

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

TUESDAY

3:00 P.M.

JUNE 17, 2003

CALL TO ORDER

Chairman Golladay called the meeting to order at 3:00 p.m.

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

Others: Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director; Rob DeGroot, Undersheriff; Gene Dana, Sheriff; Clay Myers, Chief Deputy; Bert Marx Sergeant; Dave Taylor, Community Development Services Director; Kathryn Anderson, Fair Office; Patti Johnson, Director of Solid Waste; Kirk Eslinger, Human Resources Director; Warren Beed, Facilities Director; and approximately 7 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES—None

✓ AWARDS & RECOGNITIONS

The Board of County Commissioners acknowledged a letter to the staff of the Solid Waste Department for their efforts in putting together the Upper County Transfer Station in a timely manner and with minimum change orders. Commissioner Huston moved to approve and authorize signature on the letter. Chairman Golladay seconded. Motion passed 2-0.

✓ RESOLUTION 2003-65

DR. JAMES GALE

COMMISSIONERS

Commissioner Huston moved to ratify Resolution No. 2003-65 Appreciation to Dr. Gale for his efforts with the Health Department and serving the Board of Health. Chairman Golladay second. Motion passed 2-0.

✓ 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 with the removal of item bb Request to Approve an Agreement between the Fire Marshal and the Department of Natural Resources regarding Firewise Grant for Fuel Reduction, removed at the request of the Community Services Director.

06/17/03 MINUTES

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APPROVED

Chairman Golladay seconded. Motion carried 2-0.

MINUTES

05-20-03	Public Hearing	Parcel Layer Fees; Temp. Business.
05-27-03	Study Session	BOCC/Public Works Department
06-02-03	Study Session	BOCC/Department Heads
06-03-03	Agenda	BOCC
06-03-03	Public Hearing	Vacation of Rampart Drive, First St (Ronald), Extend Moratorium Ridgway
06-09-03	Study Session	BOCC/Department Heads
06-10-03	Study Session	BOCC/Budget Amendments

✓ **CONTRACTS** **DEV. DISABILITIES/DSHS-REAL CHOICES GRANT** **MH/DD**

Approve and sign a Contract for Real Choices Grant through the Developmental Disabilities and the Department of Social and Health Services in the amount of \$881,614, for the Fiscal Years 2001 through 2003.

✓ **CONTRACTS** **DEV. DISABILITIES/ELMVIEW** **MH/DD**

Approve and sign Real Choices Grant with the Developmental Disabilities Department and Elmview in the amount of \$10,000, for the period beginning March 1, 2003 through September 30, 2004.

✓ **CONTRACTS** **DEV. DISABILITIES/DSHS** **MH/DD**

Approve and sign Real Choices Grant with the Developmental Disabilities Department and the Department of Social and Health Services in the amount of \$10,000, for the period beginning March 1, 2003 through September 30, 2004.

✓ **CONTRACTS** **DEV. DISABILITIES/ELMVIEW AMENDMENT #4** **MH/DD**

Approve and sign Contract Amendment #4 between Elmview and the Developmental Disabilities Department in the amount of \$881,614, for the Fiscal Years 2001 through 2003.

✓ **RESOLUTION 2003-69** **SURPLUS COUNTY PROPERTY** **AUDITORS**

Approve Resolution No. 2003-69, to Surplus County Property on June 28, 2003 at 10:00 A.M. at the Home and Arts Building of the Kittitas County Fairgrounds.

✓ **AMENDMENT**

E911 AMENDMENT D

KITTCOM

Approve and sign Amendment D to the Enhanced E911 Operations Contract E 03011 in the amount of \$50,000 for a total of \$150,000.

✓ **RESOLUTION 2003-73 PERSONAL PROPERTY TAXES \$9,768.10 TREASURER**

Approve Resolution No. 2003-73 to Cancel Personal Property Taxes in the Amount of \$9,768.10.

✓ **RESOLUTION 2003-74 RESCIND RESOLUTION 98-87 TREASURER**

Approve Resolution No. 2003-74, Rescinding Resolution #98-87, and Approving County Treasurer's Petition to Finally Cancel Personal Property Taxes Which are Four Year or More Delinquent.

