

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AGENDA SESSION
REGULAR MEETING**

TUESDAY

10:00 A.M.

MARCH 19, 2013

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

Others: Lindsay Ozbolt, Staff Planner; Mandy Robinson, Deputy Clerk of the Board; Jerry Pettit, Auditor; Myra Cuenca, Deputy Clerk; Joyce Julsrud, Clerk and 5 members of the public.

CALL TO ORDER

Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Introduction of Athena Howard, Probation Secretary in the Misdemeanant Probation was postponed to a later Agenda Session.

Mayra Cuenca, Deputy Clerk in the County Clerks Office was introduced.

PROCLAMATION NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation for April 2013 as National County Government Month and encourage all County officials, employees, schools and residents to participate in County government celebration activities. Commissioner Berndt seconded. Motion carried 3-0.

PROCLAMATION WASHINGTON STATE PARKS - 100TH BIRTHDAY COMMISSIONERS

Commissioner Jewell moved to approve a Proclamation for March 2013 "Washington State Parks a Happy 100th Birthday". Commissioner Berndt seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

CERTIFICATE

CHRISTINA ESCOBAR

COMMISSIONERS

APPROVED
4/2/2013

Commissioner Jewell moved to approve a Certificate of Recognition to Christina Escobar for operation LORAX Post-Wildland Fire Tree Planting. Commissioner Berndt seconded. The Board expressed their appreciation to Ms. Escobar for taking the project and was encouraged for the future of the area. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman O'Brien noted there were no amendments to the Agenda. Commissioner Jewell moved to approve the Agenda as presented. Commissioner Berndt seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman O'Brien noted there were no amendments to the Consent Agenda.

Commissioner Jewell moved to approve the Consent Agenda, as presented. Commissioner Berndt seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
03/01/2013	Cascade Irrigation District Project
03/04/2013	BOCC Office Administration
03/04/2013	Dept. Head Meetings (3)
03/04/2013	Cascade Irrigation Project
03/04/2013	Statewide Jail Concerns
03/05/2013	Agenda
03/05/2013	Public Hearing
03/05/2013	Public Health Accounting Position
03/08/2013	Site Visit
03/11/2013	BOCC Office Administration
03/11/2013	Dept. Head Meetings (4)
03/11/2013	IT Study Session

APPOINTMENT DODGE-MORGAN- NOXIOUS WEED BOARD COMMISSIONERS

Approve Reappointing Noxious Weed Board Directors Mary Morgan, to Section #2 and Harvey Dodge to Section #3, for a four year term

effective immediately and expiring on February 29, 2017.

APPOINTMENT SEELYE- CIVIL SERVICE COMMISSION COMMISSIONERS

Approve Reappointing Civil Service Commission member Robert Seelye, for a six year term effective immediately and expiring on June 2019.

APPOINTMENT STARKOVICH - PLANNING COMMISSION COMMISSIONERS

Approve the Appointment of Gary Starkovich, Dist. #2 Representative to the Kittitas County Planning Commission, for a four year term effective immediately and expiring on December 2014 (completing former members term).

SET PUBLIC HEARING GRANDPA'S RANCH OPEN SPACE TIMBER COMMISSIONERS

Approve Setting a Public Hearing to consider an application from Grandpa' Ranch LLC (William Whitaker & Mary Labovitch) for reclassification as Open Space Timber land for current use tax assessment under the Open Space Taxation Act, to be held at 2:00 p.m. on April 2, 2013 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-046 INTERLOCAL AGREEMENTS W/WEED DISTRICTS NOXIOUS WEED

Approve Resolution No. 2013-046, Authorizing an Interlocal Agreements between the Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3, #4 and #5.

RESOLUTION 2013-047 INTERLOCAL AG W/CITY OF ELLENSBURG NOXIOUS WEED

Approve Resolution No. 2013-047, Authorizing an Interlocal Agreement between the Kittitas County Noxious Weed Control Board and the City of Ellensburg for Noxious Weed Control.

