

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

TUESDAY

2:00 P.M.

NOVEMBER 20, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Mike Zabransky, Engineer Tech., Kirk Holmes, Public Works Director and approximately 10 members of the public.

PUBLIC HEARING

CLARKE RD - LOWER GREEN CANYON

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider the reduction of a speed limit on Clarke Road from Lower Green Canyon to US 97.

JAN OLLIVIER, TRANSPORTATION MANAGER reviewed a Staff Report and reviewed a request they had received to reduce the speed limit on Clarke Road from Lower Green Canyon to US 97. She said based upon their engineering investigation using the road type, maintenance, vehicle speeds, number of vehicles, safety and speed zones, they recommended reducing the speed limit to 35 mph.

THOSE PRESENT & TESTIFYING: TERRY CLARKE thanked the Board for allowing them to request to consider reducing the speed limit. He said they live at the bottom of the hill and by reducing the speed limit it would assist them for when they move cattle. **GENE SCHWARTZ** felt there was too much activity in the area for the current speed zone and urged the Board to support the request. **THERE BEING NO OTHERS REQUESTING TO TESTIFY**

ORDINANCE 2012-008

CLARKE RD - LOWER GREEN CANYON

PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Ordinance No. 2012-008, Establishing a Speed Zone and the Placement of Speed Limit Signs on Clarke Road and Amending Section 10.08.020 of the Kittitas County Code. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

PUBLIC HEARING

GRANT CO. PUD FRANCHISE

PUBLIC WORKS

At 2:05 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider granting a Commercial Public Utility Franchise to Grant County Public Utility District No. 2 along Recreation Drive.

2012-11-06 MINUTES

1

APPROVED
12/4/2012

MIKE ZABRANSKY, ENGINEER TECH. requested to close the public hearing based upon a request from the Grant County Public Utility District.

The hearing was closed and the Board did not take any action.

PUBLIC HEARING

CDBG - WATER DIST. NO. 7

PUBLIC WORKS

At approximately 2:06 p.m. **CHAIRMAN CRANKOVICH** opened a Public Hearing to consider reviewing community development and housing needs, informing citizens of the availability of funds and eligible uses of the State Community Development Block Grant and to receive comments on proposed activities, particularly from low and moderate income persons and persons residing in the Sunlight Waters neighborhood.

JAN OLLIVIER, TRANSPORTATION MANAGER reviewed the Community Development Block Grant application to update Kittitas County Water District No. 7's plan and related documents.

She indicated there was up to \$35,000.00 available for a single jurisdiction or \$40,000.00 for a multiple jurisdiction project. She noted documents had been provided for the public's review as well.

CARL NELSON, WATER OPERATOR AND WATER DISTRICT NO. 7 COMMISSIONER reviewed their 2012 Planning Only grant application (Community Development Block Grant). He said there would be many benefits in obtaining funding for updating their plan which are essential to operate and maintain their water system. He explained the last time their plan was updated was back in 2002. They had conducted a financial survey was found to be well within the parameters that the State requires. He thanked Jan Ollivier for her assistance with their application.

THOSE PRESENT & TESTIFYING: HOWARD BRIGGS explained how updating their plan was an important project for Water District No. 7. He mentioned they had damage done from the recent fires and appreciated the County's assistance in trying to obtain funding to assist them. **THERE BEING NO OTHERS REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

RESOLUTION 2012-144

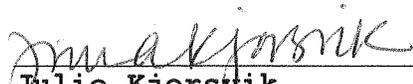
CERTIFICATIONS OF COMPLIANCE

PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Resolution No. 2012-144, Certifications of Compliance for the Planning Only Community Development Block Grant Application; Title VI Certification; CDBG Project Summary and other materials. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

The meeting was adjourned at 2:20 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman