

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

TUESDAY

3:00 P.M.

MARCH 18, 2003

CALL TO ORDER

Chairman Golladay called the meeting to order.

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

Others: Julie Kjorsvik, Clerk of the Board; David Taylor, Community Development Services Director; Kathryn Anderson, Fair Office; Amy Mills, Treasurer; Paul Bennett, Public Works Director; Warren Beed, Facilities Maintenance Director; 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 noted the Public Works Director requested Item F be removed and placed as Item S under Board Discussion & Decision.

Commissioner Huston moved to approve the Consent Agenda, noting Item F was removed and placed as Item S under Board Discussion & Decision. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

10-09-02	Public Hearing	2002 Comprehensive Plan Amendments
11-04-03	Study Session	BOCC/Planning Department
01-27-03	Study Session	BOCC/Comm. Development Services
02-11-03	Study Session	BOCC/Comm. Development Services
02-18-03	Public Hearing	Tem. Business License; Brick Rd. right-of-way; Rodeo Agreement & Law & Justice Options
02-24-03	Study Session	BOCC/Public Works Department
02-24-03	Study Session	BOCC/Comm. Development Services
02-25-03	Public Meeting	8 th Street Entrance Fair/Rodeo
02-25-03	Public Hearing	Purchase of Regal Lodge
02-25-03	Public Meeting	MOA & Fed. Highway Admin. Canyon Rd. Improvement Project
03-03-03	Study Session	BOCC/Dept. Heads
03-03-03	Special Meeting	Adopt 2002 County Inventory

03-04-03	Agenda Session	BOCC/Public Works Department
03-04-03	Public Hearing	Temp. Seasonal Business; L&J Options; Commercial Hood Suppression Inspect. Fees
03-10-03	Study Session	BOCC/Dept. Heads

✓ SET PUBLIC HEARING KITTITAS COUNTY ACTION COUNCIL COMMISSIONERS

Approve setting a public hearing to consider whether Kittitas County should continue to contract with the Kittitas County Action Council, for community services as outlined in the Community Development Block Grant, to be held on Tuesday April 1, 2003 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg Washington, and to authorize the Clerk to publish said notice.

✓ GRANT CDBG PUBLIC SERVICE CONTRACT #02-64002-007 COMMISSIONERS

Approve and authorize the Chair to sign the 2002 Community Development Block Grant Grantee Close-Out Performance Report, #02-64002-007, Summary and Financial Summary Page.

✓ CERTIFICATION ANNUAL CERTIFICATION FOR 2002 PUBLIC WORKS

Approve and authorize the Chair to sign the 2002 Annual Certification, for the County Road Administration Board, per WAC 136-04.

✓ CALL FOR BIDS NEW CHIP SPREADER PUBLIC WORKS

Approve and authorize the Clerk to publish a Notice of Call for Bids, for a new Chip Spreader, to be accepted until 10:00 a.m. Wednesday April 2, 2003, to be publicly opened and read aloud at the Kittitas County Department of Public Works, 411 North Ruby, Suite #1, Ellensburg Washington.

REQUEST TO APPROVE A RESOLUTION TO APPROVE WHITE ROAD MP 0.25 TO MP 0.50 FOR COMPLETION AND AUTHORITY TO BEGIN RIGHT-OF-WAY ACQUISITION - ITEM PLACED UNDER BOARD DISCUSSION & DECISION (ITEM S)

✓ AGREEMENT PAT & MARY BURKE-CULVERT PUBLIC WORKS

Acknowledge Board signature on the Kittitas County Culvert Agreement II, between Kittitas County and Pat and Mary Burke, relating to the Burke-Hartman Ditch and the Burke Ditch.

✓ **GRANT**

DEPARTMENT OF ECOLOGY-LITTER APPLICATION

SOLID WASTE

Approve and authorize the Chair to sign a Grant Application for Community Litter Cleanup Program Funds, in the amount of \$62,174.00, for the period beginning July 1, 2003 through June 30, 2005.

ADMINISTRATIVE MATTERS

✓ **RESOLUTION 2003-31**

WEST ELLENSBURG PARK PROJECT

COMMISSIONERS

Commissioner Huston moved to approve Resolution #2003-31, between Kittitas County and the Ellensburg City Council, to fund certain infrastructure construction in support of the West Ellensburg Park Expansion Project, and authorizing reimbursement to the City of Ellensburg up to \$373,000. Commissioner Coe seconded. Motion carried 3-0. Commissioner Huston noted that the Ellensburg City Council affirmed there would be no fees distinguishing between City and County residents for use of the park, and if any fees were ever implemented, they would be equal.

✓ **QUIT CLAIM DEED**

WEISBECK & PUTNAM

COMMISSIONERS

Commissioner Coe moved to approve a Quit Claim Deed, between Kittitas County and Ray S. and Madonna M. Weisbeck, Etux, for Section 3, Township 17, Range 18 NE ¼ NE ¼ #CD 7926 APN 17-18-03011-0007, .12 acres; and a Quit Claim Deed between Kittitas County and Larry and Rosemary Putnam, Etux, for Section 26, Township 20, Range 15, SE1/4, Tax 16, 18 CD 6289-A-1 APN 20-15-26041-001. Commissioner Huston seconded. Motion carried 3-0. It was noted the two Quit Claim Deeds related to previous public hearings and approval by the Board of Commissioners.