AGREEMENT KVEC/DAVIS AMUSEMENT CASCADIA EVENT CENTER

Approve an Agreement for Operations of Carnival and Related Facilities at the Kittitas County Fair between Kittitas County and Davis Amusement Cascadia, an Oregon Corporation for the

RESOLUTION 2013-045 PROSPECTUS CANYON RD GRIND OVERLAY PUBLIC WORKS

Approve Resolution No. 2013-045, Authorizing Chair signature on the Prospectus for the Canyon Road Grind and Overlay project.

SET PUBLIC HEARING NO PARKING - KACHESS LAKE ROAD PUBLIC WORKS

Approve setting a Public Hearing to consider adding a No parking Zone on Kachess Lake Road and amending Kittitas County Code "No Parking Areas," Section 10.07.010 "Areas designated", to be held at 2:00 p.m. on April 2, 2013 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-044 CANYON ROAD GRIND & OVERLAY PROJECT PUBLIC WORKS

Approve Resolution 2013-44, Authorizing Board signature on the CRP form for the Canyon Road Grind & Overlay project.

RESOLUTION 2013-041 FEMA GRANT FUNDS-TABLE MOUNTAIN FIRE PUBLIC WORKS

Approve Resolution 2013-041, Authorizing Kittitas County Public Works as the designated applicant agent for FM-5020-WA Federal Fire Management Assistance Grant program funds for the September 15, 2012 Liberty - Table Mountain Fire Event.

SET PUBLIC HEARING AMENDING 2013-2018 SIX YEAR T.I.P. PUBLIC WORKS

Approve setting a Public Hearing to Consider Amending the Six-Year Transportation Improvement Program for the years 2013-2018, to be held at 2:00 p.m. on April 2, 2013 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-043 2013 WEED SPRAY MATERIALS PUBLIC WORKS

Approve Resolution 2013-043, Awarding a Bid to Furnish Weed Spray Materials for 2013, to Helena Chemical Company, and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2013-042 2013 SURFACE TRANSPORTATION PROGRAM PUBLIC WORKS

Approve Resolution 2013-042, Awarding the 2013 Surface Transportation Program (STP) Federal Funds for the Kittitas County Region and to accept Kittitas County's STP technical review committee recommendations as presented in Exhibit A for prioritizing projects to receive FFY 2013 through FFY 2016 (STP) Federal funds, in accordance with WSDOT guidelines.

SET CLOSED RECORD MEETING TAMARACK RIDGE PLAT (LP-07-00018) CDS

Approve setting a Closed Record Meeting to consider the Hearing Examiner's recommendation for the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018). A Preliminary Cluster Plat application originally from Ivana Halvorsen, Barghausen Consulting Engineers of Kent WA,

authorized Agent for Stuart Vista, LLC, landowners, for a 32 lot Performance Based Cluster Plat on approximately 50 acres of land that is zoned Rural 3. The project is proposed to be served by a public water system with individual septic systems or a community drain field. Allison Kimball, Brookside Consulting of Cle Elum WA, authorized Agent for Stuart Vista, LLC, landowners, revised the application in November 2010, combining Tamarack Ridge Performance Based Cluster Plat (LP-07-00018) and Starlite Heights Performance Based Cluster Plat (LP-07-00016) into one project called Tamarack Ridge Performance Based Cluster Plat (LP-07-00018). The revised proposal is for a total of 37 lots on 78.49 acres to be served by a Group A public water system with individual onsite septic systems or a community drain field and is proposed on a site zoned Rural 3, the subject property is located southwest of the town of South Cle Elum, south of Westside Road and north of South Cle Elum Ridge in a portion of Section 1, T. 19 N., R 14 E., W.M, Kittitas County, Washington. Map number 19-14-01054-0007, to be held on Tuesday April 2, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

