

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

**TUESDAY**

**10:00 A.M.**

**AUGUST 17, 2010**

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner; Jim Goeben, Application Development Manager; Sterling Barlow, System Administrator; Duke Senter, Information Services Director; Kirk Holmes, Public Works/Interim Community Development Services Director; William Holmes, Probation Services Director; Karsten Garcia, Juvenile Custody Officer; Suzanne Becker, Deputy Prosecutor; Stephanie Happold, Deputy Prosecutor; Cathy Bambrick, Public Health Administrator; Patty Jump, Office Assistant; James Rivard, Environmental Health Supervisor; Mark Larson, Public Health Officer and 3 members of the public.

**CALL TO ORDER**

Chairman McClain called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman McClain led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

William Holmes, Probation Services Director introduced Karsten Garcia as the new Juvenile Custody Officer and Patty Jump as the new Office Assistant.

Duke Senter, Information Services Director introduced Sterling Barlow as the new System Administrator.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman McClain announced that Consent Item Q would be moved to Board Discussion & Decision. Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

08/17/2010 MINUTES

1

**APPROVED**  
9/7/2010

**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 McClain noted Consent Item Q was moved down to Board Discussion & Decision. Commissioner Jewell moved to approve the Consent Agenda, as amended. Commissioner Crankovich seconded. Motion carried 3-0.

**MINUTES**

**COMMISSIONER MEETINGS**

**COMMISSIONERS**

DATE	MINUTES
2/15/2010	Agenda Study Session
2/23/2010	Data Center Consultant Update
3/26/2010	Tapash Collaborative
3/31/2010	Upper District Court Discussion
4/05/2010	Agenda Study Session
4/14/2010	Executive Session
4/14/2010	MOU Discussion with Yakima & Benton County
5/31/2010	Agenda Study Session
6/9/2010	CWES Continued
7/7/2010	City of Cle Elum Building Discussion
7/26/2010	DPW Study Session
7/13/2010	HR Study Session
7/27/2010	HR Study Session
7/29/2010	Bond Finance Meeting
8/2/2010	BOCC Office Administration
8/2/2010	Dept. Head Meetings (cancelled)
8/2/2010	Agenda Study Session
8/3/2010	Agenda
8/3/2010	Public Hearing
8/9/2010	Dept. Head Meetings (2)
8/9/2010	Meeting with State Auditor

**SPECIAL EVENT**

**SWIFTWATER CELLARS**

**COMMISSIONERS**

Approve a Special Event request to hold the Swiftwater Cellars grand opening event on September 11, 2010.

**CONTRACT**

**WA STATE MILITARY DEPT. E911**

**COMMISSIONERS**

Approve a Signature Authorization Form and Amendment A to Contract No. E10-062 with the Washington State Military Department increasing the





Approve and authorize the Chair to sign the Final Mylars for the TMC Plat (LP-08-20), an application from Richard Susan, authorized agent for the Tacoma Motorcycle Club, Inc. landowner, for a 5-lot plat on approximately 29.07 acres of land that is zoned Ag-5, located south of Nelson Siding Road and west of Talmadge Road, Cle Elum, WA (Map Number 20-14-20030-0003).

**RESOLUTION 2010-088                      COOKE CANYON ROAD BRIDGE                      PUBLIC WORKS**

Approve Resolution No. 2010-088, Authorizing a Notice of Call for Bids for the Cooke Canyon Road Bridge Purchase, to be accepted until September 2, 2010 at 2:00 p.m. in the Department of Public Works office located at 411 North Ruby, Suite 1, Ellensburg, WA; to authorize the Clerk to publish said notice and to authorize the Public Works Director to execute the contract documents.

**GRANT                                      DEPARTMENT OF TRANSPORTATION - AVIATION                                      PUBLIC WORKS**

Approve a Grant Agreement No. DOT-FA10NM-0075 with The United States of America (acting through the Federal Aviation Administration) for the Bowers Field project, to conduct an airport master plan update, including airfield needs assessment and airport layout plan update.

