

# BOARD OF YAKIMA COUNTY COMMISSIONERS

## Weekly Agenda Meeting

**Tuesday, April 7, 2009 at 10:00 AM**

**City Council Chambers, 129 North 2<sup>nd</sup> Street, Yakima, Washington**

- **PRESENT:** Chairman J. Rand Elliott, Commissioner Michael D. Leita, Commissioner Kevin J. Bouchey, Legal Counsel Terry Austin, Clerk of the Board Christina S. Steiner.
- **PUBLIC COMMENT:** None.
- **CONSENT ITEMS:** Approved as modified.

DEPARTMENT	ITEM	DESCRIPTION	ACTION
<b>PUBLIC SERVICES</b> Vern Redifer, Director	Reso 177-2009	In the Matter of Setting a Hearing Date for a Proposed Amendment to the Yakima County Zoning Ordinance; <i>Tuesday, April 21, 2009 at 5:30 p.m. at Convention Center:</i>	APPROVED
	Reso 178-2009	In the Matter of Adopting the Amended 2009-2014 Six Year Transportation Improvement Program for Yakima County Pursuant to RCW 36.81.121:	APPROVED
	Reso 179-2009	In the Matter of Vacating Certain Right-of-Way Lying in the Northwest Quarter of the Northeast Quarter of Section 10, Township 13 North, Range 17 East. W.M.:	APPROVED
	Agreement	Execute Personal Services Agreement with EBJ Fencing:	APPROVED
<b>COMMISSIONERS</b> J. Rand Elliott, Chairman	Minutes	Regular Agenda Minutes of 12/9/08:	APPROVED
	Minutes	Comp Plan Amendment Part 2 of 12/9/08:	APPROVED
	Minutes	Comp Plan Amendment Deliberations of 12/11/08:	APPROVED
	Minutes	Regular Agenda Minutes of 12/16/08:	APPROVED
	Minutes	Special Agenda Minutes of 12/22/08:	APPROVED
	Minutes	Regular Agenda Minutes of 1/6/09:	APPROVED
	Voucher/Warrant	Certification of Claims Clearing Warrant No. 517358 through 518631 in the Amount of \$3,023,139.07:	APPROVED
<b>FACILITIES SERVICES</b> Brad Songhurst, Director	Agreement	Execute Addendum to Agreement with KDF Architect for Jail Re-Roof and Alternative for Re-Roofing SAR Building:	APPROVED
	Agreement	Execute Agreement with KONE for Illuminating Hall Pushbutton Stations at Yakima County Main Jail:	APPROVED
	Agreement	Execute Agreement with Hargis Engineers, Inc. for HVAC Replacement at Jail Annex, First Street Conference Room, Morgue, Sheriff's Office Building and Cooler at Morgue:	APPROVED
<b>HUMAN SERVICES</b> Steve Hill, Director	Agreement	Execute Affordable Housing Agreement Modification with For A Better Tomorrow; #AHA FABT 08 Mod 1)	TABLED


• **REGULAR AGENDA:** Approved as modified.

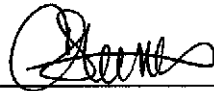
DEPARTMENT	ITEM	DESCRIPTION	ACTION
<b>PUBLIC SERVICES</b> Vern Redifer, Director	Reso 176-2009	In the Matter of Suspending Review of Comprehensive Plan Amendment Requests for the 2009 Calendar Year: <i>Steve Erickson presented.</i>	APPROVED
<b>CORPORATE COUNSEL</b> Terry Austin, Chief Civil Deputy Prosecuting Atty	Reso 180-2009	In the Matter of Settlement of Claim Filed by Tiffanie Mattingly; #10-2009: <i>Recommend payment of \$323.70.</i>	APPROVED
	Reso 181-2009	In the Matter of Settlement of Claim Filed by Wayne Ervin; #12-2009: <i>Recommend denial of claim in the amount of \$30.</i>	APPROVED
	Reso 183-2009	In the Matter of Authorizing the Chairman to Sign an Agreed Order to the Department of Ecology and the City of Yakima Concerning Remedial Action at the Yakima Airport:	APPROVED
	Agreement	Agreed Order with Department of Ecology and the City of Yakima Concerning Remedial Action at the Yakima Airport:	APPROVED

Approved this 28<sup>th</sup> day of April 2009.

