

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

**TUESDAY**

**2:00 P.M.**

**MARCH 18, 2008**

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

Others: Darryl Piercy, Community Development Services Director; Mackenzie Moynihan, CDS Planner; Sande De Salles, Program Director, Kittitas Valley Event Center; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Debbie Myers, Deputy Clerk of the Board; and three members of the public.

**PUBLIC HEARING**

**HIGH VALLEY RANCHETTES**

**CDS**

At approximately 2:00 p.m. **COMMISSIONER CRANKOVICH** opened a public hearing continued from February 19, 2008 to consider the High Valley Ranchettes Plat alteration (P-07-57) (Record is to be re-opened).

**DARRYL PIERCY, COMMUNITY DEVELOPMENT SERVICES DIRECTOR**, said Steve Lathrop, representing the proponent, requested the public hearing be continued due to the absence of Commissioner McClain.

**COMMISSIONER CRANKOVICH** moved to continue the public hearing to consider High Valley Ranchettes to Tuesday, April 1, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. **COMMISSIONER BOWEN** seconded. Motion carried 2-0.

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**PUBLIC HEARING AMENDING BUDGET-NOXIOUS WEED & STADIUM FUND AUDITOR**

At approximately 2:05 p.m. **COMMISSIONER CRANKOVICH** opened a public hearing to consider amending the 2008 budgets in the total amount of \$7,900.00 for the Noxious Weed Department and Stadium Fund.

**JUDY PLESS, BUDGET & FINANCE MANAGER** for the Auditor's office said when they were preparing the year end budget information; there were two budgets that exceeded their budget allocation, requiring a budget amendment. Both have funds to cover the amendment. The Noxious Weed Fund of \$4,400.00 and Stadium Fund of \$3,500.00 for a total amendment of \$7,900.00.

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

**COMMISSIONER BOWEN** moved to approve Resolution No.2008-53, to Amend the 2007 Budget. **COMMISSIONER CRANKOVICH** seconded. Motion carried 2-0.

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**PUBLIC HEARING****SURPLUSING COUNTY PROPERTY****KVEC**

At approximately 2:15 p.m. **COMMISSIONER CRANKOVICH** opened a public hearing to consider surplusung the residential structures located at 804 Maple Street, 1001 8<sup>th</sup> Avenue, 1003 8<sup>th</sup> avenue and 1003 ½ 8<sup>th</sup> Avenue, Ellensburg, Washington, owned by Kittitas County, to be either demolished or sold at the discretion of the Board of County Commissioners.

**SANDE DE SALLES, FAIRGROUNDS PROGRAM DIRECTOR**, presented a resolution to surplus four vacated residential structures to the Board explaining the properties were for long-term development of the Kittitas Valley Event Center. **COMMISSIONER BOWEN** said some members of the public had asked if the buildings were of any use to keep for the citizens. **MS. DE SALLES** said she didn't think so.

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

**RESOLUTION NO. 2008-54****SURPLUSING COUNTY PROPERTY****KVEC**

**COMMISSIONER BOWEN** moved to approve Resolution No. 2008-54, Surplusung Four (4) Vacated Residential Properties: 804 Maple Street, 1001 8<sup>th</sup> Avenue, 1003 8<sup>th</sup> Avenue, 1003 ½ 8<sup>th</sup> Avenue, Ellensburg, WA, and Owned by Kittitas County. **COMMISSIONER CRANKOVICH** seconded. Both Commissioners stated they were looking forward to good things for the Fair. Motion carried 2-0

The Board directed Ms. De Salle to pursue asbestos abatement as directed by the Prosecutor's office.

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**PUBLIC HEARING****DEVELOPMENT AGREEMENT-SUNCADIA****CDS**

At approximately 2:25 p.m. **COMMISSIONER CRANKOVICH** opened a public hearing to consider proposed modifications to the Development Agreement with Mountain Star Resort aka Suncadia, to include but are not limited to; conditions of approval, design elements and standards and process.

**DARRYL PIERCY, COMMUNITY DEVELOPMENT SERVICES DIRECTOR**, stated he has been working with the applicants for over eight months and this

is the first review on the master planned resort. He said the applicants are not here today and requested the public hearing be continued.

**COMMISSIONER BOWEN** asked about a deviation on pages 38; if it meant a deviation to the whole plan? **MR. PIERCY** explained that most of the deviations so far had been minor in nature; in the conceptual master plan, not in actual plats.

**COMMISSIONER BOWEN** said it needed to be clear on road issues vs. golf cart roads. He also questioned where Director was added instead of the Commissioners for reviewing of plans. Mr. Piercy said it seemed more expeditious but either way was appropriate.

**COMMISSIONER CRANKOVICH** advised the Board will change over time and he would prefer language to include the Board, to keep them involved.

**DARRYL PIERCY** said he would be happy to take these changes and any more the Board might have to the representatives of Suncadia for the next agenda.

**COMMISSIONER CRANKOVICH** moved to continue the Public Hearing to consider proposed modifications to the Development Agreement with Mountain Star Resort aka Suncadia, to include but are not limited to; conditions of approval, design elements and standards and process to Tuesday April 1, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. **COMMISSIONER BOWEN** seconded. Motion carried 2-0.

Meeting adjourned at 2:35 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Debbie Myers**

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**Alan Crankovich, Vice-Chairman**