

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

TUESDAY

2:00 P.M.

OCTOBER 16, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Kirk Holmes, Public Works Director; Neil Caulkins, Deputy Prosecutor; Doug D'Hondt, Engineer; Roy Chance, Construction Manager and 4 members of the public.

PUBLIC HEARING

6 YR. TIP & ANNUAL CONSTRUCTION

PUBLIC WORKS

At 2:00 p.m. **VICE-CHAIRMAN O'BRIEN** opened a Public Hearing continued from October 2, 2012 to consider the Six-Year Transportation Improvement Plan for the Years 2013-2018 and the Annual Construction Program for 2013.

JAN OLLIVIER, TRANSPORTATION MANAGER explained the requirements of having a Six Year Transportation Improvement Plan for 2013-2018 and an Annual Construction Program for 2013. She went over the proposed projects and noted they had previously held open houses in Ellensburg and Cle Elum to receive preliminary comments from the public. **KIRK HOLMES, PUBLIC WORKS DIRECTOR** explained to the Board how their scoping report program works.

THOSE PRESENT & TESTIFYING: PAUL BENNETT felt Winston Road should be listed on the Six-Year Transportation program as it was to be designed and constructed in accordance to the 2010 Jensen Road agreement and questioned what had changed since it was no longer included. He noted the Development Agreement and County Road Standards call for a second access if there are 40 or more homes and according to a Google map (which was several years old) there are now approximately 95 homes/condos which is in direct violation of the code. He felt by not declaring default on Suncadia and beginning the design and construction on Jensen Road, the safety is at risk for those living in the homes as well as first responders, workers and guests. **THERE BEING NO OTHERS REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

COMMISSIONER JEWELL noted how the Public Hearing had been originally noticed for Tuesday October 2, 2012 and had been continued from that date until today.

RESOLUTION 2012-128 SIX YEAR TRANSP. IMPROVEMENT PLAN PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Resolution No. 2012-128, Adopting the Six-Year Transportation Improvement Plan for the Years 2013-2018. **VICE-CHAIRMAN O'BRIEN** seconded. Motion carried 2-0.

VICE-CHAIRMAN O'BRIEN reopened the public comment portion of the hearing asked for public comment on the proposed Resolution which would adopt the Annual Road Construction for 2013.

THOSE PRESENT & TESTIFYING: PAUL BENNETT cautioned the County for taking on more roads until the others can be addressed. He was concerned with leaving out Winston Road from the Annual Road Construction program for 2013 and felt Suncadia should have to put in a critical safety access. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2012-129 ANNUAL ROAD CONSTRUCTION PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Resolution No. 2012-129, Adopting the Annual Road Construction Program for the Year 2013. **VICE-CHAIRMAN O'BRIEN** seconded. **COMMISSIONER JEWELL** thanked staff and the public for their comments. Motion carried 2-0.

PUBLIC HEARING IRRIGATION FRANCHISE - DOWNS PUBLIC WORKS

At 2:41 p.m. **VICE-CHAIRMAN O'BRIEN** opened a Public Hearing to consider granting an Irrigation Franchise to Milton and Geraldine Downs along Teanaway Road.

ROY CHANCE, CONSTRUCTION MANAGER reviewed a proposed Irrigation Franchise with Milton and Geraldine Downs, which would place a pump structure and associated underground irrigation water line from Mason Creek to their property located at 3380 Teanaway Road. He said they own water rights to Mason Creek water and have obtained an easement to place their waterline off right-of-way on Parcel #594835. He recommended approving an Irrigation Franchise with Milton and Geraldine Downs.

GERALDINE DOWNS, APPLICANT reviewed their request for an Irrigation Franchise and submitted a map and photos of the area for the Boards consideration. She said they plan on abandoning their old ditch and will no longer be accessing water under Teanaway Road.

THOSE PRESENT & TESTIFYING: PAUL BENNETT commended the Board for allowing Ms. Downs to testify without a time limit and felt that was the way the public should be allowed to speak. **MARK CROWLEY, KITTITAS COUNTY CONSERVATION DISTRICT** explained how they have grant

funding available for fish screen and passage. He said they do not currently have a plan to remove the existing structures, but they will eventually come back at a later date when they can obtain future funding to take care of those. He said they were in favor of the Irrigation Franchise. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

AGREEMENT

IRRIGATION FRANCHISE - DOWNS

PUBLIC WORKS

COMMISSIONER JEWELL moved to approve a Non-Exclusive Water and/or Sewer Franchise to Use County Roads, Rights-of-Way and other County Property with Milton and Geraldine Downs. **VICE-CHAIRMAN O'BRIEN** seconded. Motion carried 2-0.

The meeting was adjourned at 2:53 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Obie O'Brien, Vice-Chairman