**REQUEST FOR QUALIFICATIONS                      HVAC SYSTEM                                      PUBLIC WORKS**

Approve a notice for qualifications for providing plans and specifications for removal and replacement of the existing commercial HVAC system at the Morris Sorensen Building in Ellensburg, WA to be accepted until September 10, 2010 at 5:00 p.m. in the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CALL FOR BIDS                                      LOADER BACKHOE                                      PUBLIC WORKS**

Approve a Call for Bids for one new Wheel Loader Backhoe, to be accepted until September 22, 2010 at 2:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2010-089      INTERLOCAL AGREEMENT-CITY OF CLE ELUM      PUBLIC WORKS**

Approve Resolution No. 2010-089, authorizing execution of an Interlocal Agreement with the City of Cle Elum, for the federally funded "Safe Routes to School" funds to the City of Cle Elum for the Progress Pathway project.

**ADMINISTRATIVE MATTERS - NONE**

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

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION 2010-080                      FAIR-FACEBOOK & TWITTER                      INFORMATION SERVICES**

Approve Resolution No. 2010-080, Adopting the Revised Kittitas County Information Services Policies to Allow the Kittitas County Fair and to use and link to Facebook and Twitter.

**RESOLUTION 2010-081                      SAMPLES OF SOURCE CODE                      INFORMATION SERVICES**

Approve Resolution No. 2010-081, Authorizing Information Services Managers of the County to Provide Samples of Source Code to other Government Agencies, Developers and Vendors.

**CLOSED RECORD HEARING                      SIERRA GROUP HOLDINGS REZONE                      CDS**

Dan Valoff, Staff Planner, reviewed an application from Sierra Group Holdings, LLC and Collins Investments, LLC, landowners for a change from Forest & Range to Rural-3 of approximately 60.00 acres, which is a non-project rezone. The site is located east of SR-903 and north of the City of Roslyn and is accessed via R&R Heights Drive, Roslyn, WA (Map Numbers 20-15-08000-0002 & 0003).

He explained that in May of 2007, the Board of County Commissioners denied the rezone application. A land use petition action was filed by the applicant in June of 2007. On March 28, 2008 the Kittitas County Superior Court entered a Stipulated Order reversing the Board of County Commissioners' denial of the rezone request and remanded the matter to the Planning Commission to conduct a de novo open record public hearing. He said Kittitas County is now being served by a Land Use Hearing Examiner, replacing the Planning Commission on review of rezone applications. The Hearing Examiner conducted a de novo open record hearing on June 24, 2010 and issued a recommendation of approval for the Sierra Group Holdings Rezone (Z-06-39).

Commissioner Jewell moved to accept the Hearing Examiner's recommendation of approval of the Sierra Group Holdings Rezone (Z-06-39), adopting the Findings of Fact, Conclusions of Law, Decision and Conditions of Approval and to direct staff to prepare enabling documents. Commissioner Crankovich seconded. Motion carried 3-0.

**PUBLIC HEARING                      POTABLE WATER REQUIREMENTS                      PUBLIC HEALTH**

At 10:15 a.m. Chairman McClain opened a public hearing continued from

August 3, 2010 to consider potable water requirements for preliminary and final plat approval and noted the record was closed.

Cathy Bambrick, Public Health Administrator, reviewed a proposed Resolution and two Addendums for the Boards consideration. Addendums 1 and 2 were reviewed and compared by the Board. Suzanne Becker, Deputy Prosecutor said it was her understanding that Resolution 2010-48 had been rescinded and Resolution 2004-35 was up for re-adoption with proposed amendments.

**RESOLUTION 2010-082                      POTABLE WATER REQUIREMENTS                      PUBLIC HEALTH**

Commissioner Jewell moved to approve Resolution No. 2010-82 as presented and to adopt Addendum #1 as proposed by the Public Health Administrator. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2010-083                      WHITE WATER PERFORMANCE CLUSTER PLAT                      CDS**

Commissioner Jewell moved to approve Resolution No. 2010-083, Approving the White Water Performance Based Cluster Plat (LP-08-28), of an application submitted by Dave Blanchard of Misty Mountain LLC, authorized agent for Lonny Peter White and Joanne White, Peter A. White and Michael Lee White, landowners, for a division of 112.04 acres into 67 lots located south of Lower Pech Point Road, east of Iron Mountain Road, west of Godawa Lane, Cle Elum, WA (Map Numbers 19-15-01053-0001, 0002, 0003, 0004, 19-15-01000-0003, 0035 and 0043). Chairman McClain seconded. Motion carried 2-1 (Commissioner Crankovich opposed).

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 10:28 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:28 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Chairman Mark McClain