

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

TUESDAY

3:00 P.M.

JANUARY 21, 2003

CALL TO ORDER

Chairman Golladay called the meeting to order.

Board members present: Max Golladay, Perry D. Huston and Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; David Taylor, Community Development Services Director; Paul Bennett, Public Works Director; Patti Johnson, Solid Waste Director; Gene Dana, Sheriff; Judy Pless, Budget & Finance Manager, and two members of the public.

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.

Chairman Golladay acknowledged a scrivener's error on Item H, noting the public hearing would be on February 18th and not February 11th, and that Item O would be placed under Board Discussion and Decision.

Commissioner Huston moved to approve the agenda as altered. Commissioner Coe seconded. Motion carried 3-0.

SET PUBLIC HEARING TEMPORARY BUSINESS LICENSE COMM. DEV. SERVICES

Approve setting a public hearing to consider an amendment to Kittitas County Code Chapter 5, to allow for a temporary business license, which would allow temporary, seasonal businesses in Kittitas County, to be held on Tuesday February 4, 2003, at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

ACKNOWLEDGEMENT SNOQUALMIE PASS UTILITY DISTRICT COMM. DEV. SERVICES

Acknowledge receipt of the Snoqualmie Pass Utility District Water Plan and Wastewater Plan.

CALL FOR BIDS**FURNISH CHEMICAL WEED SPRAY****PUBLIC WORKS**

Approve a Notice of Call for Bids to Furnish Chemicals for Weed Spraying for the year 2003, in accordance with specifications prepared by Kittitas County, to be accepted and publicly read aloud at 3:00 p.m. on February 5, 2003, at the Department of Public Works, 411 North Ruby Suite #1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

AGREEMENT**CARL O. & ANDREA JENSVOLD****PUBLIC WORKS**

Approve an Agreement between Kittitas County and Carl O. and Andrea Jensvold, for the installation of an 18" cross pipe and shoulder flattening on Morrison Road, Parcel Number 16-20-04000-0011.

RESOLUTION 2003-07**AIRPORT INDUSTRIAL ROADS****PUBLIC WORKS**

Approve Resolution No. 2003-07, for County Road Project No. 187-03, to reconstruct Airport Industrial Roads (Bowers & Airport) to urban standards in conjunction with Bowers Road extension project.

RESOLUTION 2003-08**BRICKMILL ROAD****PUBLIC WORKS**

Approve Resolution No. 2003-08, for County Road Project No. 187-03, to reconstruct Brickmill Road to 28' wide, improve drainage, Class A Seal coat, from Milepost 4.12 to Milepost 7.21.

RESOLUTION 2003-09**BULLFROG ROAD****PUBLIC WORKS**

Approve Resolution No. 2003-09, for County Road Project No. 186-03, to reconstruct the intersection at SR 903, Bullfrog Road, from Milepost 2.26 to Milepost 2.72.

LEASE**TERMINATION-FRED VINTON****PUBLIC WORKS**

Approve a Voluntary Termination of Lease between Kittitas County and Fred Vinton, for T-Hangar #05, as of January 1, 2003.

RESOLUTION 2003-10**DECLARE INTENT TO SURPLUS-BRICK ROAD****PUBLIC WORKS**

Approve Resolution No. 2003-10, Declaring the County's Intent to Surplus Kittitas County, Right-of-Way located on Brick Road, Kittitas County, located on Brick Road, Ellensburg, located in Section 36 of Township 18 N, Range 18 E W.M., approximately 1,436 Square Feet or .03 acres; to set a public hearing to be held on Tuesday February 18, 2003 at 4:00

p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

RESOLUTION 2003-11 SURPLUS COUNTY PROPERTY-D-7 DOZER SOLID WASTE

Approve Resolution No. 2003-11, authorizing the Solid Waste Department to surplus a D-7 Dozer used at the Ryegrass Construction Demolition Landfill, and to use it as trade in value, or on a newer used Dozer.

