## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M.

SEPTEMBER 6, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Lisa Murray, Administrative Assistant; Neil Caulkins, Deputy Prosecutor; Marsha Weyand, Assessor; Sara Folk, Construction Manager; Lucas Huck, Engineer; and approximately 10 members of the public.

## PUBLIC HEARING KITTITAS COUNTY CONSERVATION DISTRICT COMMISSIONERS

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider the Kittitas County Conservations Districts proposed system of rates and charges.

ANNA LAEL, KITTITAS COUNTY CONSERVATION DISTRICT reviewed their mission; vision statement; service history; major programs; service area; basic funding; ESHB 2567 rates & charges; rates vs. assessments; general approach; allocation process; customer base; rates/revenue requirements; as well as a rate proposal and schedules. She said grant funding is a volatile revenue which fluctuates year-to-year. The Conservation District was requesting a full 10 year proposal for the rates and charges beginning January 1, 2017. She recommended allowing Staff additional time to prepare documents and bring them back at a later date.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

**COMMISSIONER JEWELL** moved to continue the Public Hearing to Tuesday September 20, 2016 at 10:00 a.m. to consider enabling documents for the proposed system of rates and charges for the Kittitas County Conservation District, noting the public testimony portion of the hearing is closed. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

## PUBLIC HEARING

## TAX TITLE PROPERTY

TREASURER

At 2:41 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider the sale of Tax Title properties #669433, #361334, #710934, #741334, & #751334.

LISA MURRAY, ADMINISTRATIVE ASSISTANT reviewed a Staff Report and reviewed applications they received for the Resale of Tax Title Properties. She said Mr. Counts had rescinded his request to withdraw his application for Tax Title Parcel #361334 and wanted to continue. The Treasurer's office recommended approving the applications for the Re-sale of Tax Title properties, noting the back taxes and additional fees would be paid by the applicant.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER JEWELL moved to approve and authorize sale of the Tax Title properties #669433, #361334, #710934, #741334, and #751334 based on the applications received. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

PUBLIC HEARING

STOP & YIELD - TJOSSEM

PUBLIC WORKS

At 2:50 p.m. CHAIRMAN O'BRIEN opened a Public Hearing to consider updating the Kittitas County Code Chapter 10.12.10 Stop & Yield Signs designated for Tjossem Road and Tjossem Connection Intersection.

LUKE HUCK, ENGINEER reviewed a Staff Report and recommended installing a Stop sign to replace the existing Yield sign at the Tjossem Road and Tjossem Connection Intersection and to update Kittitas County Code Chapter 10.12.010.

THOSE PRESENT & TESTIFYING: JEFF BRUNSON said he owns land on both sides of the intersection and is also a volunteer fire fighter. He said he has responded to a lot of calls at the intersection and was in favor of the proposal.

ORDINANCE 2016-017 STOP & YIELD - TJOSSEM

PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Ordinance No. 2016-017, Replacement of Existing Yield Sign with a Stop Sign at the Intersection of Tjossem Connection and Tjossem Road and Amending Section 10.12.010 of the Kittitas County Code. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

The meeting was adjourned 2:57 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman