

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

TUESDAY

10:00 A.M.

SEPTEMBER 20, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Christopher Horner, Deputy Prosecutor; Doc Hansen, Planning Official; Luke Huck, Engineer; Mark Cook, Public Works Director; Dan Carlson, Planning Director; Marsha Weyand, Assessor; Brett Wachsmith, Treasurer; Jeff Watson, Staff Planner; a Certified Spanish Translator; and 4 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

Doc Hansen, Planning Official, introduced Dan Carlson as the new Director of Community Development Services.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman O'Brien noted Consent Item G had been removed from the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Osiadacz seconded. Motion carried 3-0.

CONSENT AGENDA

Chairman O'Brien noted Consent Item G had been removed from the Agenda. Commissioner Jewell moved to approve the Consent Agenda, as amended. Commissioner Osiadacz seconded. Motion carried 3-0.

APPROVED
10/4/16

Operators, from January 1, 2016 through December 31, 2018.

AMENDMENT

WA STATE MILITARY DEPARTMENT

SHERIFF

Approve Amendment A to Grant Agreement No. E16-157 between the Washington State Military Department and the US Department of Homeland Security and the Kittitas County Sheriff's Office from June 1, 2015 through September 30, 2016.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN KITTITAS COUNTY COMMUNITY NETWORK COALITION AND KITTITAS COUNTY PUBLIC HEALTH - ITEM REMOVED AT THE REQUEST OF THE PUBLIC HEALTH DEPARTMENT

AMENDMENT

KITTCOM

AUDITOR

Approve Amendment #1 to KITTCOM's Governing Agreement between KITTCOM and Kittitas County, relating to the dissemination of records management data in the Spillman records management system shared between KITTCOM and law enforcement agencies.

RESOLUTION 2016-117

CALL FOR BIDS - WESTSIDE ROAD

PUBLIC WORKS

Approve Resolution No. 2016-117, Authorizing a Notice of Call for Bids for the Westside Road Traffic Safety Improvement Project, to be accepted until October 17, 2016 at 10:00 a.m. in the Department of Public Works, 411 North Ruby Street, Suite 1, Ellensburg WA and to authorize the Clerk to publish said notice.

AGREEMENT

U.S. FOREST SERVICE

COMMISSIONERS

Approve a Collection Agreement between Kittitas County and the United States Department of Agriculture, U.S. Forest Service, Okanogan-Wenatchee National Forest, Cle Elum Ranger District, in the amount of \$12,000.00 to improve visitor services across the District from July 4, 2016 through July 4, 2017.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD HEARING

BIG CREEK TRAILS PUD

CDS

Doc Hansen, Planning Official, provided a Staff Report on a Rezone Application from D.K. Professional Consultants, Inc. with Associated

site plan and project narrative to change the current zoning from Rural Recreation and Rural 5 to a Planned Unit Development that allows from ¼ acre to over 20 acre parcel size, with an overall density of one unit per 5 acres per the zoning code. He noted the proposed use is an allowed use in the Planned Unit Development zone per KCC 178.36. The subject property consists of 11 parcels located approximately 8 miles east of the City of Cle Elum, south of Nelson Siding Road.

The Board asked questions of Staff relating to proposed conditions submitted by the Hearings Examiner. They also asked for clarification on various issues including transportation; Open Space; wetlands/buffers & Shoreline Mater program; plat notes; and provided suggested changes to the proposed conditions.

Commissioner Jewell felt there were a lot of issues that needed to be addressed and didn't know if there was a way to get it cleaned up without sending it back to the Hearings Examiner as a remand. He asked Mr. Hansen to obtain clarification from the Prosecutors office on some of the questions the Board. He noted how the Board didn't want to slow down the process, but was extremely disappointed with Hearing Examiners work on this matter, but wants to make sure the applicant knows what is expected of them. Commissioner O'Brien and Commissioner Osiadacz agreed with Commissioner Jewell.

Commissioner Jewell moved to continue the Closed Record Hearing to Tuesday October 4, 2016 at 10:00 a.m. under Board Discussion & Decision on the Commissioners Agenda to allow Staff time to seek clarification and to seek the Prosecutors opinion to see if a remand is necessary. Commissioner Osiadacz seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:28 a.m. Commissioner Osiadacz seconded. Motion carried 3-0.

Meeting adjourned at 11:28 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS,
KITTITAS COUNTY, WASHINGTON**


Julie Kjørsvik


Obie O'Brien, Chairman