

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

TUESDAY

3:00 P.M.

SEPTEMBER 16, 2003

CALL TO ORDER

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

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

Others: Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director; Clay Meyers, Acting Undersheriff; Gene Dana, Sheriff; David Taylor, Community Development Services Director; Judy Pless, Finance Manager; Kirk Eslinger, Director of Human Resources; Jim Hurson, Deputy Prosecuting Attorney and approximately 5 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.

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

MINUTES

09-02-03

Agenda

BOCC

RESOLUTION 2003-111 AWARD SMALL WORKS ROSTER-WHITE ROAD PUBLIC WORKS

Approve Resolution No. 2003-111 awarding a small works roster agreement for White Road overlay, MP 0.00 to MP 0.25 in the amount of \$26,982.00.

GRANT

CDBG BLOCK GRANT CONTRACT

COMMISSIONERS

Approve and authorize the Chairman's signature on Amendment "A" to the Community Development Block Grant Contract #03-64003-007 in the amount of \$102,009.00 for the contract period of January 1, 2003 thru December 31, 2003.

✓ **RESOLUTION 2003-112** **WELLNESS REIMBURSEMENT PROGRAM** **HUMAN RESOURCES**

Approve Resolution No. 2003-112, Approving a "Wellness Reimbursement Program" for County employees.

✓ **CONTRACT** **CONTRACT FOR ARC GIS SOFTWARE** **SHERIFF**

Approve authorization for the Sheriff's department to purchase ArcGIS software through the Washington State Emergency Management Department to assist in mitigation planning and analysis.

✓ **SET PUBLIC HEARING** **CONSIDER SURPLUS-ELMVIEW GROUP HOME** **BOCC**

Approve to set a public hearing to consider the surplus of county property located at 220 East Helena, Ellensburg WA 98926, to be held Tuesday October 7, 2002 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.

✓ **ADMINISTRATIVE MATTERS**

Chairman Golladay read through the Staff Report requesting to Approve and Sign a Resolution in the Matter of the Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393.

✓ **RESOLUTION 2003-107** **PILT DISTRIBUTION** **COMMISSIONERS**

Commissioner Huston moved to approve Resolution 2003-107 in the Matter of the Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393. Commissioner Coe Second. Motion Carried 3-0.

CITIZEN COMMENT ON NON-AGENDA ITEMS-None

BOARD DISCUSSION/DECISION

✓ **RESOLUTION PROPOSED BALLOT ISSUE SALES TAX INCREASE FOR JAIL** **TREASURER**

Commissioner Huston moved to take no action on the Resolution. He said the County should begin negotiations with the City for an Interlocal Agreement and the County could begin the SEPA process for the new jail. Commissioner Coe second for discussion.

Commissioner Huston explained after meeting with the Citizens Advisory Committee that morning, they suggested that the County could wait until all the information is gathered before bringing it before the voters, so the information is clear and would bring more support. He said there

Commissioner Huston moved to table this Resolution until further information is given. Commissioner Coe second. Motion carried 3-0.

✓ **ORDINANCE 2003-16** **CASE, HALEY, SILVERSON REZONE** **CDS**

Commissioner Huston move to approve Ordinance 2003-16 Colleen Case, Robert & Robin Haley, & Ronald Silverson, Rezone in the matter of Amending the Kittitas County Zoning Atlas to Designate as Light Industrial. Commissioner Coe second. Motion carried 3-0.

✓ **RESOLUTION 2003-108 LIGHTNING RIDGE PLAT-PRELIMINARY APPROVAL** **CDS**

Commissioner Huston moved to approve Resolution 2003-108 to give preliminary approval to the Lightning Ridge Plat, and to authorize the Chairman's signature on the mylar once all conditions have been met. Commissioner Coe seconded. Motion carried 3-0.

✓ **RESOLUTION** **ADOPT CDS PRELIMINARY APPROVAL PROCESS** **CDS**

Commissioner Huston moved to continue discussion on the request to approved a Resolution adopting a process by which CDS would amend those projects, which have received preliminary approval from the BOCC until October 7, 2003. The Deputy Prosecuting Attorney was not able to review the resolution and had questions about the language in the Resolution. Commissioner Coe seconded. Motion carried 3-0.

✓ **AGREEMENT** **PACIFIC LEGAL FOUNDATION** **COMMISSIONERS**

Commissioner Huston moved to table the Memorandum of Understanding on Legal Representation by Pacific Legal Foundation Attorneys until a new agreement comes forward. Commissioner Coe second. Motion carried 3-0.

✓ **AGREEMENT** **APPOINTMENT of DR. GREG STERN** **HEALTH**

Commissioner Huston moved to authorize the Chairman to sign an agreement appointing Dr. Greg Stern as the Interim Health Officer September 26th - October 20th 2003, appointment is subject to approval from the Board of Health at their September 28, 2003 meeting. Commissioner Coe seconded. Motion carried 3-0.

DISCUSSION **BUDGET AMENDMENT CONSIDERATION** **SHERIFF**

Clay Meyers, Acting Undersheriff explained to the Board that when considering the 2003 budget they were not able to maintain funds to budget for what could happen through arbitration contracts, therefore,

TRAVEL AUTHORIZATIONS:

David Taylor to attend WSAC/WACO Joint Conference September 30-October 3, 2003 in Sea-Tac.

Melissa Poole and Julia Karns to attend Meth Task Force State Summit in Vancouver Washington September 15th-17th.

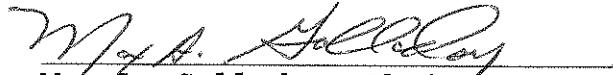
Nancy Goodloe to attend the Annual American Public Health Association Conference November 14th-20th in San Francisco.

Meeting adjourned at 4:15 p.m.

DEPUTY CLERK OF THE BOARD


Shannon L. Carlson

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Max A. Golladay, Chairman