

Res. 2003-01
Ord. 2003-01

**KITTITAS COUNTY
COMMISSIONERS AGENDA
TUESDAY JANUARY 7, 2003 - 3:00 P.M.**

**Commissioners Auditorium
205 West 5th - Room 109**

**THE AGENDA STUDY SESSION WILL BE HELD ON MONDAY AT 10:30 A.M.
IN THE COMMISSIONERS AUDITORIUM**

1. Call to Order
2. Appointment of Commissioner District #2
3. Election of Chairman & Vice-Chairman for 2003
4. Introduction of New County Employees
5. Proclamations
6. Awards and Recognition's
7. Approval of Agenda
8. **CONSENT AGENDA**

All matters listed within the Consent Agenda have been distributed to each member of the Kittitas County Board of Commissioners for reading and study, are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed by request from the Consent Agenda and placed under Board Discussion/Decision Items.

- a. Approve Minutes
- b. Request to Approve a Voluntary Termination of Lease with Dennis McNerney for T-Hangar #2 at Bowers Field
- c. Request to Approve & Sign an Easement for Perry Road Turnaround
- d. Request to Approve and Sign the County Road Project Forms for Naneum Road Bridge & Charlton Road Bridge
- e. Request to Approve and Sign the County Road Project Forms for Perry Road Turnaround

7. **Correspondence**
8. **Administrative Matters**
9. **Citizen Comments on Non-Agenda Items**
10. **Board Discussion/Decision Items**

- a. Appointment to the Kittitas County Planning Commission
- b. Ordinance Re: Dorilee Shobert Re-Zone
- c. Change Order #4 with MRM Construction for the Upper County Transfer Station Project
- d. Professional Service Agreement with SCS Engineers for Updating the Solid Waste Plan
- e. Lease Agreement with the US Department of Transportation Federal Aviation Administration (Tower Located at County Ryegrass Facility)
- f. Amendment to Agreement between Department of Natural Resources, Kittitas County and Yakima County for Project IZL
- g. 2003 Payment Agreement with the Kittitas County EMS & Trauma Care Council
- h. Affiliation Agreement between the University of Washington School of Public Health and Community Medicine and the Kittitas County Health Department
- i. Consideration of a 6-month Lease Extension of Current Lease for the Ellensburg Trap & Skeet Club
- j. Request to Approve a New Lease between Kittitas County & the Ellensburg Trap & Skeet Club
- k. Contract for Indigent Defense - Upper County District Court
- l. Resolution Vacating a Portion of Kiias Elk Trail

9. **Miscellaneous**
10. **Executive Session**
11. **Adjournment**

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

TUESDAY

3:00 P.M.

JANUARY 7, 2003

CALL TO ORDER

Vice-Chairman Huston called the meeting to order at 3:00 p.m.

Board members present: Perry D. Huston and Max A. Golladay.

Others: Julie Kjorsvik, Clerk of the Board; David Taylor, Planning Director; Paul Bennett, Public Works Director; Gene Dana, Sheriff; Rob DeGroot, Undersheriff; Duke Senter, Computer Services Director; Linda Huber, Auditor's office; Nancy Goodloe, Public Health Administrator; and approximately 20 members of the public.

APPOINTMENT

COMMISSIONER DISTRICT #2

COMMISSIONERS

Commissioner Golladay moved to appoint Bruce Coe to Commissioner District #2, effective immediately, as recommended by the Republican Party. Commissioner Huston seconded. Motion carried 2-0. The Board expressed their appreciation to the Republican Party for submitting three qualified candidates, as well as the other two candidates Dennis Kelly and Jerry Ihrke. They felt all three candidates were well qualified to fill the vacancy.

The Honorable Judge Michael Cooper administered the Oath of Office for Bruce Coe. Commissioner Coe took his seat as Commissioner District #2.

Commissioner Coe said he had great respect for the other two candidates and expressed his appreciation for the opportunity to serve the citizens of Kittitas County.

APPOINTMENT

2003 CHAIRMAN & VICE-CHAIRMAN

COMMISSIONERS

Commissioner Huston moved to appoint Commissioner Golladay to serve as Chairman of the Board of County Commissioners for the year 2003. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Golladay moved to appoint Commissioner Huston to serve as Vice-Chairman of the Board of County Commissioners for the year 2003. Commissioner Coe seconded. Motion carried 3-0.

RESIGNATION

PLANNING COMMISSION/BRUCE COE

COMMISSIONERS

Commissioner Coe verbally resigned from the Kittitas County Planning Commission, effective immediately.