✓ **LETTER**

TRI-ASSOCIATION PACKAGE

COMMISSIONERS

Commissioner Huston moved to approve and authorize the Board's signature on a letter to local Legislative Representatives, urging them to not support the Tri-Association package. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

✓ **PUBLIC HEARING**

AMENDMENT TO RODEO AGREEMENT

FAIR

WARREN BEED, FACILITIES MAINTENANCE DIRECTOR presented an Agreement signed by Steve Alder, President of the Ellensburg Rodeo Association.

THERE BEING NO FURTHER PUBLIC TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

✓ **COMMISSIONER HUSTON** moved to approve and authorize the Board's signature on an Agreement between Kittitas County and the Ellensburg Rodeo Association, in the amount of \$1.00 for each ticket used to the PRBR Extreme Bull Riding Event to be conducted August 30, 2003 in the Ellensburg Rodeo Arena. **COMMISSIONER COE** seconded. Motion carried 3-0.

✓ **GRANT** **MINI-GRANT & EQUIPMENT GRANT** **SHERIFF**

Commissioner Huston moved to recognize a Mini-Grant with the Washington Association of Sheriff's and Police Chiefs, in the amount of \$500.00 to purchase traffic safety posters related to Traffic Safety efforts; and an Equipment Grant with the Washington Association of Sheriff's and Police Chiefs, in the amount of \$996.00, to purchase Portable Breath Test equipment and a Digital Camera. Commissioner Coe seconded. Motion carried 3-0.

✓ **CONTRACTS** **JAIL SERVICES** **SHERIFF**

Commissioner Huston moved to approve a contract between Kittitas County and the City of Ellensburg for Jail Services, for the period beginning January 1, 2003 through December 31, 2005, at an annual flat rate with 2% annual increases; and contracts between Kittitas County and the cities of Kittitas, Cle Elum, and Roslyn, for the period beginning January 1, 2003 through December 31, 2003. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT **SUB-RECIPIENT WITH KCAC** **COMMISSIONERS**

Commissioner Huston moved to postpone consideration of a Sub-Recipient Agreement between Kittitas County and the Kittitas County Action Council, until Tuesday April 1, 2003 at 3:00 p.m. in the Commissioner's Auditorium. Commissioner Coe seconded. Motion carried 3-0.

✓ **AGREEMENT** **ANIMAL SHELTER - CITY OF ELLENSBURG** **COMMISSIONERS**

Commissioner Huston moved to approve an Agreement between the City of Ellensburg and Kittitas County, for animal shelter services, in the amount of \$40,000.00 during 2003, and to increase the amount by 2% (two-percent) per year, through December 31, 2005. Commissioner Coe seconded. Motion carried 3-0.

✓ **APPOINTMENT** **COUNTY DESIGNATED MENTAL HEALTH PROFESSIONALS** **MH/DD**

Commissioner Huston moved to approve Dawn Petre and Marti Bradley, as County Designated Mental Health Professional's, through Central

✓ **RESOLUTION 2003-35** **OTTO SEIBER CLUSTER PLAT** **COMM. DEV. SERVICES**

Commissioner Huston moved to approve Resolution No. 2003-35, for Preliminary Plat Approval for Otto Seiber Cluster Plat (P-02-03), an 87.86 acre parcel comprised of a part of the SW ¼ of Sec. 15, T15N, R.19E and a part of Sec. 22, T15N., R19E., W.M. including Tax Parcel Numbers 15-19-22000-0030, 15-19-22000-0037, 15-19-15000-0011 and 15-19-15000-0013. Commissioner Coe seconded. Motion carried 3-0.

✓ **ORDINANCE 2003-02** **GARY & JAN NIEBEL/LEAVITT REZONE COMM. DEV. SERVICES**

Commissioner Huston moved to approve Ordinance No. 2003-02, subject to conditions and limitations, for Gary and Jan Niebel/Leavitt Rezone (Z-01-03), Amending the Kittitas County Zoning Atlas to Designate One Parcel consisting of 9.7 acres from Suburban 2 to Highway Commercial, Lying North and East of the I-90, SR970 Interchange, APN Number 20-16-31051-0004, described as being a portion of Section 31 of T20N., R16E., WM., in Kittitas County, State of Washington. Commissioner Coe seconded. Motion carried 3-0.

✓ **RESOLUTION** **WHITE ROAD** **PUBLIC WORKS**

Commissioner Huston moved to approve the a request of the Public Works Director to postpone consideration of a Resolution to Approve White Road MP 0.25 to MP 0.50 for Completion and Authority to Begin Right-of-Way Acquisition, until Tuesday April 1, 2003 at 3:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

VOUCHERS:

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#129141 - #129357	\$314,118.11	03-10-03

TRAVEL AUTHORIZATION

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

- ✓ Jeanette Burghart to attend the 4-H Western Regional Leader Forum, from February 27-February 28, 2003, in Portland Oregon.
- ✓ Sheriff Gene Dana to attend the Oregon/Washington Sheriff's Conference on Emergency Management, Civil Process, Search & Rescue, issues facing counties and Homeland Security, in Hood River, Oregon from March 17-19, 2003.

✓ Jay Taylor to attend a Bear Cat Spreader Seminar in Klamath Falls, Oregon from March 17-18, 2003.

✓ Gary Bailes to attend a Bear Cat Spreader Seminar in Klamath Falls, Oregon from March 17-18, 2003.

ADJOURNMENT

Commissioner Huston moved to adjourn the meeting at 4:58 p.m. Commissioner Coe seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie A. Kjorsvik



Max A. Golladay, Chairman