RESOLUTION 2003-12 CANCEL CLAIMS FUND WARRANT #12145 AUDITOR

Approve Resolution No. 2003-12, Canceling Claims Fund Warrant #126145, issued to Tamara J. Hogan, in the amount of \$35.70, and reissue to the correct vendor Gerrard Hogan.

RESOLUTION 2003-13 CANCEL CLAIMS FUND WARRANT #117800 AUDITOR

Approve Resolution No. 2003-13, Canceling Claims Fund Warrant #117800, issued to B. David Sherman, in the amount of \$400.00, and to authorize re-issuance of a new warrant.

RESOLUTION 2003-14 CANCEL CLAIMS FUND WARRANT #117319 AUDITOR

Approve Resolution No. 2003-14, Canceling Claims Fund Warrant #117319, issued to B. David Sherman, in the amount of \$800.00, and to authorize re-issuance of a new warrant.

RESOLUTION 2003-15 PRECINCT ELECTION OFFICER COMPENSATION AUDITOR

Approve Resolution No. 2003-15, Amending Resolution No. 2002-22, establishing the compensation for precinct election officers, effective January 1, 2003.

RESOLUTION 2003-16 CHANGING PETTY CASH ACCOUNTS AUDITOR

Approve Resolution No. 2003-16, Changing Petty Cash Accounts, due to changes in dollar amounts and personnel, and to rescind Resolution No. 2002-95.

RESOLUTION TO AMEND THE 2002 BUDGET - ITEM PLACED UNDER BOARD DISCUSSION & DECISION

CONTRACT GERALD LAUINGER/SOLID WASTE SOLID WASTE

Approve and authorize the Chair to sign a Contract between Kittitas County and Gerald Lauinger, for removal of all chorofluorocarbons, hydrochlorofluorocarbons and oil from refrigeration units received by the County at the Ellensburg Transfer Station and the Cle Elum Transfer

Station, for the period beginning February 1, 2003 through February 1, 2004.

CORRESPONDENCE

LETTER BENTON COUNTY-TRI-COUNTY WATER RESOURCES COMMISSIONERS

Chairman Golladay acknowledged receipt of a Resolution from Benton County, relating to the Tri-County Water Resources Agency, dated December 30, 2002.

Commissioner Huston moved to approve and authorize the Board's signature on a letter to Yakima and Benton County Commissioners, urging them to honor the Tri-County Water Resources Agency and the Yakima Basin Salmon Recovery Board's agreements, and to abandon their decision to participate in the new groups formed in violation of those Agreements. Commissioner Coe seconded. Motion carried 3-0.

LETTER EFSEC - PROPOSED WIND POWER PROJECT COMMISSIONERS

The Board of County Commissioners acknowledged receipt of a letter from the Energy Facility Site Evaluation Council, on the proposed Kittitas Valley Wind Power Project, requesting that the Board appoint a member or designee to the council. The Board said they would schedule a study session to discuss the request with legal counsel on February 3, 2003, during the Community Development Services weekly study session, and to place the request on the February 4, 2003 Agenda Session.

BOARD DISCUSSION/DECISION

AGREEMENT INDIGENT DEFENSE SERVICES COMMISSIONERS

Commissioner Huston moved to postpone the Agreement for Indigent Defense Services until March 4, 2003 at 3:00 p.m. during the Commissioners Agenda Session, and to authorize the Board to send a letter to Upper Kittitas County District Court Judge Darrel R. Ellis. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT LIBRARY SERVICES-CITY OF CLE ELUM COMMISSIONERS

Commissioner Huston moved to approve an Agreement between the City of Cle Elum and Kittitas County, to provide library services for unincorporated County residents, in the total amount of \$7,800.00 from January 1, 2003 through December 31, 2003. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT**LAW ENFORCEMENT MUTUAL AID/MOBILIZATION****SHERIFF**

