

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

**TUESDAY**

**3:00 P.M.**

**FEBRUARY 4, 2003**

**CALL TO ORDER**

Vice-Chairman Huston called the meeting to order.

Board members present: 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; Judy Pless, Budget & Finance Manager, Amy Mills, Treasurer; William Holmes, Director of Probation Services and three members of the public.

Commissioner Huston announced there would be an Executive Session at the end of the Agenda relating to Possible Litigation and Real Estate Matters, and would last approximately 20 minutes, with possible action following.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

William Holmes, Director of Probation Services introduced Kelly Kiltz as the new Office Assistant; Tim Riddell as the new Probation Officer; and Mike Stafford as the new Assistant Juvenile Court Administrator/Probation Manager.

**AWARDS & RECOGNITIONS**

The Board of Commissioners recognized Patti Johnson, Solid Waste Department Director, for obtaining certification as a "Certified Landfill Manager", from the Solid Waste Association of North America.

**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 Coe moved to approve the Consent Agenda as presented. Commissioner Huston seconded. Motion carried 2-0.

**MINUTES**

10-22-02	Public Hearing	Open Portion of Salmon la Sac Rd.; Vacation of Elm Street
11-26-02	Study Session	2003 Budget
01-06-03	Study Session	BOCC/Dept. Heads
01-06-03	Study Session	BOCC/Public Works Dept.
01-06-03	Study Session	Appointment of Commissioner Dist. 2
01-07-03	Agenda Session	BOCC
01-07-03	Public Hearing	Roads onto County Maintained System; Extend Bldg. Moratorium on Ringler etc.
01-13-03	Study Session	BOCC/Dept. Heads
01-13-03	Study Session	BOCC/Public Works Dept.
01-21-03	Study Session	BOCC/Dept. Heads
01-21-03	Agenda Session	BOCC
01-21-03	Study Session	Law & Justice Facility Options
01-27-03	Study Session	BOCC/Dept. Heads
01-28-03	Study Session	BOCC/Ellensburg Rodeo Board

**CALL FOR BIDS**

**OFFICIAL COUNTY NEWSPAPER**

**COMMISSIONERS**

Approve a Notice of Call for Bids, for the Official County Newspaper for the period beginning July 1, 2003 through June 30, 2004, to be accepted until 10:00 a.m. Thursday March 27, 2003, and read aloud in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

**AGREEMENT**

**CERTIFICATION ACCEPTANCE QUALIFICATIONS**

**PUBLIC WORKS**

Approve and authorize the Chair to sign a Certification Acceptance Qualification Agreement between Kittitas County and the Washington State Department of Transportation (Highways and Local Programs).

**REQUEST FOR QUALIFICATIONS**

**BULLFROG/S. CLE ELUM BRIDGE**

**PUBLIC WORKS**

Approve a Request for Qualifications for the Rehabilitation project of Bullfrog Road Bridge and South Cle Elum Road Bridge, to be accepted until 4:30 p.m. on February 28, 2003 at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg Washington, and to authorize the Clerk to publish said notice.

**REQUEST TO APPROVE A CONTRACT WITH OIL RE-REFINING COMPANY FOR THE COLLECTION & DISPOSAL OF WASTE OIL - ITEM WAS REMOVED AT THE REQUEST OF THE SOLID WASTE DIRECTOR**

**CALL FOR BIDS****USED DOZER AT LANDFILL****SOLID WASTE**

Approve a Request for Proposals for a dozer for the Kittitas County Solid Waste IDDW Facility, to be submitted by 1:00 p.m. on February 14, 2003 to the Kittitas County Solid Waste Office at 925 Industrial Way, Ellensburg Washington, and to authorize the Clerk to publish said notice.

**CONTRACT****L&S TIRE COMPANY****SOLID WASTE**

Approve and authorize the Chair to sign a Contract between Kittitas County and L&S Tire Company, for the collection and disposal of scrap tires, from February 1, 2003 through February 1, 2004, and will automatically renew for a successive 1 year term unless either party gives 30 days written notice of termination of said Contract.

