

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

**TUESDAY**

**10:00 A.M.**

**DECEMBER 2, 2008**

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, CDS Staff Planner; Jan Ollivier, Transportation Manager; Doug D'Hondt, Public Works Engineer; Mandy Robinson, Deputy Clerk of the board; Dan Davis, Chief Building Official; Brent Bottoms, Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Jerry Pettit, Auditor; Darren Higashiyama, Detective; Kirk Holmes, Public Works Director; and approximately 5 members of the public.

**CALL TO ORDER**

Chairman McClain called the meeting to order.

**BOARD OF COUNTY COMMISSIONERS POSITIONS FOR THE REMAINDER OF 2008 - ITEM REMOVED AT THE REQUEST OF THE BOARD**

**PLEDGE OF ALLIEGANCE**

Chairman McClain led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Chairman McClain introduced Paul Jewell as the new County Commissioner in District #1.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

**RECOGNITION JULIE HALSEN/RYAN THOMPSON-MASTERS MARATHON COMMISSIONERS**

The Kittitas County Board of Commissioners presented Julie Halsen and Ryan Thompson with fleece vests with the Kittitas County logo on them, purchased by the Sanda City Relations Committee, who will be representing Kittitas County at the Masters Marathon in Sanda City, Japan (Kittitas County's Sister City) on December 21, 2008.

## APPROVAL OF AGENDA

Chairman McClain noted that one item had been added to Administrative Matters. Commissioner Crankovich moved to approve the Agenda as amended. Commissioner Jewell 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 Crankovich moved to approve the Consent Agenda as presented. Commissioner Jewell seconded. Motion carried 3-0.

## MINUTES

DATE	MEETING	RE:
11-4-2008	Regular Meeting	BOCC Agenda Session
11-4-2008	Special Meeting	BOCC Public Hearings
11-10-2008	Special Meeting	Executive Session
11-13-2008	Regular Meeting	Solid Waste Study Session
11-17-2008	Regular Meeting	BOCC Department Head Meetings
11-17-2008	Regular Meeting	BOCC Office Admin Meeting
11-17-2008	Special Meeting	2009 Budget Hearing
11-18-2008	Special Meeting	BOCC Public Hearings
11-18-2008	Special Meeting	BOCC Agenda
11-19-2008	Special Meeting	Strategic Plan Homelessness
11-20-2008	Special Meeting	Executive Session
11-20-2008	Special Meeting	City of Kittitas Court Services
11-20-2008	Special Meeting	Public Hearing Public Health Fees 2009
11-24-2008	Regular	BOCC Office Admin Meeting



**AGREEMENT      PARKS & RECREATION COMMISSION-WINTER PROGRAMS      PUBLIC WORKS**

Approve an Agreement between the Washington State Parks & Recreation Commission and the Kittitas County Department of Public Works for the Snowmobile and Winter Recreation Programs, in the total amount of \$2,029.00 for Reecer Creek (on USFS Road 2008, approximately two miles from the County Road) and Kachess Lake Road (located 3.5 miles North of Exit 62, off I-90, on Kachess Lake Road), through May 31, 2009.

**RESOLUTION 2008-169              FIRCREST CLUSTER PLAT (P-07-27)              CDS**

Approve Resolution No. 2008-169, Approving the Fircrest Performance Based Cluster Preliminary Plat (P-07-27), a division of 21.0 acres into twelve (12) lots, submitted by Wayne Nelson, authorized agent for Misty Mountain LLC, landowners, located South of the Town of South Cle Elum, South of Forest Service Road #3350 also known as South Cle Elum Ridge Road, Cle Elum (Map Number 19-15-09000-0018).

**RESOLUTION 2008-170              SUN COUNTRY HIGHLANDS PLAT (P-08-07)              CDS**

Approve Resolution No. 2008-170, Approving the Sun Country Highlands Performance Based Cluster Preliminary Plat (P-08-07), a division of 15.05 acres into ten (10) lots, submitted by Chuck Cruse, authorized agent for Sun Country Golf Resort Holdings, landowners, located West of the City of Cle Elum, located off of Golf Course Road and Oakmont and Hermitage Drive, Cle Elum, Washington (Map Number 20-14-35000-0017).

**RESOLUTION 2008-171              SCHMAUS #4 PLAT (P-07-55)              CDS**

Approve Resolution No. 2008-171, Approving the Schmaus #4 Preliminary Plat (P-07-55), a division of 22.95 acres into seven (7) lots, submitted by Robin and Jayne Schmaus, landowners, located South of Interstate-90, North of Nelson Siding Road, East of Talmadge Road, Cle Elum, Washington (Map Number 20-14-21033-0003).

**RESOLUTION 2008-172              ORCUTT PRELIMINARY PLAT (P-08-08)              CDS**

Approve Resolution No. 2008-172, Approving the Orcutt Preliminary Plat (P-08-08), a division of 14.34 acres into six (6) lots, submitted by Chris Cruse, authorized agent for Dan and Jill Orcutt, located South of Vantage Highway, West of No. 6 Road, South of Lonestar Lane, Ellensburg, Washington (Map Number 17-19-06089-0004).

