zoned Rural-3, consisting of 14 lots at one acre each, located North of the City of Cle Elum and South of Deer Creek Road, Cle Elum, Washington (Tax Parcel Numbers 20-15-26057-0002). The Comprehensive Plan Land Use element of the subject property is Rural and the zoning is Rural-3. The Planning Commission held a hearing and voted to approve the request with a 4-0-2 vote (one member absent one not eligible to vote).

Darryl Piercy, Director of Community Development Services, noted that

according to the Public Works Department, the issue relating to the right-of-way would be resolved with the applicant prior to final plat approval.

Chairman Crankovich moved to approve the Meadow Ridge Preliminary Plat (P-06-14) and direct staff to prepare enabling documents. Commissioner McClain seconded. Motion carried 2-0.

MISCELLANEOUS

VOUCHERS

The Board of County Commissioners approved Claims Warrant #810175952 through #810175959 in the amount of \$56,203.05.

PERSONNEL ACTION FORMS

The Board of County Commissioners approved the Personnel Action Forms for Mary Rill, Planner I and Michael Elkins, Planner 1.

ADJOURNMENT

Commissioner McClain moved to adjourn at 3:25 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