

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

**TUESDAY**

**10:00 A.M.**

**FEBRUARY 15, 2011**

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director; Dan Valoff, Staff Planner; Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works/Interim Community Development Services Director; Deanna Panattoni, Treasurer and 3 members of the public.

**CALL TO ORDER**

Chairman Jewell called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Jewell led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Jewell noted Item E had been moved to Board Discussion & Decision and he anticipated an Executive Session at the conclusion of the Agenda.

Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O'Brien 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.

Chairman Jewell noted Item E had been moved to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

**MINUTES**

**COMMISSIONER MEETINGS**

**COMMISSIONERS**

<b>DATE</b>	<b>MINUTES</b>
01/11/2011	HR Study Session
01/13/2011	Solid Waste/Fair/Maintenance Study Session
01/24/2011	Public Works Study Session
01/25/2011	HR Study Session
01/31/2011	BOCC Office Administration
01/31/2011	Dept. Head Meetings (2)
01/31/2011	Agenda Study Session
02/01/2011	Agenda
02/07/2011	BOCC Office Administration
02/07/2011	Dept. Head Meetings (2)
02/07/2011	Executive Session
02/08/2011	HR Study Session

**WAIVER**

**YAKIMA RIVER CANYON MARATHON**

**COMMISSIONERS**

Approve a request from the Yakima River Canyon Marathon representatives for a waiver to Kittitas County Code Chapter 5.20.020 for the 60 day application deadline and Chapter 5.20.100 Penal Bond - Bond of Indemnity for their event scheduled for April 2, 2011.

**RESOLUTION 2011-018**

**DECLARE PROPERTY SURPLUS**

**COMMISSIONERS**

Approve Resolution No. 2011-018, Declaring the "Old Courthouse Parking Lot", Tax ID Number 136933, as surplus to the County's Needs, as unanimously voted on February 3, 2009.

**RESOLUTION 2011-019**

**QUAKING ASPEN PRELIMINARY PLAT**

**CDS**

Approve Resolution No. 2011-019 for the Quaking Aspen Preliminary Plat (P-08-06), a division of 38.24 acres into 8 lots on property located west of Nelson Siding Road on Old Cedars Road, Cle Elum, WA submitted by Chuck Cruse of Cruse & Associates, authorized agent for Jacqueline M. O'Conner, landowner (Map Numbers 20-14-19040-0005, 20-14-19040-0011, 20-14-19040-0012, 20-14-19010-0018, 20-14-19010-0019 and 20-14-19010-0020).

**REQUEST TO APPROVE THE FINAL MYLAR FOR VISTA VIEW ESTATES PLAT DIVISION I (P-05-03) - ITEM MOVED TO BOARD DISCUSSION & DECISION**



Dan Valoff, Staff Planner said all departments had signed off on the Final Mylars for the Vista View Estates Preliminary Plat and they were ready for Chair's signature.

Larry Hillis, President of Cascade View said they have been working with the City of Ellensburg and the County regarding water and sewer systems. He provided a letter from the City of Ellensburg stating they had approved the installation of the water and sewer lines for the use of the project and both systems have been tested and are in full operation. It also said they would be installing water meters as needed. He felt the letter from the City of Ellensburg should suffice for the County requirements of a plot plan. He said Community Development Services requires him to go back to the City and get their stamp of approval, and felt it was redundant if he has a copy of a letter from them already. Chairman Jewell said it seemed like an administrative process for building permits and not final mylars, which was in front of the Board for consideration.

Commissioner Crankovich moved to approve and authorize the Chair to sign the Final Mylars for the Vista View Estates Preliminary Plat (P-05-03). Commissioner O'Brien seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE****EXECUTIVE SESSION**

At 10:15 a.m. Chairman Jewell announced the Board would recess into Executive Session with Patti Johnson, Solid Waste Director and Neil Caulkins, Deputy Prosecutor for five (5) minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price. He anticipated action following the Executive Session.

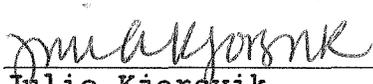
At 10:20 a.m. the Board reconvened out of Executive Session. Commissioner O'Brien moved to direct staff to make an offer on property as discussed. Commissioner Crankovich seconded. Motion carried 3-0.

**ADJOURNMENT**

Commissioner Crankovich moved to adjourn the meeting at 10:20 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:21 a.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Chairman Paul Jewell