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**SET PUBLIC HEARING                      DISBAND BOUNDARY REVIEW BOARD                      COMMISSIONERS**

Approve setting a Public Hearing to consider disbanding the Kittitas County Boundary Review Board, to be held on Tuesday December 16, 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.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**ANNEXATION                                      CITY OF CLE ELUM - COAL MINES TRAIL                                      COMMISSIONERS**

Commissioner Crankovich moved to grant a request from Matthew Morton, Cle Elum, Director of Community Development, to continue their request for municipal annexation of a portion of the Coal Mines Trail, to Wednesday January 21, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue, Ellensburg, Washington. Commissioner Jewell seconded. Motion carried 3-0.

**AGREEMENT                                      CITY OF ELLENSBURG - ANIMAL SHELTER                                      COMMISSIONERS**

Commissioner Crankovich moved to approve and authorize the Chair to sign an Agreement between the City of Ellensburg and Kittitas County, for Animal Shelter Services, for the period January 1, 2008 through December 31, 2010, noting payment for 2008 is \$44,163.00; 2009 \$45,046.00 and 2010 \$45,947.00. Commissioner Jewell seconded. Motion carried 3-0. Commissioner Crankovich noted there was an ongoing effort in the Upper County to build an animal shelter and at some point, the County may enter into an agreement with them and re-negotiate with the City of Ellensburg.

**AGREEMENT                                      SENIOR EMERGENCY RENT ASSISTANCE                                      COMMISSIONERS**

Commissioner Crankovich moved to approve an Agreement for Senior Emergency Rent Assistance between Kittitas County and HopeSource, in the amount of \$50,000.00 to be reimbursed for the actual amount of vouchers spent in the year on December 31<sup>st</sup> in order to bring it back up to the original amount, for the period beginning January 1, 2009 through December 31, 2009. Commissioner Jewell seconded. Motion carried 3-0.

**RESOLUTION                                      VACATION PORTION OF BURKE ROAD                                      PUBLIC WORKS**

Jan Ollivier, Public Works Transportation Manager, requested to remove the Resolution due to receiving payment from The Ranch on Swauk Creek, LLC.

Commissioner Crankovich moved to approve and authorize the Chair to sign Supplemental Agreement Number 1 (LA5462), with the Washington State Department of Transportation, in the amount not to exceed \$83,843.69 for the Charlton Road Bridge Replacement project. Commissioner Jewell seconded. Motion carried 3-0.

**CLOSED RECORD HEARING****TUMBLING RIDGE PUD REZONE & PLAT****CDS**

Dan Valoff, CDS Staff Planner, reviewed the Tumbling Ridge Planned Unit Development (PUD) rezone (z-07-16) and Preliminary Plat (P-07-61), submitted by Anne Watanabe, authorized agent for Tumbling Ridge LLC, landowners, for a project specific Planned Unit Development (PUD) rezone and associated 14-lot Preliminary Plat on approximately 17.74 acres of land that is currently zoned Rural-3, ranging in size from 0.5 to 0.75 acres with 10 acres dedicated as Open Space. He said the project is located West of the City of Cle Elum off of Bullfrog Road and Jenkins Drive, Cle Elum, Washington (Map Number 20-15-31050-0001). He noted that the October 14<sup>th</sup> Planning Commission meeting minutes were now included in the record. He said the Planning Commission passed a motion by a vote of 2 to 0 with 2 abstentions to forward a recommendation of approval for the Tumbling Ridge PUD rezone and preliminary plat. He explained there were only 2 of the Planning Commissioner members in attendance who originally heard the open record hearing and could vote on the issue and the other two members in attendance were newly appointed to the Commission.

Neil Caulkins, Deputy Prosecutor, indicated the Planning Commission Bylaws state that actions are passed by a vote no less than a majority of the quorum and the quorum is 4, in which 2 voted in favor of the motion and the other 2 abstained. He gave the Board options including remanding the issue the Hearing Examiner and their role would be to have another open record hearing, and the current information could be made part of the record. He noted the application is vested in regulations in place at the time of submittal of the application.

Commissioner Crankovich said he read in the record that one of the Planning Commission member said he had a hard time remembering the testimony since a long time had passed when it was time to reach their decision. He said it was not fault of the applicant it was just the way the shift of the Planning Commission membership had been.

Commissioner Crankovich moved to remand the Tumbling Ridge PUD Rezone (Z-07-16) and Preliminary Plat(P-07-61) to the Hearing Examiner for a re-hearing. Commissioner Jewell seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve a Staffing and Consultant Agreement between the Vantage Wind Energy LLC and Kittitas County for the Vantage Wind Project, in the amount of \$110,000.00. Commissioner Jewell seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Crankovich moved to adjourn the meeting at 10:30 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:30 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Julie A. Kjorsvik**

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**Mark McClain, Chairman**