

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

**TUESDAY**

**2:00 P.M.**

**APRIL 17, 2012**

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

Others: Julie Kjorsvik, Clerk of the Board; Matt Anderson, Facilities Director; Kirk Holmes, Public Works Director; Geoff Crump, HopeSource and 2 members of the public.

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**PUBLIC HEARING**

**CDBG PUBLIC SERVICE FUNDS**

**COMMISSIONERS**

At 2:00 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider a review of the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant and proposed activities, particularly from lower income persons residing in Kittitas County. Up to \$81,246.00 will be available to Kittitas County and HopeSource to funds public service activities that principally benefit low-and moderate-income persons. He indicated comments on the County and HopeSource program's past performance and use of their 2011 CDBG Public Services Grant will also be received. There were copies available to the public regarding the funding information on the Community Development Block Grant Program from the Department of Commerce along with the Federal Citizen Participation Requirement for Local Government Applicants to the State CDBG Program.

**GEOFF CRUMP, HOPESOURCE** reviewed a staff report and indicated there was \$81,246.00 available in CDBG grant funds to provide public services for the period beginning July 2012 through June 13, 2013. He reviewed all of the services that HopeSource can provide to the citizens of Kittitas County. He said without the block grant support they could not provide those services and encouraged the Boards support of the grant application. He noted that .92 of each dollar goes directly back out to the citizens and the programs.

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

**APPROVED**  
5/1/2012

**COMMISSIONER O'BRIEN** moved to approve the application materials for the Community Development Block Grant for Public Service funds in the amount of \$81,246.00, including Resolution No. 2012-040 (Certification of Compliance); Title VI Certification; Project Summary; Project Description & Low-and Moderate-Income Benefit Table; Citizen Participation Documentation; and Services Budget. **COMMISSIONER JEWELL** seconded.

The Board expressed their appreciation to HopeSource and the functions they provide to the citizens in need in Kittitas County. Motion carried 3-0.

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**PUBLIC HEARING****913 E. 8<sup>TH</sup> AVENUE - ELLENSBURG****FAIR**

At 2:06 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider surplusing the buildings and structures located on the property at 913 E. 8<sup>th</sup> Avenue Ellensburg, Washington.

**MATT ANDERSON, FACILITIES DIRECTOR** indicated the County had recently purchased the property and he is now requesting the Board to surplus the buildings, structures and trees. He said the property is within the footprint of the Fair Master Plan and once the property is leveled it will be used as parking in the future.

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

**COMMISSIONER JEWELL** moved to declare surplus the buildings, structures and tress on the property located at 913 E. 8<sup>th</sup> Avenue Ellensburg, WA and to instruct staff to prepare enabling documents. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

**CHAIRMAN CRANKOVICH** moved to continue the Public Hearing to Tuesday May 1, 2012 at 10:00 a.m. in the Commissioners Auditorium, to consider enabling documents. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.

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**PUBLIC HEARING****AMEND 2012-2017 SIX-YEAR TIP****PUBLIC WORKS**

At 2:10 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider amending the 2012-2017 Six Year Transportation Improvement Plan.

**KIRK HOLMES, PUBLIC WORKS DIRECTOR** reviewed a summary of the proposed amendments to the 2012-2017 Six Year Transportation Improvement Plan.

Projects included adding a hydrology and hydraulics engineering study of the watershed from east Cle Elum to the Teanaway River; No. 6 Road from Vantage Hwy. to Kittitas Highway; Naneum Road from Vantage Hwy. to Lyons Road; all of Alford Road; and Brick Mill Road from Fairview Road to No. 81 Road. He indicated those projects were not funded at this time, but they were being submitted for Rural Arterial Program (RAP) grant funds and are only considered "planned" projects. He also said the cost estimate for the No. 6 Road project from MP 3.59 and MP 5.10 were needed to be revised and that was also being submitted for RAP grant funds.

The Board asked questions of Mr. Holmes relating to the proposed amendments, projects and funding sources.

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

**RESOLUTION 2012-041                      2012-2017 SIX-YEAR TIP                      PUBLIC WORKS**

**COMMISSIONER JEWELL** moved to approve Resolution No. 2012-041, Amending the 2012-2017 Six-Year Transportation Improvement Program. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

**CHAIRMAN CRANKOVICH** noted that all the projects are in keeping with the requests to improve infrastructure and are long range projects to improve transportation within the County.

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**PUBLIC HEARING                      AMEND CODE WINTER DESIGNATED AREAS                      PUBLIC WORKS**

At 2:18 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider amending Kittitas County Code Section 10.04.010 "Policy" and Section 10.07.020 "Winter Areas Designated" and Section 10.07.030 "School Areas - Bus Stops".

**KIRK HOLMES, PUBLIC WORKS DIRECTOR** reviewed the proposed amendments to Kittitas County Code Section 10.040.010 "Policy", Section 10.07.020 "Winter Areas Designate" and Section 10.07.030 "School Areas - Bus Stops".

**THOSE PRESENT & TESTIFYING:** **JOHN CARLSON** expressed his support of the proposed amendments and the Public Works Department's recommendations. He noted that when working with the Public Works Department they have always been very professional and appreciated their assistance. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**COMMISSIONER O'BRIEN** moved to direct staff to prepare enabling documents. **CHAIRMAN CRANKOVICH** seconded.

**COMMISSIONER JEWELL** expressed his concern with Public Works proposed amendment to sign all County turnarounds and stated it was the first time he has heard of it. He said some of the turnarounds are adjacent to public lands and that the public uses those for parking to do biking, horseback riding, recreation, hunting, etc. He felt by the public not being allowed to park in the turnarounds it will create a hazard and would not be voting in favor of the motion.

**MR. HOLMES** said he made a note of Commissioner Jewell's concerns and suggested taking a step back and discussing those further at a future study session. He said they were trying to apply a uniform standard, noting turnarounds were large public safety issue for emergency vehicles. **COMMISSIONER JEWELL** said he had preferred that that portion of the amendments not be considered today.

**COMMISSIONER O'BRIEN** withdrew his motion. **CHAIRMAN CRANKOVICH** concurred.

**CHAIRMAN CRANKOVICH** moved to continue Public Hearing to Tuesday May 15, 2012 2:00 p.m., noting the record is to remain open. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

The meeting was adjourned at 2:30 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Alan Crankovich, Chairman