**CONTRACT****AMENDMENT B - E911 OPERATIONS CONTRACT****COMMISSIONERS**

Approve and authorize the Chair to sign Contract E 03011, Amendment B, and a Signature Authorization Form, with the Washington State Military Department, for Enhanced 911 Operations, changing the overall contract amount from \$211,100 to \$217,100.

**CORRESPONDENCE****LETTER****JUDGE DARREL R. ELLIS****UPPER DISTRICT COURT**

Commissioner Huston acknowledged receipt of a letter from Upper Kittitas County District Court Judge Darrel R. Ellis, relating to Municipal Court services. Commissioner Huston indicated he would draft a response and would meet with the City of Cle Elum Mayor Gary Berndt, to draft an Agreement for consideration at a later date.

**LETTER****REP. PAT LANTZ-SUPERIOR COURT JUDGE POSITION****COMMISSIONERS**

Commissioner Coe moved to ratify the Board's signature on a letter to Representative Pat Lantz, House Judiciary Committee Chairperson, in support of HB 1292 and its creation of a second Superior Court Judge position in Kittitas County. Commissioner Huston seconded. Motion carried 2-0.

**TRANSCRIPT****WATER QUALITY STANDARDS****COMMISSIONERS**

The Board acknowledged Commissioner Huston's written testimony on the revised Water Quality Standards.



**AGREEMENT****CITY OF ELLENSBURG-LIBRARY SERVICES****COMMISSIONERS**

Commissioner Coe moved to approve an Agreement between the City of Ellensburg and Kittitas County, in the amount of \$59,000.00, to provide certain library services to residents of the County who pay \$50.00 to the City for a library card, from January 1, 2003 through December 31, 2003. Commissioner Huston seconded. Motion carried 2-0.

**AGREEMENT****DRUG RECOGNITION EXPERT****SHERIFF**

Commissioner Coe moved to acknowledge the Sheriff's signature on a Memorandum of Understanding, with the Washington Traffic Safety Commission, to provide overtime funding for a certified Drug Recognition Expert (DRE) to respond to radio calls when no other DRE is available on work duty between January 1, 2003 and September 30, 2003. Commissioner Huston seconded. Motion carried 2-0.

**AGREEMENT****UPPER KITTITAS COUNTY SENIOR CENTER****COMMISSIONERS**

Commissioner Coe moved to approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center, in the amount of \$19,900.00, to provide services that benefit senior citizens and others for the calendar year 2002. Commissioner Huston seconded. Motion carried 2-0.

**APPOINTMENT****ENERGY FACILITY SITE EVALUATION COUNCIL****COMMISSIONERS**

Commissioner Coe moved to postpone consideration of an appointment to the Energy Facility Site Evaluation Council, until Tuesday February 18, 2003 at 3:00 p.m. during the Commissioner's Agenda Session. Commissioner Huston seconded. Motion carried 2-0.

**SET PUBLIC HEARING****AMENDMENT TO RODEO AGREEMENT****FAIR**

Commissioner Coe moved to set a public hearing at 4:00 p.m. Tuesday February 18, 2003 in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg Washington, to consider an Amendment to the January 19, 1999 Agreement between Kittitas County and the Ellensburg Rodeo Association for the Saturday Night Bull Riding event for 2003, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 2-0.

**GRANT****CDBG/KCAC****COMMISSIONERS**

Commissioner Huston acknowledged receipt of a letter from the Department of Community, Trade and Economic Development, stating they were terminating funding to the Kittitas County Action Council, under Section 678 C of the Community Services Block Grant Act. Michelle Cadigan,



<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#128119 - #128119	\$ 3,183.96 (voided)	01-30-03
#128062 - #128082	\$342,281.85	01-30-03
#128167 - #128181	\$ 73,796.15	02-01-03

**ADJOURNMENT**


Commissioner Coe moved to adjourn the meeting at 4:10 p.m. Commissioner Huston seconded. Motion carried 2-0.

Meeting adjourned at 4:10 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Julie A. Kjorsvik

  
Perry D. Huston, Vice-Chairman