

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

TUESDAY

3:00 P.M.

JUNE 3, 2003

CALL TO ORDER

Chairman Golladay called the meeting to order.

Board members present: Max A. 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; Judy Pless, Budget & Finance Manager; Warren Beed, Facility Maintenance Director; Sgt. Clay Meyers, Sheriff's Department; Matt Anderson, Human Resources Representative and James Hurson, Civil Deputy Prosecutor and approximately 6 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS/RECOGNITIONS - NONE

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 that Item G had been pulled from the Consent Agenda and placed under Board Discussion/Decision as Item H.

Commissioner Huston moved to approve the Consent Agenda as amended. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

04-28-03	Study Session	BOCC/Public Works Department
05-06-03	Agenda Session	BOCC
05-06-03	Public Hearing	604 N. Water; Capital Facilities Plan; Non-Exclusive Franchise
05-12-03	Special Meeting	Extension of Moratorium - Ridgway, etc.
05-12-03	Study Session	BOCC/Public Works Department
05-19-03	Study Session	BOCC/Department Heads
05-19-03	Bid Opening	Public Works Department

06/03/03 MINUTES

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APPROVED

05-19-03	Study Session	BOCC/Public Works Department
05-20-03	Study Session	Title II Projects
05-20-03	Agenda Session	BOCC
05-22-03	Bid Opening	Solid Waste Office
05-27-03	Study Session	BOCC/Department Heads

✓SET PUBLIC HEARING MOTORIZED VESSELS-YAKIMA RIVER SHERIFF

Approve setting a public hearing to consider approving proposed amendments to Kittitas County Code Chapter 9.10.030, to allow the issuance of permits, which would authorize motorized vessels on restricted areas of the Yakima River, to be held on Tuesday June 17, 2003 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

✓SET PUBLIC HEARING BUDGET AMENDMENTS AUDITOR

Approve setting a public hearing to consider approving proposed 2003 budget amendments, in the total amount of \$1,364,391.00, to be held on Tuesday June 17, 2003, at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington; and to authorize the Clerk to publish said notice.

✓EASEMENT PAT DENEEN & NANCY HARCUS PUBLIC WORKS

Approve an Easement Agreement between Pat Deneen and Nancy Harcus and Kittitas County, for a portion of parcel 20-16-30053-0005, for the reconstruction of White Road.

✓RESOLUTION 2003-64 2003 LIQUID ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2003-64, Awarding a Bid to Furnish Liquid Asphalt Materials for 2003 to Koch Material Company, in the amount up to \$507,962.88 for Schedule A, and \$519,842.88 for Schedule B, and to Albina Asphalt in the amount up to \$649,749.60 for Schedule C; and to authorize the Director of Public Works to sign contract documents upon such terms and conditions specified in the proposal submitted by said bidders.

✓SET PUBLIC HEARING CHARTER AGREEMENT-JOHN WAYNE TRAIL PUBLIC WORKS

Approve to set a public hearing to consider an Agreement for the John Wayne Trail Charter, to be held on Tuesday June 17, 2003 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

ITEM G - REQUEST TO APPROVE AN AGREEMENT WITH THE IRON HORSE STATE PARK

BOARD DISCUSSION/DECISION

✓ CLAIM FOR DAMAGES DIANE & ALBERT SCHWAB - APPROVE PROSECUTOR

Commissioner Huston moved to approve a Claim for Damages filed on May 8, 2003 with the Kittitas County Auditor, by Diane and Albert Schwab, and to authorize payment in the amount of \$50.00, as recommended by the Prosecutor's office. Commissioner Coe seconded. Motion carried 3-0.

✓ TRANSMITTAL INSTITUTE OF NORTHWEST PASSAGES REZONE COMM. DEV. SERVICES

Commissioner Huston moved to acknowledge receipt of a Transmittal of the Planning Commission's recommendations for the Institute of Northwest Passages rezone request (Z-03-02), of 100.52 acres, ranging from 10 to 49.52 acres in size and consisting of eight parcel tax numbers, from Forest and Range to Agricultural-3, and to set a closed record hearing to be held on Tuesday June 17, 2003 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington. Commissioner Coe seconded. Motion carried 3-0.

CONTRACT SUNNYSIDE JAIL SHERIFF

Sgt. Clayton Meyers, Kittitas County Sheriff's Office, explained that their department had submitted a proposed budget amendment to the Auditor's office, which would create a mechanism to fund a project by using incoming monies from the Kittitas County Juvenile Justice Tax, to house up to 15 inmates in the Sunnyside Jail, commencing July 1, 2003.

Pat Kelleher questioned why it was the County's responsibility to pay for shipping State prisoners to Sunnyside. He suggested the County terminate the jail agreement with the City of Ellensburg, and have them ship their own prisoners to Sunnyside. Sgt. Meyers said the County would actually be paying less, to ship the prisoners to Sunnyside, than they receive from the City of Ellensburg. Gene Camarata expressed his concerns relating to the Sunnyside jail, including the lack of providing a law library for inmates use.

Commissioner Huston moved to postpone consideration of the Agreement with Sunnyside, until Tuesday June 17, 2003 at 4:00 p.m., following the public hearing scheduled for budget amendments. Commissioner Coe seconded. Motion carried 3-0.

BUDGET ADDITIONAL STAFFING - SHERIFF'S DEPARTMENT SHERIFF

Sgt. Clayton Meyers, Kittitas County Sheriff's Office, explained the Sheriff's department had submitted a proposed budget amendment to the

562, relating to the relocation of a portion of a portion of the John Wayne Trail for the reconstruction of Faust Road, for a thirty year period. Chairman Golladay seconded. Motion carried 2-1. (Commissioner Coe explained why he could not support the motion).

VOUCHERS:

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#47070 - #47071	\$ 450.00	05-20-03
#132149 - #132413	\$752,166.51	05-28-03
#132510 - #132533	\$340,316.94	05-29-03
#132283 - #132283	\$ 6.50	05-30-03
#132587 - #132612	\$ 1,094.48	05-30-03
#132405, #132399, #132209	\$ 20,388.26 (voided)	05-30-03
#132582 - #132586	\$ 20,388.26 (reissued)	05-30-03
#132625 - #132627	\$ 6.50	05-30-03

TRAVEL AUTHORIZATION

The Kittitas County Board of Commissioners approved a Travel Authorization request from Lody Caldwell, to attend the Annual Safety Farm to Table Conference, from May 28-29, 2003 in Moscow, Idaho.

EXECUTIVE SESSION

At approximately 3:52 p.m. Chairman Golladay announced the Board would recess into an Executive Session to discuss real estate negotiations. He said they would be in an Executive Session for approximately 10-15 minutes.

At 4:10 p.m. the Board of Commissioners reconvened from their Executive Session. There was no action taken by the Board.

ADJOURNMENT

The meeting was adjourned at 4:11 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie A. Kjorsvik


Max A. Golladay, Chairman