Commissioner Huston moved to approve and authorize the Chair to sign an Interlocal Cooperative Agreement to provide Law Enforcement Mutual Aid and Mobilization between the Cities of Ellensburg, Kittitas, Cle Elum, South Cle Elum, Roslyn, Central Washington University and Kittitas County. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT**KITTITAS COUNTY ACTION COUNCIL/SERVICES****COMMISSIONERS**

Commissioner Huston moved to approve and authorize the Char to sign an Agreement for Services between Kittitas County and the Kittitas County Action Council, in the amount of \$15,000.00 to render Low-income Housing Development Services on behalf of Westview Villa, LTP. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2003-05**2003 HOTEL/MOTEL TAX DISTRIBUTION****COMMISSIONERS**

Commissioner Huston moved to approve Resolution No. 2003-05, Awarding 2003 Hotel/Motel Tax money as follows: Ellensburg Rodeo Posse \$1,750; Cle Elum/Roslyn Chamber of Commerce \$3,200; Ellensburg Chamber of Commerce \$3,000; Jazz in the Valley \$2,500; Valley Musical Theatre \$3,000; Kittitas County Fair \$20,000; Coal Mines Trail Commission \$700; Western Art Association \$2,000; Kittitas County Heritage Center \$1,500; Clymer Museum of Art \$1,500; Kittitas County Historical Society \$3,000; Gallery One \$5,000, for a total amount of \$47,150.00. Commissioner Coe seconded. Motion carried 3-0. The Board commended all of the volunteers who work countless hours promoting the tourism industry within Kittitas County.

RESOLUTION 2003-06**AMEND 2002 BUDGET****AUDITOR**

Commissioner Huston moved to approve Resolution 2003-06, Amending the 2002 Budget as follows: \$18,000 from Non-Departmental Budgets to \$11,000 to Superior Court Judge and \$7,000 to Upper District Court. Commissioner Coe seconded. Motion carried 3-0.

TRAVEL AUTHORIZATION:

The Kittitas County Board of Commissioners approved the following Travel Requests:

Lisamarie Larrabee, Prosecutor's office, to attend a Conference on Child & Family Maltreatment from February 3-7, 2003 in San Diego California.

Robert Gubser, Sheriff's office, to attend 2003 Northwest Command College Training in Stevens, Washington from March 8-14, 2003.

Margaret P. Sowards, Prosecutors office, to attend Cybersleuth I training in Columbia, South Carolina from January 20-21, 2003.

Brandon Wilson, Computer Services, to attend Fluke Optiview training in Tukwila, Washington from January 20-24, 2003.

Jay Taylor, Public Works Department, to attend 2 Fleet and Shop Management Workshops in Seattle, Washington from March 27-30, 2003.

Don Sherman, Public Works Department, to attend Line Clearance Arborist Certification Workshop in Seattle, Washington from February 3-7, 2003.

Ryan Berge, Public Works Department, to attend Line Clearance Arborist Certification Workshop in Seattle, Washington from February 3-7, 2003.

David Taylor, Community Service Development Director and Bruce Coe, District #2 Commissioner, to attend a conference on the Bull Trout in Klamath Falls, Oregon from January 22-23 2003.

VOUCHERS:

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#126924 - #127195	\$ 302,984.95	01-13-03
#127196 - #127342	\$ 41,574.74	01-13-03
#127343 - #127351	\$ 3,514.07	01-14-03
#127018, #127046, #127032, #127126	\$ 3,514.07 (voided)	01-14-03
#127352 - #127354	\$ 718.44	01-15-03
#45261 - #45389	\$ 53,726.00	01-17-03

ADJOURNMENT

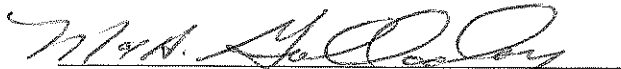
Commissioner Huston moved to adjourn the meeting at 3:42 p.m. Commissioner Coe seconded. Motion carried 3-0.

Meeting adjourned at 3:42 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie A. Kjorsvik


Max A. Golladay, Chairman