

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

TUESDAY

3:00 P.M.

SEPTEMBER 2, 2003

CALL TO ORDER

Chairman Golladay called the meeting to order.

Board members present: Chairman 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; Warren Beed, Facilities Director; Allison Kimball, Community Development Services department and one member 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 items O and P were removed at the request of the Community Development Services Director, and Items J and K were placed under Board Discussion and Decision.

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

MINUTES

08-11-03	Study Session	BOCC/Public Works Department
08-18-03	Study Session	BOCC/Department Heads
08-18-03	Study Session	BOCC/Department Heads
08-19-03	Agenda Session	BOCC
08-19-03	Public Hearings	Rename Roads, Open Space Timber
08-19-03	Study Session	BOCC/Department Heads

✓ **RESOLUTION 2003-104** **RESCIND RESOLUTION 2003-100** **TREASURER**

Approve Resolution No. 2003-104, Rescinding Resolution #2003-100, Establishing Fund #696034 - CWU Drug Fund C; Fund #696033 - WSP Drug Fund G; and Fund #696035 - Fish & Wildlife Drug Fund H.

✓ **RESOLUTION 2003-105** **ESTABLISH FUNDS** **TREASURER**

Approve Resolution No. 2003-105, Establishing Fund #696034 - CWU Drug Fund C; Fund #696038 - WSP Drug Fund G; and Fund #696035 - Fish & Wildlife Drug Fund H.

✓ **SET APPEAL HEARING** **ADMINISTRATIVE DECISION - CHEPODA** **COMMISSIONERS**

Approve Setting a Hearing to consider an appeal of the Kittitas County Community Development Services administrative land use decision denying a request from Georgia Chepoda Johnson and Darryl S. Chepoda for parcel segregation under Kittitas County Code 16.04.020(6), to be held on Tuesday September 23, 2003 at 1:30 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

✓ **AGREEMENT** **SARGENT ENGINEERS/NANEUM ROAD BRIDGE** **PUBLIC WORKS**

Approve and authorize the Chair to sign a Local Agency Standard Consultant Agreement, with Sargent Engineers, Inc. for the Naneum Road Bridge Replacement No. 99201, in the amount of \$58,251.00, to be completed by December 31, 2005.

✓ **AGREEMENT** **SARGENT ENGINEERS/CHARLTON ROAD BRIDGE** **PUBLIC WORKS**

Approve and authorize the Chair to sign a Local Agency Standard Consultant Agreement, with Sargent Engineers, Inc. for the Charlton Road Bridge Replacement No. 99287, in the amount of \$58,381.00, to be completed by December 31, 2005.

✓ **GRANT** **DEPT. OF TRANSPORTATION-BOWERS FIELD** **PUBLIC WORKS**

Approve and authorize the Chair to sign a Grant Agreement, with the Washington State Department of Transportation, in the amount of \$160,605.00, for Bowers Field Runway 7/25 pavement overlay.

✓ **SET PUBLIC HEARING COURTHOUSE/JAIL FACILITIES EXPANSION**

AUDITOR

Approve setting a public hearing to consider amending the 2003 budget including #302-Courthouse/Jail Facilities Expansion in the amount of \$2,637,653.00, to be held on Tuesday September 16, 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.

✓ **RESOLUTION 2003-106**

ESTABLISH FUND #302

AUDITOR

Approve Resolution No. 2003-106, Establishing Fund #302 Courthouse/Jail Facilities Expansion, including the transfer of the previous expenditures from the General Fund.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

✓ **ORDINANCE 2003-13**

TRANSFER OF DEVELOPMENT AGREEMENT

CDS

Commissioner Huston moved to approve Ordinance No. 2003-13, Amending Ordinance No. 2000-16, transferring all rights and obligations of Trendwest related to the Resort and Development Agreement, shall be the rights and obligations of MountainStar Resort Development, LLC, upon acknowledgement by signature of the authorized representatives of Trendwest and MountainStar Resort Development, LLC. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

✓ **APPOINTMENT**

PLANNING COMMISSION

COMMISSIONERS

Commissioner Huston moved to postpone consideration of an appointment to the Kittitas County Planning Commission, until Tuesday September 16, 2003 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, Ellensburg Washington. Commissioner Coe seconded. Motion carried 3-0.

✓ **MEMORANDUM OF UNDERSTANDING**

PACIFIC LEGAL FOUNDATION

COMMISSIONERS

Commissioner Huston moved to postpone consideration of a Memorandum of Understanding on Legal Representation by the Pacific Legal Foundation Attorneys, until Tuesday September 16, 2003 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, Ellensburg, Washington. Commissioner Coe seconded. Motion carried 3-0.

✓ **AGREEMENT**

ENGINEERING INFORMATION SERVICES

PUBLIC WORKS

Approve and authorize the Chair to sign a Local Agency Standard Consultant Agreement with Engineering Information Services, in the amount of \$23,000.00 for the Digital Image Road View Project, for Digital Images of all County Maintained Roads approximately every 25 feet, in both directions.

✓ **TRAVEL REQUEST**

DERALD GAIDOS/WASHINGTON D.C.

CDS

Approve a Travel Authorization request for Derald Gaidos, to speak to the Western Legislative Caucus on Firewise projects and their effectiveness, in Washington D.C. from September 8th through September 11, 2003.

