

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

TUESDAY

10:00 A.M.

SEPTEMBER 17, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Lindsay Ozbolt, Staff Planner; Jan Ollivier, Transportation Manager; Jeff Watson, Staff Planner; Michael Nigrey, Deputy Prosecutor; Judy Pless, Budget & Finance Manager; Doc Hansen, Planning Official; Heidi Childs, Accountant; Debbie Myers, Board Clerk/Receptionist; Mandy Buchholz, Deputy Clerk of the Board; Kay Kresge, Accountant; Ruth Baryo, Accounting Assistant; Sue Higginbotham, Administrative Assistant; and approximately 20 members of the public.

CALL TO ORDER

Vice-Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

AWARD

JACKY FAUSSET

COMMISSIONERS

Jacky Fausset was recognized for her work with the Barn Quilt Trail project in Kittitas County. The Kittitas County Chamber of Commerce presented her with a quilt in recognition for her efforts. Curtis Bull, Amy McGuffin, Director of Tourism; David Mahoney and Jim Armstrong, Kittitas County Chamber of Commerce Director also thanked Jacky and her husband Gary for their hard work and dedication for making the Barn Quilt Trail such a success.

Commissioner Berndt moved to approve a Certificate of Appreciation to Ruth Baryo for 21+ years of service with the Kittitas County Auditor's office. Vice-Chairman Jewell seconded. Motion carried 2-0.

APPROVAL OF AGENDA

Vice-Chairman Jewell noted there was an item added to Administrative Matters.

Commissioner Berndt moved to approve the Agenda, as amended. Vice-Chairman Jewell seconded. Motion carried 2-0.

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 Berndt moved to approve the Consent Agenda, as amended. Vice-Chairman Jewell seconded. Motion carried 2-0.

MINUTES

| DATE | MINUTES |
|------------|-------------------------------------|
| 08/06/2013 | Public Hearings |
| 08/26/2013 | Office Administration |
| 08/26/2013 | Dept. Head Meetings (3) |
| 09/03/2013 | Office Administration |
| 09/03/2013 | Dept. Head Meetings (5) (cancelled) |
| 09/03/2013 | Agenda Study Session |
| 09/03/2013 | Agenda |
| 09/03/2013 | Executive Session |
| 09/03/2013 | Public Hearings |
| 09/04/2013 | Executive Session |
| 09/05/2013 | Appeal Hearing |
| 09/09/2013 | Office Administration |
| 09/09/2013 | Dept. Head Meetings (1) |
| 09/09/2013 | IT Study Session |
| 09/09/2013 | Public Works Study Session |
| 09/10/2013 | Court Advocates for Children |

Approve Resolution No. 2013-110, Authorizing an Interlocal Agreement with the State of Washington Administrative Office of the Courts, for the provision and funding of Becca Bill services beginning July 1, 2013 through June 30, 2014.

CHANGE ORDER

M. SEVIGNY CONSTRUCTION, INC.

SOLID WASTE

Approve Change Order No. 3 with M. Sevigny Construction, in the amount of \$16,205.48 for the Kittitas County Upper District Court Remodel project.

SET PUBLIC HEARING

NEW WATER METER FEES

COMMISSIONERS

Approve Setting a Joint Public Hearing with the Kittitas County Board of Health to consider Adopting the Kittitas County Public Health's New Water Meter Fees, to be held on Thursday October 17, 2013 at 10:00 a.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.

SET PUBLIC HEARING

SALES & USE TAX-RETAIL CAR RENTAL

COMMISSIONERS

Approve Setting a Public Hearing to Consider a 1% Increase in the Sales & Use Tax Upon Retail Car Rentals, In Addition to the Tax Authorized by RCW 82.14.030 to be used for Public Sports Facilities as Referenced in RCW 82.14.049, to be held on Tuesday October 15, 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.

TERMINATION OF LEASE

ELLENSBURG SOLAR, LLC

PUBLIC WORKS

Approve a Termination of Lease between Kittitas County and Ellensburg Solar, LLC for Lot C-9 of the Kittitas County Airport Binding Site Plan, .62 acres - 27,007.20 Sq. Feet.

RESOLUTION 2013-111

WESTSIDE ROAD PROJECT

AUDITOR

Approve Resolution No. 2013-111, Authorizing the Chairman's Signature for a Professional Engineering Task Order in the amount of \$161,899.00 for the Westside Road Project, to be completed by May 30, 2014.

SET PUBLIC HEARING

6 YR TIP & ANNUAL CONSTRUCTION

PUBLIC WORKS

Approve Setting a Public Hearing to Consider Adopting the Six-Year Transportation Improvement Program for the Years 2014-2019, to be held

on Tuesday October 15, 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.