✓ **RESOLUTION 2003-75 CANCEL UN-COLLECTABLE PERSONAL PROP. TAX TREASURER**

Approve Resolution No. 2003-75 Canceling Un-Collectable Personal Property Taxes in the Amount of \$2,799.71.

✓ **RESOLUTION 2003-76 RESCIND RESOLUTION 2003-17 TREASURER**

Approve Resolution No. 2003-76 Rescinding Resolution 2003-17, to Cancel Un-Collectable Personal Property Taxes.

✓ **RESOLUTION 2003-77 CANCEL UN-COLLECTABLE PERSONAL PROP. TAX TREASURER**

Approve Resolution No. 2003-77 Canceling Un-collectable Personal Property Taxes in the Amount of \$655.33.

✓ **AGREEMENT DESERT CLAIM WIND POWER PROJECT PROSECUTOR**

Approve and Sign Staffing Agreement Between Kittitas County and Desert Claim Wind Power LLC for Desert Claim Wind Power Project, for the period beginning January 28, 2003 through January 28, 2004.

✓ **AGREEMENT CONSULTANT AGREEMENT HUCKELL/WEINMAN ASSOC. PROSECUTOR**

Approve and sign Consultant Services Agreement with Huckell/Weinman Associates, Inc. regarding Desert Claim wind power project proposal commencing June 17, 2003.

✓ **CONTRACT SHERIFF/BLM OVERTIME CONTRACT SHERIFF**

Approve and Sign a Overtime Contract between the Kittitas County Sheriff and the Bureau of Land Management in the amount of \$12,000, for the

period beginning September through October for focused emphasis patrols on and around BLM land.

✓ **RESOLUTION 2003-78** **CANCEL CLAIM FUND WARRANTS** **AUDITOR**

Approve Resolution No. 2003-78 Canceling Claim Fund Warrant #131010 in the amount of \$60.00 and Claims Fund Warrant #131069 in the amount of \$304.12.

✓ **RESOLUTION 2003-79** **CANCEL AND REISSUE CLAIMS FUND WARRANT** **AUDITOR**

Approve Resolution No. 2003-79 to Cancel and Reissue Claims Fund Warrant number #128675 in the amount of \$148.60 to Sagebrush Saddlery.

✓ **AGREEMENT** **UNION AFSCME LOCAL 2658 APPRAISER'S UNION** **HUMAN RESOURCES**

Approve and Sign the Collective Bargaining Agreement with AFSCME Local 2658 Appraisers Union for the period beginning January 1, 2003 through December 31, 2005.

✓ **LETTER** **LETTER OF UNDERSTANDING AFSCME 2658** **HUMAN RESOURCES**

Approve and Sign Letter of Understanding with the AFSCME Local 2658 Appraiser's Union for the purpose of identifying the bargaining unit's choice for the payment of leave benefits upon separation from service.

✓ **RESOLUTION 2003-80** **VOLUNTARY INSURANCE PROGRAM** **HUMAN RESOURCES**

Approve Resolution No. 2003-80 "Employer's Acceptance of Voluntary Insurance Program" with Allstate Financial.

✓ **CHANGE ORDER** **UPPER CO. TRANSFER STATION-MRM** **SOLID WASTE**

Approve Change Order #5 between Kittitas County Solid Waste and MRM Construction for the Upper County Transfer Station project in the Amount of \$8,505.07.

✓ **SET PUBLIC HEARING** **ACQUISITION OF LAND 606 N. WATER** **FACILITIES MANAGER**

Approve setting a public hearing to consider the acquisition of land located at 606 North Water, to be held on July 8, 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 **ACQUISITION OF LAND 808 N. MAPLE** **FACILITIES MANAGER**

Approve setting a public hearing to consider the acquisition of land located at 808 N. Maple, to be held on July 8, 2003 at 4:00 p.m. in the

Commissioner Golladay opened the Public Hearing to Extend the Moratorium on Building Permits in the Ridgway, Ringler, Irwin, Berry and Haskell Short Plats. Paul Bennett, Public Works Director gave a staff report and update on road construction within the development. **THERE BEING NO OTHERS IN ATTENDANCE TO TESTIFY, CHAIRMAN GOLLADAY CLOSED THE PUBLIC TESTIMONY PORTION OF THE HEARING.** Commissioner Huston moved to approve Ordinance No. 2003-06, Extending the Moratorium on Building Permits in Ridgway, Ringler, Irwin, Berry and Haskell Short Plats. Chairman Golladay second. Motion Carried 2-0.