TRANSMITTAL OF PLANNING COMMISSION RECOMMENDATIONS - CASE, HALEY & SILVERSON REZONE: MOVED TO BOARD DISCUSSION & DECISION

TRANSMITTAL OF PLANNING COMMISSION RECOMMENDATIONS - LIGHTNING RIDGE PRELIMINARY PLAT: MOVED TO BOARD DISCUSSION & DECISION

✓ **AGREEMENT**

AMENDMENT #5 - DSHS/ADDS

SUBSTANCE ABUSE

Approve and authorize the Chair to sign Amendment No. 5 with the Washington State Department of Social & Health Services, through the Department of Alcohol and Substance Abuse, increasing the amount by \$1,700.00, for a total maximum amount of \$573,266.00 for the period beginning July 1, 2001 through June 30, 2003.

✓ **CONTRACT**

KITTITAS COUNTY/ADDS

SUBSTANCE ABUSE

Approve and authorize the Chair to sign a Contract between Kittitas County and Alcohol Drug Dependency Service, to provide substance abuse prevention/coordination duties, for the period beginning July 1, 2003 through June 30, 2005.

✓ **AGREEMENT**

DSHS/KITTITAS COUNTY

SUBSTANCE ABUSE

Acknowledge an Agreement between the Washington State Department of Social & Health Services, Division of Alcohol and Substance Abuse, beginning July 1, 2003 through June 30, 2005, in the amount of \$594,900.00.

REQUEST TO APPROVE AN ADDENDUM TO ENEXCO'S STAFFING AGREEMENT - ITEM REMOVED AT THE REQUEST OF THE COMMUNITY DEVELOPMENT SERVICES DIRECTOR

REQUEST TO APPROVE AN ADDENDUM TO ZILKHA'S STAFFING AGREEMENT - ITEM REMOVED AT THE REQUEST OF THE COMMUNITY DEVELOPMENT SERVICES DIRECTOR

✓ **CLAIM FOR DAMAGES**

PETTIT/DENIED

COMMISSIONERS

Commissioner Coe moved to deny a Claim for Damages filed with the Kittitas County Auditor on August 7, 2003, by Branden Pettit, as recommended by the Prosecutor. Commissioner Huston seconded. Motion carried 3-0.

✓ **ORDINANCE 2003-14 CASCADE WAY & CASCADE WAY EXTENSION PUBLIC WORKS**

Commissioner Huston moved to approve Ordinance No. 2003-14, Changing Cascade Way and Cascade Way Extension Road Names to University Way, consistent with the City of Ellensburg, effective January 15, 2004. Commissioner Coe seconded. Motion carried 3-0.

✓ **ORDINANCE 2003-15 CHANGE CASCADE DRIVE & MT. STUART CT. PUBLIC WORKS**

Commissioner Coe moved to approve Ordinance No. 2003-15, Changing Cascade Drive to Moody Drive and Mt. Stuart Court to Fieldstone Court. Commissioner Huston seconded. Motion carried 3-0.

✓ **MOTION EVERGREEN RIDGE PLANNED UNIT DEVELOPMENT CDS**

Commissioner Huston moved to direct staff to prepare enabling documents outlining a process in which a permit with the preliminary approval from the Kittitas County Board of Commissioners may be amended. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Huston moved to acknowledge a memo from David Taylor, Community Development Services Director, relating to a request to establish private roads in the Evergreen Ridge Planned Unit Development from Pat Deneen, and directed staff to apply the process

✓ **SET CLOSED RECORD HEARINGS CASE, ETC. & LIGHTNING RIDGE CDS**

Commissioner Huston moved to acknowledge receipt of the Planning Commission recommendations for the Case, Haley & Silverson Rezone request and the Lightning Ridge Plat, and to set a closed record hearing to be held on Tuesday September 19, 2003 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington. Commissioner Coe seconded. Motion carried 3-0.

VOUCHERS:

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#134718 - #134718	\$ 421.00	08-15-03
#134825 - #134829	\$ 7,849.81	08-15-03
#134857 - #134860	\$ 421.00	08-15-03
#135044 - #135248	\$907,287.32	08-25-03
#135108 - #135227	\$ 5,241.88	08-26-03
#135351 - #135355	\$ 5,191.88	08-26-03
#48353 - #48571	\$416,858.89	08-29-03
#135528 - #135547	\$156,835.44	08-29-03
#135530 - #135530	\$ 726.26 (voided)	08-29-03
#135548 - #135550	\$ 726.68	08-29-03
#135510 - #135523	\$ 32,935.68	09-02-03
#135526 - #135527	\$ 9,044.93	09-02-03

THURSDAY

AUGUST 14, 2003

PUBLIC WORKS

BID OPENING
2:00 P.M.

Those present: Shannon Carlson, Deputy Clerk of the Board; Kelly Carlson, Public Works Department Administrative Assistant,

At 2:00 p.m. August 14, 2003, sealed bids were opened and read aloud for the Faust Road Safety Improvements, at the Public Works Department located at 411 N. Ruby Street, Ellensburg Washington.

There were four bids received from C.Wies & Sons; MRM Construction, and North Central Construction.

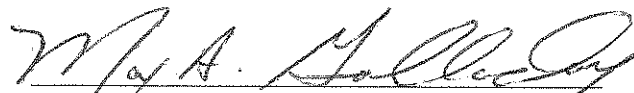
Commissioner Huston moved to adjourn. Commissioner Coe seconded. Motion carried 3-0.

The meeting was adjourned at 4:22 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie A. Kjorsvik


Max A. Golladay, Chairman