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 Huston moved to approve the consent agenda, as presented. Commissioner Golladay seconded. Motion carried 2-0. Commissioner Coe abstained.

MINUTES

12-03-02	Public Hearing	Amend 02' Budget; Comp. Plan Amend.; CDBG Public Service Grant
12-09-02	Study Session	BOCC/Public Works Dept.
12-10-02	Public Hearing	Snowmobile/Vehicle Speed Limits; Open Space Timber Applications; Lease at County Airport
12-16-02	Study Session	BOCC/Planning Dept.
12-16-02	Study Session	BOCC/Public Works Dept.
12-17-02	Agenda Session	BOCC
12-19-02	Public Hearing	Comp. Plan Amend.
12-30-02	Study Session	BOCC/Dept. Head (HR)

LEASE

VOLUNTARY TERMINATION FOR T-HANGAR

PUBLIC WORKS

Approve a Voluntary Termination of Lease Agreement between Kittitas County and Dennis McNerney, for T-Hangar #02, effective December 31, 2002.

EASEMENT

EDWARD & ANNETTE SLOBODIAN

PUBLIC WORKS

Approve an Easement Agreement between Edward M. Slobodian and Annette L. Slobodian, for a parcel of land laying in Government lot 3, Section 4, Township 16 north, range 19 East, W.M., Kittitas County, a portion of tax parcel #16-19-04020-0002 (containing 0.165 acres more or less).

RESOLUTION 2003-02 CRP - NANEUM ROAD BRIDGE #99201 PUBLIC WORKS

Approve Resolution No. 2003-02, approving County Road Project No. 183-03, for Naneum Road Bridge #99201, to replace a structure over Naneum Creek.

RESOLUTION 2003-03 CRP - CHARLTON ROAD BRIDGE #99287 PUBLIC WORKS

Approve Resolution No. 2003-03, approving County Road Project No. 182-03, for Charlton Road Bridge #99287, to replace an existing structure over Naneum Creek.

RESOLUTION 2003-04 CRP - PERRY ROAD PUBLIC WORKS

Approve Resolution No. 2003-04, approving County Road Project No. 181-03, for the Perry Road project to construct a cul-de-sac in accordance with County Road Standards.

CORRESPONDENCE

Commissioner Huston acknowledged receipt of a fax from Kirsten R. Schober, Executive Assistant for the Kittitas County Action Council, dated January 3, 2003.

Denny Naughten, from the Department of Community, Trade & Economic Development presented information to the Board relating to KCAC's situation. He said there was three staff from the State reviewing and verifying the compliance and corrective action plan outlined by the agency. He said they would be forwarding a copy of their report with their findings onto the Board of County Commissioners by January 27, 2003.

ADMINISTRATIVE MATTERS

STATEMENT SALE OF COUNTY PROPERTY COMMISSIONERS

The Board of Commissioners noted the closing documents signed by Commissioner Perry Huston, on the sale of County property located at 814 E. 5th Avenue, Ellensburg, Washington, in the total amount of \$75,000.00.

BOARD DISCUSSION/DECISION

APPOINTMENT PLANNING COMMISSION COMMISSIONERS

Commissioner Huston moved to appoint Scott Perna (term ending December 31, 2004) and Robert Sauerwein (term ending December 31, 2003) to the

Kittitas County Planning Commission, effective immediately.
Commissioner Coe seconded. Motion carried 3-0.

ORDINANCE 2003-01 DORILEE SHOBERT (Z-02-02) PLANNING

Commissioner Huston moved to approve Ordinance 2003-01, In the Matter of Amending the Kittitas County Zoning Atlas, designating three tax parcel numbers from Forest & Range to Rural-3, consisting of 222.01 acres, submitted by Dorilee Shobert (Z-02-02). Chairman Golladay seconded. Motion carried 2-0. Commissioner Coe abstained.

CHANGE ORDER #4 MRM CONSTRUCTION SOLID WASTE

Commissioner Huston moved to approve and authorize the Chair to sign Change Order #4, with MRM Construction, for the Upper County Transfer Station, in the amount of \$10,599.83. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT SCS ENGINEERS/SOLID WASTE MANAGEMENT PLAN SOLID WASTE

Commissioner Huston moved to approve and authorize the Chair to sign an Agreement between SCS Engineers and Kittitas County, for the Comprehensive Solid Waste Management Plan Update, in the amount of \$50,490.00. Commissioner Coe seconded. Motion carried 3-0.

