

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

**TUESDAY**

**10:00 A.M.**

**MARCH 17, 2009**

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

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Doug D'Hondt, Engineer; Dan Valoff, CDS Staff Planner; Kelly Carlson, Airport Manager/Administrative Assistant; Stephanie Happold, Deputy Prosecutor and approximately 9 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 - NONE**

**PROCLAMATIONS**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

**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.

Chairman Crankovich noted Item C had been removed from the Consent Agenda at the request of the Board of County Commissioners.

Commissioner McClain moved to approve the Consent Agenda as amended. Commissioner Jewell seconded. Motion carried 3-0.

DATE	MEETING	RE:
1-11-07	Regular Meeting	Solid Waste Study Session
7-12-07	Regular Meeting	Solid Waste Study Session
9-10-07	Regular Meeting	CDS Study Session
9-13-07	Regular Meeting	Solid Waste Study Session
9-18-07	Regular Meeting	Solid Waste Study Session
10-22-07	Regular Meeting	CDS Study Session
12-10-07	Regular Meeting	CDS Study Session
3-24-08	Regular Meeting	CDS Study Session
5-8-08	Regular Meeting	Solid Waste Study Session
6-12-08	Regular Meeting	Solid Waste Study Session
6-23-08	Regular Meeting	CDS Study Session
8-14-08	Regular Meeting	Solid Waste Study Session
12-11-08	Regular Meeting	Solid Waste Study Session
1-12-09	Regular Meeting	CDS Study Session
2-12-09	Regular Meeting	Solid Waste Study Session
2-18-09	Special Meeting	BOCC Agenda
2-23-09	Special Meeting	Jail Study
2-24-09	Regular Meeting	PH Study Session
2-26-09	Special Meeting	RSN Update
2-26-09	Special Meeting	Office Retreat
2-27-09	Special Meeting	Executive Session
3-2-09	Special	County Inventory





**LEASE****ADDENDUM - ROBERT & SHERRE CLERF****PUBLIC WORKS**

Approve an Addendum to a Lease Agreement between Kittitas County and Robert H. Clerf and Sherre A. Clerf, for the period beginning March 4, 2009 through February 28, 2014, for property located on the Kittitas County Airport, Bowers Field.

**SET PUBLIC HEARING****CDS LAND USE APPLICATION FEES****CDS**

Approve setting a public hearing to consider modifying the certain land use application fees collected by Community Development Services, to be held on Tuesday April 7, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**ORDINANCE 2009-06****FLOOD PERMIT FEES****CDS**

Approve Ordinance No. 2009-06, Adopting a Revised Fee Schedule for Flood Permit Application Fees Collected by the Kittitas County Community Development Services.

**CORRESPONDENCE - NONE****ADMINISTRATIVE MATTERS****GRANT APPLICATION****CDBG RECOVERY GRANT****PUBLIC WORKS**

Commissioner Jewell moved to ratify Commissioner McClain's signature on the Community Development Block Grant Applications for the Industrial Park Street Improvements; Comprehensive Plan Compliance, UGA Analysis, Helen McCabe - Yakima Canyon project, Gladmar Park Improvements and the Courthouse Energy Conservation project. Chairman Crankovich seconded. Motion carried 3-0. The Board thanked Jan Ollivier and staff for getting the applications prepared in such a short time.

**SET PUBLIC HEARING AMEND SIX YR TIP & CONTRUCTION PROGRAM PUBLIC WORKS**

Commissioner McClain moved to set a public hearing to consider amending the 2009-2014 Six Year Transportation Improvement Plan and the 2009 Annual Construction Program, to be held on Tuesday April 7, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Jewell seconded. Motion carried 3-0.

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

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2009-33                      CWU FAMILY RESOURCE CENTER                      COMMISSIONERS**

Commissioner Jewell moved to approve Resolution No. 2009-33, Supporting the Mission, Purpose and Activities of the Central Washington University Family Resource Center. Commissioner McClain seconded. Motion carried 3-0.

**ORDINANCE 2009-03                      TUMBLING RIDGE PUD & REZONE                      CDS**

Commissioner McClain moved to approve Ordinance No. 2009-03, Tumbling Ridge Planned Unit Development (PUD) Rezone (Z-07-16) and Tumbling Ridge Preliminary Plat (P-07-61), In the Matter of Amending the Kittitas County Zoning Atlas for a Portion of Section 31 of Township 20 N., Range 15 E. WM from Rural to Planned Unit Development (PUD) and the Platting of 17.74 acres into 14 lots. Commissioner Jewell seconded. Motion carried 2-0. (Chairman Crankovich abstained from voting since he was not in attendance at the Closed Record Hearing).

**AGREEMENT                                      HAYWARD ROAD MITIGATION                                      PUBLIC WORKS**

Stephanie Happold, Deputy Prosecutor, said due to concerns raised by Commissioners in the Agenda Study Session and further discussion with representatives of Sagebrush, she asked for the item to be pulled and placed on the April 7, 2009 Commissioner Agenda. The Board agreed to her request of removing the item from the Agenda.

**LEASE                                      TERMINATION - HELICAL EARTH ANCHOR TECH.                                      PUBLIC WORKS**

Commissioner McClain moved to approve a Termination of Lease between Kittitas County and Helical Earth Anchor Technology, Inc. for property located at the Kittitas County Airport, Bowers Field, effective February 1, 2009. Commissioner Jewell seconded. Motion carried 3-0.

**PUBLIC HEARING                                      INCREASE TRANSIENT OCCUPANCY TAX                                      COMMISSIONERS**

Commissioner Jewell explained that Deputy Prosecutor Caulkins had not been able to prepare an Ordinance in time for the public hearing and requested additional time.

Commissioner Jewell moved to continue the public hearing to consider a 2% increase in the current Transient Occupancy Tax levied by Kittitas County Code Chapter 3.20 as authorized by RW 67.28.181 and subsequent formation of a County Lodging Tax Advisory Committee. Commissioner McClain seconded. Motion carried 3-0. Commissioner McClain and Chairman Crankovich thanked Commissioner Jewell for his work on the issue.

**MISCELLANEOUS**

Randy Graham, Coach of the Ellensburg Blue Rocks 15U baseball team along with team members Kody Graham, Michael Wyatt and Conner Zeleny, presented the Board of County Commissioners with a team photo and trophy from their summer trip to Sanda City, Japan (Kittitas County's Sister City). They showed photos and told stories of their trip and thanked the County for the opportunity to represent Kittitas County for an experience of a lifetime.

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn at 10:50 a.m. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:50 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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Julie A. Kjorsvik

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Alan Crankovich, Chairman