

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

TUESDAY

2:00 P.M.

FEBRUARY 15, 2011

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

Others: Catherine Dunn, Deputy Clerk of the Board; Mandy Robinson, Deputy Clerk of the Board; Dan Davis, Plans Examiner.

PUBLIC HEARING

DOERN OPEN SPACE TIMBER

COMMISSIONERS

At 2:03 p.m. **Chairman Jewell** opened a public hearing to consider an Open Space Timber request submitted by Edwin and Diane Doern.

Mandy Robinson, Deputy Clerk of the Board, said that Edwin and Diane Doern had submitted an Open Space Timber application including a Forest Management Plan and \$300 application fee. She also pointed out an email submitted from Phil Hess, Forester, questioning the age of the Forest Management Plan.

Vice-Chairman Crankovich stated the Forest Management Plan was four years old and Mr. Hess was not comfortable with the age of the Plan. He said that normally the Forester is contacted at the time of application to update any existing Forest Management Plans. **Vice-Chairman Crankovich** also noted that the Fire Safety and Road Standard sections of the Plan were out of date and he suggested updating those as well.

THERE WAS NO ONE FROM THE PUBLIC IN ATTENDANCE REQUESTING TO TESTIFY.

OPEN SPACE - TIMBER APPLICATION

DOERN

COMMISSIONERS

Vice-Chairman Crankovich moved to take no action on the application due to the lack of information and to allow the applicant time to update the application and Forest Management Plan. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

Vice-Chairman Crankovich moved to direct staff to communicate with the applicant regarding the lack of action taken; the need to update the Forest Management Plan, and informing them of the March 1, 2011 date to respond by without losing their application fee. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

The public hearing was closed at 2:13 p.m.

PUBLIC HEARING

KCC CHAPTER 14.04 WA ST ENERGY CODE

CDS

At 2:13 p.m. **Chairman Jewell** opened a public hearing to consider the adoption of the WA ST Energy Code 2009 edition.

Dan Davis, Plans Examiner, said the State Building Code adopted the 2009 Edition of the Building Codes to become effective July 1, 2010. On June 8, 2010 Governor Gregoire requested the Building Code Council delay the effective date of the WA ST Energy Code 2009 Edition. The Commissioners signed Ordinance 2010-03 to adopt the new building codes on July 6, 2010, except for the Energy Code. On November 19, 2010 the Building Code Council adopted the Energy Code with revisions regarding residential duct testing for existing homes.

Vice-Chairman Crankovich asked if the alternate WSU prescriptive path has been approved by the Building Code Council. **Mr. Davis** said he had received an email from them approving it.

Vice-Chairman Crankovich asked what precipitated this revision of the Energy Code from the State. **Mr. Davis** replied it was part of a general tightening of energy efficiencies.

Vice-Chairman Crankovich asked if these new regulations were for remodels, as well as new construction. **Mr. Davis** said there were some changes for remodels in the new code.

Mr. Davis said Kittitas County is taking the approach of "affidavits for residential duct testing" instead of doing the testing. The HVAC contractor will do the testing and sign an affidavit certifying the testing numbers. A new sticker with the test results will be placed near the electrical panel so all future owners will be able to see them. He said if the homes are built to code, they will pass the tests.

THERE WAS NO ONE FROM THE PUBLIC IN ATTENDANCE REQUESTING TO TESTIFY.

ORDINANCE 2011-001

ADOPTION OF 2009 ENERGY CODE

CDS

Vice-Chairman Crankovich moved to approve Ordinance 2011-001 adopting the 2009 Edition Washington State Energy Code. **Commissioner O'Brien** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 2:29 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman