

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

DECEMBER 28, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Matt Anderson, Facilities Director; Judy Pless, Budget and Finance Manager; Megan Acree, Treasurer's Office; Christina Wollman, Department of Public Works.

PUBLIC HEARING

PURCHASE OF 803 N MAPLE

FACILITIES

At 2:00 p.m. **Chairman McClain** opened the public hearing to consider purchase of property and structures located at 803 N Maple ST, Ellensburg, WA and authorize Vice-Chairman Jewell to sign documents relating to the sale.

Matt Anderson, Facilities Director, said the property was located at 803 N Maple ST and is listed in the Kittitas County Fairgrounds Complex Master Plan approved in 1997, as a property to be purchased if it becomes available at a reasonable price. The price for the property is \$109,900 which is lower than the Assessor's value for the parcel. The property was inspected by Vice-Chairman Jewell, Fair Board President Bill Boyum and Mr. Anderson. On November 30, the Board directed Vice-Chairman Jewell to work with Coldwell Banker Real Estate to make an offer and schedule a public hearing to consider the purchase. He said on December 9, 2010 Commissioner Jewell was authorized to work with Fulcrum Environmental to do a hazardous material inspection and an estimate of \$4,500 for hazardous materials abatement was provided by them.

Chairman McClain asked **Judy Pless** if the monies were available in REET to cover this purchase and leave enough for the bond payment. She said they would both be covered. She said the funds would be wire transferred through the Treasurer's Office.

THERE BEING NO ONE FROM THE PUBLIC REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE PUBLIC HEARING WAS CLOSED.

RESOLUTION 2010-139

PROPERTY PURCHASE 803 N MAPLE

FACILITIES

APPROVED
1/4/2011

Commissioner Crankovich moved to approve the purchase of the property at 803 N Maple, Ellensburg, to authorize Board signature on a resolution when it is available from the Prosecutor's Office and to authorize Vice-Chairman Jewell to sign the necessary documents for the purchase. **Vice-Chairman Jewell** seconded the motion. Motion carried, 2-0 (**Chairman McClain** abstained).

CLOSED RECORD MEETING FOREST RIDGE CLUSTER PLAT COMMUNITY SERVICES

Christina Wollman said the Board conducted a closed record meeting on December 21, 2010 to consider the Hearing Examiner's recommendations for the plat with a 2-1 vote of approval with Commissioner Crankovich opposing. She said staff had developed enabling documents with Prosecutor's Office approval.

RESOLUTION 2010-137 FOREST RIDGE CLUSTER PLAT COMMUNITY SERVICES

Vice-Chairman Jewell moved to approve Resolution 2010-137 for the Forest Ridge Performance Based Cluster Plat. **Commissioner Crankovich** seconded the motion for discussion and said he maintained his opposition. Motion carried, 2-1 (**Commissioner Crankovich** opposed).

PUBLIC MEETING LEVY CERTIFICATION CORRECTION AUDITOR

At 2:10 p.m. **Chairman McClain** opened a public meeting to consider a correction to the levy certification for the County road for municipal purposes of Kittitas County for the year 2011 according to the assessed valuation as determined in the year 2010.

Judy Pless said the Board had passed the budget for the calendar year 2011 and certified that the levy amounts to be collected be \$3,607,500 and adopted Resolution 2010-120 to certify the County road levy. Since the County Assessor reports additional levy information for the County Road Fund, the amounts need to be corrected to \$3,961,000, to rescind Resolution 2010-120 and approve a \$635,000 Levy Shift from County Road Fund to the General Fund be authorized.

RESOLUTION 2010-138 LEVY CERTIFICATION CORRECTION AUDITOR

Vice-Chairman Jewell moved to approve Resolution 2010-138, correcting the levying certification for the County Road for municipal purposes of Kittitas County for the year 2011 according to the assessed valuation as determined in the year 2010 and rescinding Resolution 2010-120. **Commissioner Crankovich** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 2:12 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Vice-Chairman