

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

TUESDAY

10:00 A.M.

MAY 21, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim Building Official; Roy Chance, Construction Manager and 3 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 - NONE

PROCLAMATIONS

PROCLAMATION CHILDHOOD CANCER AWARENESS WEEK COMMISSIONERS

Approve a Proclamation declaring June 23, 2013 through June 29, 2013 as "Childhood Cancer Awareness Week" in Kittitas County.

AWARDS & RECOGNITIONS

APPROVAL OF 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.

Commissioner Jewell moved to approve the Consent Agenda, as presented.

Approve Resolution No. 2013-069 to Authorize a Notice of Call for Bids for the Canyon Road Grind and Overlay project, to be received until Thursday June 13, 2013 at 10:00 a.m. in the Kittitas County Public Works Department 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2013-070 FEDERAL URBAN BOUNDARY MAP PUBLIC WORKS

Approve Resolution No. 2013-070, Authorizing Kittitas County Public Works Department to Submit an Adjusted Federal Urban Boundary Map to the Washington State Department of Transportation and the Federal Highway Administration.

RESOLUTION 2013-071 CRP - CARIBOU ROAD PUBLIC WORKS

Approve Resolution No. 2013-071, County Road Project No. 257-13, for the Caribou Road bituminous surface treatment project from MP 0.00 to MP 1.10.

SET PUBLIC HEARING 2012 BUILDING CODES BUILDING

Approve Setting a Public Hearing to consider Adopting the 2012 Building Codes to be held on Tuesday June 4, 2013 at 2:00 p.m. 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 TAMARACK RIDGE PRELIMINARY PLAT CDS

Approve the request to continue a Resolution for the Tamarack Ridge Preliminary Cluster Plat (LP-07-00018) until June 18, 2013 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

RESOLUTION MEADOW SPRINGS PRELIMINARY PLAT CDS

Approve the request to continue a Resolution for the Meadow Springs Preliminary Cluster Plat (LP-07-00015) until June 18, 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 - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT**SWIFTWATER CELLARS****COMMISSIONERS**

Commissioner Jewell moved to approve a Special Event application from Swiftwater Cellars to host a Josh Turner concert on June 20, 2013 from 4:00 p.m. to 10:00 p.m. conditioned upon obtaining a temporary food permit and 2 passes at least 2 weeks in advance for the Kittitas County Public Health Department; hiring off duty uniformed Deputies as well as security personnel; there are to be no road closures and adequate notice to the public in advance of the event. Commissioner Berndt seconded. Motion carried 3-0.

SPECIAL EVENT**SAND & SAGE SPORTS CAR CLUB AUTOCROSS****COMMISSIONERS**

Commissioner Jewell moved to approve a Special Event application from Lawrence Danton to hold the annual Sand & Sage Sports Car Club Autocross event on June 15 - June 16, 2013 with set up on June 14, 2013, and to grant a waiver to Kittitas County Code Chapter 5.20.160 - Closing Hours due to their event beginning at 9:00 a.m. and set up at 6:00a.m.; conditioned upon submitting a Penal Bond - Bond of Indemnity prior to the County prior to holding the event; noting the event crew is responsible for all signage of road closures, flaggers and advertising (Daily Record, radio, physical posting at least 2 weeks in advance) and that there are to be no spectators inside of the Aeronautical Area. Commissioner Berndt seconded. Motion carried 3-0.

PUBLIC HEARING**VERIZON WIRELESS****PUBLIC WORKS**

At 10:15 p.m. Chairman O'Brien opened a Public Hearing continued from April 2, 2013 to consider a Franchise Application by Verizon Wireless for a County-Wide Commercial Public Utility Franchise to place communication facilities and related appurtenances within Kittitas County Road Right-of-Ways, noting the record was closed.

Roy Chance, Construction Manager indicated the representative from Verizon Wireless was out of town and not available to sign the documents and so he was requesting a continuance of the hearing until June 4, 2013 at 10:00 a.m. in the Commissioners Auditorium.

Commissioner Jewell moved to continue the Public Hearing to June 4, 2013 at 10:00 a.m. in the Commissioners Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to be placed under Board Discussion & Decision. Commissioner Berndt seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

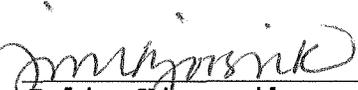
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:19 a.m.
Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Obie O'Brien