

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

MARCH 4, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich & Commissioner David Bowen.

Others: Julie Kjorsvik, Clerk of the Board; Brandon Drexler, Public Works Director; Jan Ollivier, Public Works Transportation Manager; Kelly Carlson, Airport Manager and Linda Huber, Auditors Office Accountant.

PUBLIC HEARING AMEND 6-YR TRANSP. IMPROV. PLAN PUBLIC WORKS

At approximately 2:00 p.m. **CHAIRMAN McCLAIN** opened a public hearing to consider amending the 2008-2013 Six Year Transportation Improvement Plan and the 2008 Annual Construction Program as adopted on October 16, 2007.

JAN OLLIVIER, PUBLIC WORKS TRANSPORTATION MANAGER reviewed the proposed 2008-2013 Six Year Transportation Improvement Plan and the 2008 Annual Construction Program. She said the Public Works Department held open houses in Ellensburg and in Cle Elum to receive public input on the proposed Transportation Improvement Plan as well as the 2008 Annual Construction Program.

THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2008-40 6-YR TIP & ANNUAL CONSTRUCTION PUBLIC WORKS

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2008-40 amending the 2008-2013 Six-Year Transportation Improvement Program. **COMMISSIONER BOWEN** seconded. Motion carried 3-0.

PUBLIC HEARING ROAD NAME - FAUST ROAD ALIGNMENT PUBLIC WORKS

At approximately 2:05 p.m. **CHAIRMAN McCLAIN** opened a public hearing to consider naming a road that was removed from the Faust Road alignment.

JAN OLLIVIER, PUBLIC WORKS TRANSPORTATION MANAGER explained that the southerly segment of the old alignment of Faust Road needed to be

named so it can be reflected in the Kittitas County Code. She said the Public Works Department has determined that Sinclair Road meets the County's road name standards as indicated in the road policy and recommended Board approval for the southerly segment of the abandoned east-west alignment of Faust Road in SE ¼ of Section 21, T18N, R18E, WM.

COMMISSIONER CRANKOVICH questioned the condition of the road. **BRANDON DREXLER, PUBLIC WORKS DIRECTOR** said it appears to be in fine condition and has a hammer head turn around for emergency access.

THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2008-09 ROAD NAME - FAUST ROAD ALIGNMENT PUBLIC WORKS

COMMISSIONER CRANKOVICH moved to approve Ordinance No. 2008-09, establishing the name of Sinclair Road for the County Road Right-of-Way, which is the southerly segment of the abandoned east-west alignment of Faust Road in the SE¼ of Section 21, T18N, R18E, W.M. **COMMISSIONER BOWEN** seconded. Motion carried 3-0.

PUBLIC HEARING

SINCLAIR ROAD

PUBLIC WORKS

At approximately 2:10 p.m. **CHAIRMAN McCLAIN** opened a public hearing continued from February 5, 2008 to consider establishing a speed zone and stop sign on Sinclair Road and adopting Sinclair Road onto the Kittitas County Road Maintenance System. He noted the record was open.

JAN OLLIVIER, PUBLIC WORKS TRANSPORTATION MANAGER asked the Board to consider adding a 713 foot long segment of road, located in the SE¼ of Section 21, T18N, R18E, W.M. to the County Road Maintenance System and establish a speed limit and stop sign on the road. She said the road segment is the southerly segment of the switchback that was abandoned when Faust Road was realigned in 2003. She indicated in 2007 the Public Works demolished the northern segment of the abandoned switchback and constructed a hammerhead turn around at the eastern end of the southerly segment. She noted the Public Works Department was currently processing a vacation of the northern section.

THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2008-41, adopting Sinclair Road on to the Kittitas County Road Log. COMMISSIONER BOWEN seconded.

MS. OLLIVIER explained the County currently owns the right of way and will now maintain it. CHAIRMAN McCLAIN expressed concerns that he did not want to take on a portion of road that may only benefit two families. MS .OLLIVIER explained that since it will run along Bowers road they may need it in the future and it has the potential to benefit a lot more.

Motion carried 2-1. (CHAIRMAN McCLAIN opposed the motion).

COMMISSIONER CRANKOVICH moved to approve Ordinance No. 2008-10, regarding the placement of a stop sign and establishing a speed limit on Sinclair Road, and to amend Sections 10.12.010(1) and 10.08.010 of the Kittitas County Code. COMMISSIONER BOWEN seconded. Motion carried 2-1. (CHAIRMAN McCLAIN opposed the motion).

At approximately 2:19 p.m. CHAIRMAN McCLAIN opened a public hearing to consider leasing Lot C-34 & Lot C-35 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

KELLY CARLSON, AIRPORT MANAGER reviewed a lease within the Airport Binding Site Plan, specifically for lots C-34 and C-35 (5.01 acres or 218,235.60 square feet). She said the Airport Safe Storage LLC is requesting a 35 year lease for the two lots in order to build and operate a mini-storage business. She said it was a permitted use in the industrial area and with it being a commercial operation a 35 year term is available.

CHAIRMAN McCLAIN questioned why the lease was for 35 years. MS. CARLSON explained that since the lease is commercial it can be for that length of time.

THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER CRANKOVICH asked if there was a review period of the lease every five years. MS. CARLSON indicated that per RCW they must

renegotiate the lease every five years. **CHAIRMAN McCLAIN** said he was concerned of a storage facility being there and how it could potentially increase crime. **COMMISSIONER BOWEN** explained that he did not have any reservations with the type of facility located on the east side of the area, and felt it's similar to what's currently going on there. **MS. CARLSON** noted that they have the last review on what goes on out there including the buildings, fencing, etc.

LEASE

AIRPORT SAFE STORAGE, LLC

PUBLIC WORKS

COMMISSIONER BOWEN moved to approve a Lease Agreement between Kittitas County and the Airport Safe Storage, LLC, for Lot C-34 & Lot C-35, effective April 1, 2008 and terminating on March 30, 2043. **COMMISSIONER CRANKOVICH** seconded. Motion carried 2-1. (**CHAIRMAN McCLAIN** opposed the motion).

Meeting adjourned at 2:23 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Mark McClain, Chairman