

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

TUESDAY

10:00 A.M.

OCTOBER 19, 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; Kirk Holmes, Public Works/Interim Community Development Services Director; Jan Ollivier, Transportation Manager; Clayton Myers, Undersheriff; William Holmes, Probation Services Director; James Rivard, Environmental Health Supervisor; Paula Hocter, Commander; Brenda Larsen, Fire Marshal; Jerry Pettit, Auditor; Sarah Bedsaul, Public Health Educator; Bruce Tabb, Elmview and 2 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 - NONE

PROCLAMATIONS

Commissioner Jewell moved to approve a Proclamation, encouraging citizens to recognize November as American Diabetes Month in Kittitas County and to join the American Diabetes Association's movement to Stop Diabetes and work together to change the future of the deadly disease. Commissioner Crankovich seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain announced there were three (3) items added to Administrative Matters and Item K under the Consent Agenda had been moved to Board Discussion & Decision.

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

Approve setting a Closed Record Hearing to consider the Dunford PUD (Z-07-08) and Preliminary Large Lot Subdivision (LL-08-02), an application from Terra Design Group, authorized agent for The Ranch on Swauk Creek LLC landowners, for a project specific Planned Unit Development (PUD) rezone and associated 4-lot Large Lot Plat on approximately 345.69 acres of land that is currently zoned Agriculture-3 and Agriculture-5, which will be included in a two-phased development of 65 residential units, located east of the City of Cle Elum off State Highway 97 at the north intersection of Bettas Road, Cle Elum, WA (Map Numbers 19-17-03000-0002 and a portion of 20-17-34000-0006 and 20-17-34000-0002), to be held on Tuesday November 2, 2010 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

AGREEMENT

XEROX COPIER

PROBATION SERVICES

Approve and acknowledge the Chair's signature on a Lease Agreement for Kittitas County Probation Services, noting the previous document installation date was not timely for Xerox to add the items to the machine and increasing the monthly charge by \$1.23 but for a 3 month shorter period thereby decreasing the original overall costs.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

BUDGET

TRANSFER OF FUNDS

SHERIFF

Commissioner Jewell moved to approve a Request for Transfer of Funds in the amount of \$800.00 from the Sheriff's Patrol Registration to the Patrol Travel budget to pay for a drug enforcement training program. Commissioner Crankovich seconded. Motion carried 3-0.

VOUCHERS

VOUCHER APPROVAL

AUDITOR

Commissioner Jewell moved to approve Vouchers #810229590 through #810229650 in the total amount of \$70,777.93. Commissioner Crankovich seconded. Motion carried 3-0.

PERSONNEL ACTION FORMS

COUNTY EMPLOYEES

HUMAN RESOURCES

Commissioner Crankovich moved to approve the Personnel Action Forms for Wes Willett, Kasey Knutson, Patricia Jump, Richard Hink, Fletcher Scaife, Faythe Moore, Jackie Peebles and Rachael Massey. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING TEANAWAY SOLAR RESERVE DEVELOPMENT AGREEMENT CDS

At approximately 10:12 a.m. Chairman McClain opened the Public Hearing continued from October 5, 2010 to consider the proposed Teanaway Solar Reserve Development Agreement, noting the record was closed.

Dan Valoff, Staff Planner noted the enabling documents had been prepared and were ready for Board action. The Board asked if the document had been reviewed and approved by the Prosecutors office. Mr. Valoff indicated it had, but the Board wanted to be sure since there was no signature by the Prosecutors office or notes from them. Chairman McClain said it was a significant project and he wanted to be sure that everything was complete and signed off by the Prosecutors office before taking action on it.

Commissioner Jewell moved to continue the Public Hearing to consider enabling documents for the Teanaway Solar Reserve Development Agreement, to Tuesday November 2, 2010 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA noting the record is closed. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2010-104 VISTA VIEW ESTATES DIVISION 1 PLAT PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2010-104, Denying the request to adopt portions of Hobert Avenue, Plumridge Avenue, Magnolia Street, and Pfenning Road onto the Kittitas County Maintenance System. Chairman McClain seconded. Motion carried 2-1 (Commissioner Jewell opposed).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:15 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:15 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Mark McClain