

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

TUESDAY

2:00 P.M.

OCTOBER 4, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Jan Ollivier, Transportation Manager; Mandy Robinson, Deputy Clerk of the Board and 2 members of the public.

PUBLIC HEARING OPEN SPACE TIMBER - ANGLEMYER COMMISSIONERS

At 2:00 p.m. Chairman Jewell opened a Public Hearing continued from September 7, 2011 to consider a Current Use Open Space Timber Application received from Devin & Christine Anglemyer (Map Number 21-14-09053-0001 and 21-14-09060-0001).

MANDY ROBINSON, DEPUTY CLERK OF THE BOARD presented a staff report and brief history of the application submitted from Devin and Christine Anglemyer. She explained how the Board had requested additional information from the applicant at the previous hearing, since they were not in attendance. **DEVIN ANGLEMYER, APPLICANT** said it was their intent to have the property be designated as Open Space Timber and that they will be growing and harvesting the timber for commercial purposes. **COMMISSIONER CRANKOVICH** noted it was an RCW requirement to ensure timber is harvested on the property for commercial purposes. He suggested that Mr. Hess (Consulting Forester) who does a lot of the Forest Management Plans, include somewhat of a schedule for timber harvesting, thinning, etc. in his future reports. The Board also suggested implementing sometime in the future, a periodic review for all property located in Open Space Timber to ensure all requirements are being met to stay in the designation.

AGREEMENT OPEN SPACE TIMBER - ANGLEMYER COMMISSIONERS

COMMISSIONER CRANKOVICH moved to approve an Open Space Taxation Agreement with Devin and Christine Anglemyer for Map Number 21-14-09053-0001 and 21-14-09060-0001). **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

APPROVED
10/18/2011

PUBLIC HEARING

6-YR TRANS. & ANNUAL CONSTRUCTION

PUBLIC WORKS

At 2:15 p.m. Chairman Jewell opened a Public Hearing to consider the Six-Year Transportation Improvement Program for the Years 2012-2017 and the Annual Construction Program.

JAN OLLIVIER, TRANSPORTATION MANAGER stated the Public Works Department held an open house in Cle Elum and Ellensburg to receive preliminary comments from the public on the Six Year Transportation Improvement Plan and Annual Construction Program. She noted some of the strategies, scores and criteria used in their review, and recommended approving the proposed Resolutions for the Six-Year Transportation Improvement Plan for the years 2012-2017 and the Annual Construction Program for 2012. **KIRK HOLMES, PUBLIC WORKS/INTERIM COMMUNITY DEVELOPMENT SERVICES DIRECTOR** answered questions from the Board regarding the various types of road surfaces. **THERE BEING NO ONE IN ATTENDANCE TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2011-095

SIX YEAR TIP

PUBLIC WORKS

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2011-095, for the Six-Year Transportation Improvement Plan for the Years 2012-2017. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2011-096

ANNUAL CONSTRUCTION PROGRAM

PUBLIC WORKS

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2011-096, Adopting the Annual Road Construction Program for 2012. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

The meeting was adjourned at 2:35 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Paul Jewell, Chairman