

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

**TUESDAY**

**10:00 A.M.**

**JUNE 17, 2008**

Board members present: Vice-Chairman Alan Crankovich and Commissioner Linda Huber; Chairman Mark McClain-Excused.

Others: Mandy Robinson, Deputy Clerk of the Board; Fred Dunham, Survey Party Chief; Jeff Watson, CDS Staff Planner; Darryl Piercy, Director of Community Development Services; Mackenzie Moynihan, CDS Staff Planner; Holly Myers, Environmental Health Manager; Cathy Bambrick, Public Health Director; Kirk Eslinger, Human Resources Director; Jim Van De Venter, Interim Public Works Director; Kelly Carlson, Admin Assistant/Airport Manager; Jan Ollivier, Transportation Manager and approximately one member of the public.

**CALL TO ORDER**

Vice-Chairman Crankovich called the meeting to order.

**PLEDGE OF ALLIEGANCE**

Vice-Chairman Crankovich led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Darryl Piercy, Director of Community Development Services introduced Jeff Watson as their new Planner I.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

**CERTIFICATE**

**FRED DUNHAM- SERVICE**

**PUBLIC WORKS**

Commissioner Huber moved to approve a Certificate of Appreciation for Fred Dunham, Survey Party Chief, for twenty three years of dedication and service to Kittitas County. Vice-Chairman Crankovich seconded. Motion carried 2-0.

**APPROVAL OF AGENDA**

Vice-Chairman Crankovich noted under the Consent Agenda Item B had been pulled and Item I was moved to Item E under Board Discussion and



**REQUEST TO APPROVE A RESOLUTION AUTHORIZING APPROVAL OF CHANGING PETTY CASH ACCOUNTS- WAS PULLED BY REQUEST OF THE AUDITORS OFFICE.**

**AGREEMENT OKANOGAN CO./KITTTITAS CO. HOUSING INMATES SHERIFF**

Approve an agreement between Okanogan County and Kittitas County for the housing of inmates in the Okanogan County jail. The agreement shall remain full force and effect from the effective date hereto until December 31, 2011.

**AMENDMENT SHERIFF'S OFFICE BUDGET AMENDMENT SHERIFF**

Approve and authorize Vice-Chairman Signature on a budget amendment in the amount of \$ 7,500.00 for LE to assist Washington Traffic Safety Project in the X52 sustained enforcement "DUI and Speeding" traffic safety emphasis. This project is not to exceed this amount for overtime for the period beginning in February 2008 to September 30, 2008.

**SET CLOSED RECORD MEETING THUNDER RIDGE PRELIMINARY PLAT(P-07-23) CDS**

Approve setting a Closed Record Meeting to consider the Thunder Ridge Development LLC, a development application included the preliminary plat (Thunder Ridge Plat P-07-23) depicting the division 8.02 acres into 8 lots. The lots range from 0.83 acres to 1.32 acres in size. Location east of the City of Cle Elum located off Deer Meadow Drive, Cle Elum, WA 98922 within parts of Section 25, T20N R15E., W.M. in Kittias County, Map number 20-15-25056-0002, to be held on Tuesday July 1, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Ellensburg, Washington.

**SET CLOSED RECORD MEETING SUNSET FARMS PRELIMINARY PLAT CDS**

Approve setting a Closed Record Meeting to consider the Sunset Farms Preliminary Plat (P-07-60) a division of approximately 20 acres of land into 6 lots, ranging in size from 3.24 acres to 3.74 acres. Location East of City of Kittitas, South of Vantage Highway and North of Sunset Road, Ellensburg, WA 98926 to be held on Tuesday July 1, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Ellensburg, Washington.

**MYLARS LONNY WHITE (P-07-02) CDS**

Approve and authorize the Vice-Chair to sign the final mylars granting approval of the Lonny White Preliminary Plat (P-07-02).

**RESOLUTION - CROWE PRELIMINARY PLAT (P-07-51) - ITEM MOVED TO BOARD DISCUSSION & DECISION ITEM E.**

**SET CLOSED RECORD MEETING      GRAHAM REZONE/GRAHAM FAMILY SP      CDS**

Approve setting a Closed Record Meeting to consider the Graham Rezone (Z-08-02) and Graham Family Short Plat (SP-08-02) the application is for a rezone from Forest & Range to Rural-3 followed by a short plat application to subdivide approximately 12.19 acres into 4-lots. The proposed lot sizes are each approximately 3.00 acres. Location south of Interstate-90, off Lower Peoh Point Road, Cle Elum WA 98922, and is located in a portion of Section 04, T19N, R16E, WM, in Kittitas County. Map Number 19-16-04030-0013, to be held on Tuesday July 1, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Ellensburg, Washington.

**SET CLOSED RECORD MEETING      FIRKINS REZONE/FIRKINS PP      CDS**

Approve setting a Closed Record Meeting to consider the Firkins Rezone (Z-08-01) and Firkins Preliminary Plat (P-08-02) an application for a rezone from Agriculture-20 to Agriculture-3 followed by a preliminary plat application to subdivide approximately 15.03 acres into 5-lots. The proposed lot sizes are each approximately 3.00 acres. Location east of the City of Ellensburg, north of Vantage Highway, east of Wilson Creek Road on Game Farm Road, Ellensburg, WA 98926, and is located in a portion of section 29, T18N, R19E, WM in Kittitas County. Map number 18-19-29040-0008, 0009, to be held on Tuesday July 1, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Ellensburg, Washington.