✓ **CLAIM FOR DAMAGES** **ALLIED INTERSTATE** **PROSECUTORS**

Commissioner Huston moved to deny the Claim for Damages submitted by Allied Interstate-Quest Claims office in the amount of \$550.00, as recommended by the Prosecutor. Chairman Golladay second. Motion carried 2-0.

✓ **CLAIM FOR DAMAGES** **GENE ANGELO CAMARATA** **PROSECUTORS**

Commissioner Huston moved to deny the Claim for Damages submitted by Gene Angelo Camarata in the amount of \$500,000, as recommended by the Prosecutor. Chairman Golladay second. Motion carried 2-0.

✓ **FINAL PLAT APPROVAL** **MOUNTAIN STAR MASTER PLAN** **PLANNING**

David Taylor, Director of Community Development Services, gave a staff report on changes of the Mountain Star Master Plan plat. The same conditions have been in place since October when the plat was given approval. Commissioner Huston moved to authorize the Chairman's signature once all requirements have been set for the Mountain Star Master Plan. Commissioner Golladay seconded. Chairman Golladay second. Motion carried 2-0.

✓ **RESOLUTION 2003-66** **PRELIMINARY APPROVAL CARPINE PLAT** **PLANNING**

Commissioner Huston moved to approve Resolution No. 2003-66 granting Preliminary Approval of the Carpine Plat. Chairman Golladay second. Motion carried 2-0.

✓ **RESOLUTION 2003-67** **PRELIMINARY APPROVAL OREN ESTATES PLAT** **PLANNING**

Commissioner Huston moved to approve Resolution No. 2003-67, granting Preliminary Approval of the Oren Estates Plat, contingent upon the signature of the Prosecuting Attorney's Office. Chairman Golladay second. Motion carried 2-0.

✓ RESOLUTION 2003-68 PRELIMINARY APPROVAL KEEGAN'S CORNER PLAT PLANNING

Commissioner Huston moved to approve Resolution No. 2003-66, granting Preliminary Approval of the Keegan's Corner Plat contingent, upon the signature of the Prosecuting Attorney's Office. Chairman Golladay second. Motion carried 2-0.

✓ ORDINANCE 2003-07 INSTITUTE OF NORTHWEST PASSAGE PLANNING

Commissioner Huston moved to approve Ordinance No. 2003-07, Institute of Northwest Passage, Inc. Rezone in the matter of Amending the Kittitas County Zoning Atlas to Designate Eight Tax Parcel Numbers as Agricultural 3. Commissioner Huston acknowledged that on Page two of the Ordinance, a correction was made in paragraphs 4 and 5. Chairman Golladay second. Motion carried 2-0.

VOUCHERS:

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#132628-#132669	\$1311.99	05-30-03
#47072-#47292	\$416,144.71	05-30-03
#132673-#132688	\$82,426.71	06-04-03
#47293-#47367	\$95,973.10	06-05-03
#132695-#132697	\$3000.00	06-06-03
#132698-#132870	\$365,258.27	06-09-03
#132871-#132873	\$5138.45	06-10-03
#132839	\$59.00 (Voided Check)	06-11-03
#132874-#132876	\$59.00 (Reissued)	06-11-03
#132893-#132926	\$741.54	06-12-03

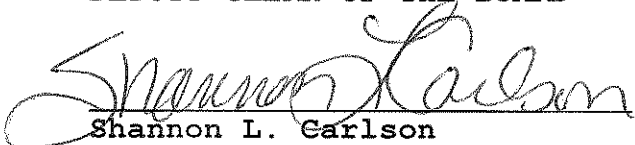
TRAVEL AUTHORIZATION

✓ On June 12th Katha Jackson, Deb Sandvig and Corina Hammond was approved to attend the 2003 1st Annual Lactation Conference September 25, 2003-September 27, 2003.


✓ On June 17th Patti Johnson was approved to attend the EMI training Debris Management in Emmittsburg, Maryland, from September 7th -13th, 2003.

Meeting adjourned at 3:42 p.m.

DEPUTY CLERK OF THE BOARD


Shannon L. Carlson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Max A. Golladay, Chairman