LEASE FEDERAL AVIATION ADMINISTRATION SOLID WASTE

Commissioner Huston moved to approve and authorize the Chair to sign a ten-year Lease Agreement (DTFANM-03-00233) between Kittitas County and the U.S. Department of Transportation Federal Aviation Administration, for a tower located at the Kittitas County Ryegrass facility, retroactive back to October 1999. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT AMENDMENT/DEPT. NATURAL RESOURCES BUILDING

Commissioner Huston moved to approve and authorize the Chair to sign an amendment to Agreement IAA-02-151/K234.NFP.IZL, CFDA No. 10.664, between the Department of Natural Resources, Kittitas County and Yakima County, extending the completion date from December 31, 2002 to December 31, 2003, for Project IZL. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT EMERGENCY MEDICAL SERVICES COMMISSIONERS

Commissioner Huston moved to approve and authorize the Vice-Chair to sign a Payment Agreement, between Emergency Medical Services and Trauma Care Council, from January 1, 2003 through December 31, in the amount of \$26,937.00. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT

UW SCHOOL OF HEALTH - DR. JAMES GALE

COMMISSIONERS

Commissioner Huston moved to approve an Affiliation Agreement between the University of Washington School of Public Health and Community Medicine and the Kittitas County Health Department, to provide Kittitas County with a health officer (Dr. James Gale), in the amount of \$24,960.00. Commissioner Coe seconded. Motion carried 3-0.

LEASE

ELLENSBURG TRAP & SKEET CLUB

PUBLIC WORKS

Commissioner Huston moved to approve a Lease Agreement between Kittitas County and the Ellensburg Trap & Skeet Club, Inc., commencing January 1, 2003 through June 30, 2003 for Parcel No. 0600-001 and No. 1100-001, including buildings No. 1101 and No. 1105. Commissioner Coe seconded. Motion carried 3-0.

LEASE

ELLENSBURG TRAP & SKEET CLUB

PUBLIC WORKS

Commissioner Huston moved to approve a Lease Agreement between Kittitas County and the Ellensburg Trap & Skeet Club, Inc., for approximately 40 acres, on a parcel of land laying in the Northeast ¼ of Section 24, Township 18 North, Range 18 East W.M., commencing July 1, 2003, terminating on June 30, 2038. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT

INDIGENT DEFENSE SERVICES

DISTRICT COURT

Commissioner Huston moved to postpone the Agreement for Indigent Defense Services, until January 21, 2003. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2003-01

VACATE PORTION OF KIAAS ELK TRAIL

PUBLIC WORKS

Commissioner Huston moved to approve Resolution No. 2003-01, Ordering the Vacation of a Public Right-of-Way, on a Portion of Kiaas Elk Trail. Chairman Golladay seconded. Motion carried 2-0. Commissioner Coe abstained.

VOUCHERS:

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#44962 - #44962	\$ 384.00	12-20-02
#126065 - #126235	\$ 5,063.58	12-18-02
#44835 - #445961	\$ 52,461.00	12-20-02
#98980 - #112529	\$ 457.91 (voided checks)	12-20-02
#125065 - #125065	\$ 1,950.69	12-20-02
#126245 - #126253	\$ 301.49	12-20-02

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#126257 - #126485	\$439,962.34	12-23-02
#126392 - #126392	\$ 5.77 (voided)	12-30-02
#126694 - #126696	\$ 5.77	12-30-02
#126669 - #126672	\$ 507.73	12-30-02
#126308 - #126308	\$ 507.73 (voided)	12-30-02
#126738 - #126761	\$461,561.64	12-30-02
#044963 - #045190	\$412,661.87	12-31-02
#45233 - #45260	\$ 13,548.11	12-31-02
#45191 - #45232	\$ 68,275.79	12-31-02
#126871 - #126877	\$ 1,144.24	12-31-02
#126389 - #126389	\$ 3,460.05 (cancelled)	12-31-02
#126878 - #126893	\$ 72,812.01	01-02-03
#126898 - #126906	\$ 25,811.57	01-03-03

ADJOURNMENT

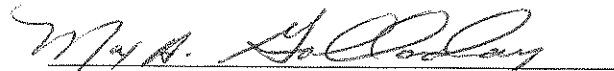
Commissioner Huston moved to adjourn the meeting. Commissioner Coe seconded. Motion carried 3-0.

Meeting adjourned at 4:03 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie A. Kjorsvik


Max A. Golladay, Chairman