**SET PUBLIC HEARING      CONSIDER SUSPENDING 2008 COMP PLAN      CDS**

Approve setting a Public Hearing to consider suspension of the 2008 Comprehensive Plan Amendment Process to be held on Tuesday July 1, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**AGREEMENT      ADDITIONAL FUNDING AWARDED      CDS**

Approve and authorize the Director of Community Development Services to sign an amendment to the existing Grant Agreement, with the Washington State Archives & Records Management. The Agreement was originally awarded for \$ 5,000.00 and an Archives Oversight Committee has recommended an additional \$ 25,000.00 be awarded.

**MYLARS      EVERGREEN RIDGE PUD PHASE 1 NO. 3      CDS**

Approve and authorize the Chair to sign the final mylars granting approval of the Evergreen Ridge PUD Amendment Phase 1, Division No. 3.

**RESOLUTION 2008-104 DENIAL-MANNA FUNDING REZONE (Z-06-46)      CDS**

Approve and authorize Board signature on Resolution 2008-104, Denying the Manna Funding Rezone (Z-06-46), an application for a zone change from Forest & Range to Rural-3 of approximately 100.3 acres, located east of SR-903 and north of Mountain Ridge Dr, Roslyn, WA 98941, within a portion of Section 8, T20N, R15E, WM in Kittitas County, Assessor's Map Number(s) 20-15-08050-0001, 0002, 0003, 0004 and 0005.

**SET CLOSED RECORD MEETING      PONDEROSA PINES PRELIMINARY PLAT      CDS**

Approve setting a Closed Record Meeting to consider the Ponderosa Pines Preliminary Plat (P-07-42) an application for a 12-lot plat on approximately 21 acres of land that is zoned Rural-3. Location north of Columbia Avenue and east of Montgomery Ave, Cle Elum WA 98922 within a portion of the south ½ of section 24, the north 12 of Section 25, the northeast 14 of Section 26, T20N, R15E, WM in Kittitas County. Map Number 20-15-25058-0004, to be held on Tuesday July 1, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Ellensburg, Washington.

**SET PUBLIC HEARING      PLACEMENT OF STOP SIGNS      PUBLIC WORKS**

Approve setting a Public Hearing to consider updating the Kittitas County Code Chapter 10.12.010 Stops and Yields designated for Patrick Park Road, White Pine Road, Red Cedar Drive and Evergreen Valley Loop Road, to be held on Tuesday July 15, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING      SPEED ZONE SISTERS ROAD      PUBLIC WORKS**

Approve setting a Public Hearing to consider the establishment of a speed zone on Sisters Road from Thorp Cemetery Road at Milepost 0.00 to the end of the road at milepost 0.61, to be held on Tuesday July 15, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**REQUEST TO SET A PUBLIC HEARING TO CONSIDER THE LEASE OF COUNTY PROPERTY WITHIN THE AIRPORT BINDING SITE PLAN, SPECIFICALLY LOT H- WAS PULLED BY REQUEST OF THE PUBLIC WORKS DEPARTMENT.**

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**MINUTES      CDS-STUDY SESSION MINUTES 6/9/2008      CDS**



RESOLUTION 2008-94 COUNTY ROAD PROJECT- WEST FORK TEANAWAY PUBLIC WORKS  
 RESOLUTION 2008-95 COUNTY ROAD PROJECT- KLOCKE ROAD PUBLIC WORKS  
 RESOLUTION 2008-96 COUNTY ROAD PROJECT- ANDERSON ROAD PUBLIC WORKS  
 RESOLUTION 2008-97 COUNTY ROAD PROJECT- BADGER POCKET PUBLIC WORKS  
 RESOLUTION 2008-98 COUNTY ROAD PROJECT- CLEMAN ROAD PUBLIC WORKS  
 RESOLUTION 2008-99 COUNTY ROAD PROJECT- SE HUNGRY JUNC PUBLIC WORKS  
 RESOLUTION 2008-100 COUNTY ROAD PROJECT- SE THRALL ROAD PUBLIC WORKS  
 RESOLUTION 2008-101 COUNTY ROAD PROJECT- SE PRATER ROAD PUBLIC WORKS  
 RESOLUTION 2008-102 COUNTY ROAD PROJECT- SE S&N THORP HWY PUBLIC WORKS

As part of the 2008 Annual Road Program and 2008 County Road Fund Budget for safety enhancement improvement and rehabilitation of County roads and bridges. Vice-Chairman Crankovich seconded. Motion carried 2-0.

**AGREEMENT DOE-JOINT IMPLEMENTATION OF MOA PUBLIC HEALTH**

Vice-Chairman Crankovich moved to continue this item to the June 23, 2008 Community Development Services Study Session at 1:30 p.m. to be held in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, Washington, noting at the Commissioners request, there were no documents provided due to lack of full Board to take action. Commissioner Huber seconded. Motion carried 2-0.

**RESOLUTION 2008-103 CROWE PRELIMINARY PLAT (P-07-51) CDS**

Commissioner Huber moved to approve Resolution No. 2008-103, approving the Crowe Preliminary Plat (P-07-51), requested by Chuck Cruse and Associates, authorized agent for Robert Crowe, landowner. Vice-Chairman Crankovich seconded. Motion carried 2-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION**

**ADJOURNMENT**

Commissioner Huber moved to adjourn at 10:30 a.m. Vice-Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 10:30 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Mandy Robinson

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Alan Crankovich, Vice-Chairman