SET PUBLIC HEARING HYAK DRIVE EAST TURNAROUND PUBLIC WORKS

Approve Setting a Public Hearing to Consider Adopting the Turnaround on the Southern End of Hyak Drive East at Mile Post 0.55 onto the Kittitas County Road Maintenance System, to be held on Tuesday October 15, 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 2013-112 YAKIMA TRIBUTARY & ACCESS HABITAT PUBLIC WORKS

Approve Resolution No. 2013-112, Approving the Chairman's Signature on a Letter of Support to the Kittitas County Conservation District and the Yakima Tributary and Access Habitat Program.

RESOLUTION 2013-113 RUN-OFF ROAD SAFETY PROJECT PUBLIC WORKS

Approve Resolution No. 2013-113, Awarding a Contract to Belsaas & Smith in the amount of \$618,324.00 for the Run-Off Road Safety Project, and to authorize the Director of Public Works to sign contract documents.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT THE WILDERNESS SOCIETY COMMISSIONERS

Commissioner Berndt moved to approve a Professional Services Agreement between Kittitas County and The Wilderness Society for assistance as needed to conduct public education and outreach throughout the region to support the ongoing implementation of the Yakima Basin Integrated Plan in the amount of \$10,000.00 beginning July 1, 2013 through September 30, 2013.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Bill Amell expressed concerns of no public restrooms located in the Permit Center, which is a public building. He said the Board of County Commissioners had been made aware of this over 5 years ago. He urged the County to fund a public restroom at the Permit Center.

BOARD DISCUSSION/DECISION ITEMS

The Board acknowledged a letter from Ellensburg City Manager, Ted Barkley, requesting that a final decision on the Council of Governments recommendation of distribution of the Distressed County Sales and Use Tax funds be delayed to allow the City Council to review the terms and conditions. City of Ellensburg Council member Tony Aronica asked the County not take any action at this time to allow the City Council time to review the terms. He felt they should be able to get the review done within 30 days as they were eager to get a resolution worked out as well.

RESOLUTION 2013-109 DISTRESSED COUNTY SALES & USE TAX COMMISSIONERS

Commissioner Berndt moved to approve Resolution No. 2013-109, Awarding the 2014 Distressed County Sales and Use Tax Funds as Recommended by the Conference of Government, except for the \$172,000.00 as recommended for award to the City of Ellensburg to be considered at a later date. Vice-Chairman Jewell seconded. Motion carried 2-0.

CLOSED RECORD HEARING ZENTZ REZONE (RZ-13-0001) CDS

Jeff Watson, Staff Planner, reviewed an application from Teresa Zentz, property owner, for a project rezone application for a rezone from Agriculture 3 to Agriculture 5 along with a 2 lot Preliminary Short Plat to subdivide one existing parcel totaling 10 acres into two five acre lots. The project is located approximately 4 miles northwest of Ellensburg at 430 Klocke Road (Map Number 18-18-20020-0004). The Hearing Examiner held an open record hearing and recommended approval.

Vice-Chairman Jewell disclosed he had coached the applicant's son in baseball and has no personal relationship, other than suggestions when he was asked about the process of downzoning. There were no objections to him making a decision on the request. He indicated he was active in the Transfer of Development Rights code and seeing a request to downzone was unforeseen and suggested removing condition #4.

Commissioner Berndt moved to approve the Zentz Rezone (RZ-13-0001), accepting the Hearing Examiners Findings of Fact, Conclusions of Law and to strike Condition #4 and add language indicating in the event the Short Plat is not complete the rezone would not be approved, and to direct staff to prepare enabling documents. Vice-Chairman Jewell seconded. Motion carried 2-0.

CLOSED RECORD MEETING ROCKY COULEE TENT CAMPING CUP CDS

Lindsey Ozbolt, Staff Planner, reviewed an application from Grant County PUD and Washington State Parks, for a Conditional Use application and a

Shoreline Substantial Development Permit (CU-13-00004 & SD-13-00001), for 10 tent campsites, associated parking, trails and other day use improvements on approximately 5.6 acres. The property is zoned Forest & Range as well as Conditional Use per KCC 17.15.060.1.E - Allowed Uses in Rural Non-LAMIRD Lands (campground). The property is located in Kittitas County with access off of Recreation Drive along the Columbia River, approximately 1.75 miles north of the I-90 Interchange in Vantage, WA. The Hearing Examiner held an open record hearing and recommended approval of the Conditional Use Permit and the Shoreline Substantial Development Permit.

Commissioner Berndt moved to approve the Rocky Coulee Tent Camping Conditional Use Permit and Shoreline Substantial Development Permit, approving the Hearing Examiners Findings of Fact, Conclusions of Law; to correct a scrivener's error in Findings of Fact #26 and to direct staff to prepare enabling documents. Vice-Chairman Jewell seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

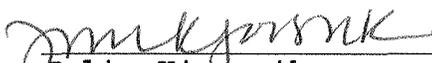
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Berndt moved to adjourn the meeting at 11:32 a.m. Vice-Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 11:32 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Vice-Chairman Paul Jewell