SET CLOSED RECORD MEETING MEADOW SPRINGS PLAT (LP-07-00015) CDS

Approve setting a Closed Record Meeting to consider the Hearing Examiners recommendation for Meadow Springs Preliminary Cluster Plat (LP-07-00015). A Preliminary Cluster Plat application originally from Ivana Halvorsen, Barghausen Consulting Engineers of Kent WA, authorized Agent for Meadow Springs LLC, landowners, applied for a 62-lot Performance Based Cluster Plat on approximately 158 acres of land that is zoned Rural-5. The project is proposed to be served by a public water system with individual septic systems or a community drain field. Allison Kimball, Brookside Consulting of Cle Elum WA, authorized Agent for Meadow Springs, LLC landowners, revised the application in April and June 2010. The revised proposal is for a total of 26 lots on 67.41 acres to be served by a Group A public water system with individual onsite septic systems or a community drain field. The project is proposed on a site zoned R-5. The subject property is located southwest of the town of South Cle Elum, south of Westside Road and north of South Cle Elum Ridge in portions of Sections 1 and 12, T. 19 N., R 14 E., W.M, Kittitas County, Washington, to be held on Tuesday April 2, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Robert Gap expressed concerns relating to the use of compression brakes

on the Vantage Highway. He stated that he had been in a year ago and never heard the outcome of the County's follow-up that was to take place. Commissioner Berndt said he would like to look into the problem and meet Mr. Gap at his property. Commissioner Jewell and Commissioner O'Brien both indicated that they recalled discussions that took place regarding Mr. Gap's concerns but couldn't recall what was determined. Commissioner Berndt was tasked with following up on Mr. Gap's concerns.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING

SASSE RIDGE PLAT (LP-11-00002)

CDS

Lindsey Ozbolt, Staff Planner reviewed an application from Wayne Nelson, agent for the property owner, Sasse Ridge LLC. He submitted a preliminary plat application to subdivide approximately 30.61 acres into 10 three acre single-family residential lots. She stated that the lots range in size from 3.01 to 3.12 acres in size and are proposed to be served by a community water system with individual onsite septic systems or a community drain field. She stated that the project is proposed on a site zoned R-3, and the subject property is located approximately 7 miles northwest of the city of Roslyn, east of Salmon La Sac Road and north of Hex Mountain Drive, Ronald WA in a portion of Section 21, T. 21 N., R. 14 E., W.M., in Kittitas County, Washington, noting the Assessor's map number: 21-14-21000-0016. She indicated that a complete long plat application was submitted to Community Development Services on August 17, 2011 and the Notice of Application for the preliminary plat application was issued on November 17, 2011. She explained that the notice was published in the Official County paper of record and was mailed to jurisdictional government agencies, adjacent property owners and other interested parties and the last day to submit written comments was December 2, 2011. She reported that upon review of the submitted application materials including an environmental checklist, correspondence received during this 15 day comment period and other information on file with Community Development Services, a Mitigated Determination of Non-Significance (MDNS) was issued on December 21, 2012, and the appeal period ended on January 9, 2013 at 5:00 p.m. noting no appeals were filed. She indicated that the Hearings Examiner held a hearing on January 10, 2013 at 6:00 p.m. where public comment was taken and on January 22, 2013 the Kittitas County Hearings Examiner recommended approval of the Sasse Ridge preliminary plat LP-11-00002.

The Board asked questions and requested clarification from Ms. Ozbolt pertaining to the Sasse Ridge LLC Performance Based Cluster Plat.

Vice Chairman Jewell moved to approve the Sasse Ridge LLC Performance Based Cluster Plat (LP-11-00002) and to adopt the Hearing Examiner's recommendations, Findings of Fact, Conclusions of Law and Conditions of Approval, subject to item #14 timing of improvement line 3 strike "the

issuance of a building permit for any structures in this plat" and replace with "final plat approval", item #11 strike individual 40.5 line 4 replace "with" with "within" and directed staff to prepare enabling documents. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

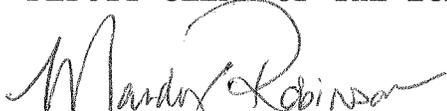
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:43 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:43 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Obie O'Brien