  
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 J. Rand Elliott, Chairman

  
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 Michael D. Leita, Commissioner

  
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 Kevin J. Bouchey, Commissioner

  
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 Christina S. Steiner, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS  
PUBLIC HEARING**

Date: April 7, 2009  
Re: **FRANCHISE 10-2009: Upland Vineyards**  
Time: 10:30 A.M.  
Location: City Council Chambers, 129 North Second St, Yakima, Washington  
Present: Chairman J. Rand Elliott  
Commissioner Michael D. Leita  
Commissioner Kevin J. Bouchey  
Legal Counsel Terry Austin  
Clerk of the Board Christina S. Steiner

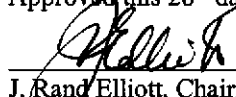
Record of Proceedings

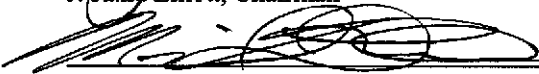
**Alan Adolf, Public Services** – On February 24, 2009, Upland Vineyards submitted an application for a franchise. Upland Vineyards is wanting to install a 6-inch PVC irrigation line across Ness Road for irrigation purposes. Yakima County has reviewed the application and recommends approval of the franchise.


**Rand Elliott** – This is a public hearing and this is an opportunity for the public to comment on this issue. Seeing and hearing none I will close the public hearing.


All three commissioners in approval of Franchise 10-2009 for Upland Vineyards.

Approved this 28<sup>th</sup> day of April 2009.

  
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J. Rand Elliott, Chairman

  
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Michael D. Leita, Commissioner

  
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Kevin J. Bouchey, Commissioner

  
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Christina S. Steiner, Clerk of the Board

**BOARD OF YAKIMA COUNTY COMMISSIONERS  
PUBLIC HEARING**

Date: April 7, 2009  
Re: **PLANNING: SUB08-35/SEP08-22/PRJ08-319 "Plat of Gromore Estates"**  
Time: 10:30 A.M.  
Location: City Council Chambers, 129 North Second St, Yakima, Washington  
Present: Chairman J. Rand Elliott  
Commissioner Michael D. Leita  
Commissioner Kevin J. Bouchey  
Legal Counsel Terry Austin  
Clerk of the Board Christina S. Steiner

Record of Proceedings

**Scott Stiltner, Project Planner** – Gromore Estates with James Bonser and Bill Hordan is the property that we are talking about. James Bonser, who owns the property proposed to divide 23.21 acres into three 4-acre lots with the balance of the parcel as Lot 4. The property is located on the southwest corner of Stone and Willow Lawn Road, 700 feet south of Wide Hollow Road and approximately 4 miles west of the City of Yakima. The open record public hearing was conducted by the Hearing Examiner on February 5, 2009. Two lots will front on a county road and five lots will be located within a private gated community with a private street, all within the Valley Rural zoning district. Environmental Review was conducted, a final MDNS was issued and no SEPA appeals were filed. Public notice was provided by the county as required by the county code and the project as conditioned meets all the development standards and the required consistency analysis. Based on this, we recommend that you adopt the Examiner's recommendation in its entirety and grant preliminary approval of the Plat of Gromore Estates.

**Rand Elliott** – This is a public hearing and we invite public comment at this time.

**Bill Hordan, Yakima** – We are here, obviously, to support the Hearing Examiner's recommendation and I actually wanted to thank staff, particularly Scott Stiltner in this particular application. There were some difficult issues that we had to work through and he really did a good job in working with the applicant in getting this done. In fact, I just want you guys to know I actually called Vern (Redifer) and said "hey, give Scott some kudos here because this was difficult and he came through and things worked out really well." I am kind of one of those guys that occasionally will grouse when things aren't going well but when they are going well I want you to know that too and Scott worked really hard on this as did Carol (Faith). We are just here to support the Hearing Examiner's recommendation and we would like to move forward, create some lots and build some houses. Thank you.

**Rand Elliott** – Any further public comment? Hearing none I will close the public hearing.

**Mike Leita** – I think it is important that we've been engaged with Public Services looking for outcomes like this. We understand even this application had its challenges as you mentioned, Scott, and yet we have an applicant that was pleased with the process and that is what we are striving to do in Yakima County. When we run into these road blocks we are advocating that we find another way to get the job done. With that mindset, now being practiced it is encouraging to see; actually we have had some of

these come forward this way. I think next week we will have a challenge but, again, it is reaffirming to see that it is starting to work and has been working.

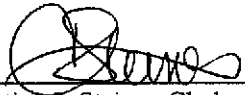
All three commissioners in favor of approval of Plat of Gromore Estates as recommended by the Hearing Examiner.

Approved this 28<sup>th</sup> day of April 2009.

  
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J. Rand Elliott, Chairman

  
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Michael D. Leita, Commissioner

  
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