

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

TUESDAY

3:00 P.M.

JULY 6, 2004

CALL TO ORDER

Chairman Huston called the meeting to order at 3:04 p.m.

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

Others: Shannon Carlson, Deputy Clerk of the Board; Paul Bennett, Public Works Director; Allison Kimball, Operations Supervisor for Community Development Service; David Bowen, Auditor; William Holmes, Director of Probation Services; Sande De Salles, Fair Director; Clayton Myers, Undersheriff, and approximately 13 members of the public.

INTRODUCTION OF NEW EMPLOYEES

William Holmes introduced Vickie Dalseg as the new Detention Coordinator/Field Probation Officer and Katrina Mills completing her internship.

Allison Kimball introduced Kory Zahler who is completing an L&I internship.

AWARDS AND RECOGNITION

Chairman Huston recognized the following people for their accomplishments.

Troy Totten(Fair)- for his hard work and effort with the Western Art Association.

Steve John (Fair) - for his hard work and effort with the Western Art Association.

Jane Wright(Health Department)-was acknowledged by the Washington State Association of Local Public Health Officials for her work in HIV/AIDS Outreach, Assessment, and Community Engagement.

Judy Pless (Auditors)- was commended by Catherine Dunn and Clay White for her assistance with the Zilkha Kittitas Valley Wind Power Project.

Jim Goeben (Computer Services)- was commended by Catherine Dunn and Clay White for his assistance with the Zilkha Kittitas Valley Wind Power Project.

PROCLAMATIONS-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 Huston noted that items "C" and "E" were moved to Board Discussion Decision. Commissioner Coe moved to approve Consent Agenda as presented, with the changes. Commissioner Golladay seconded. Motion carried 3-0.

MINUTES

2003	Study Session	BOCC/Human Resources
04-22-04	Appeal Hearing	BOCC/Ronald Recycling
04-27-04	Appeal Hearing	BOCC/Hodges Short Plat
05-05-04	Appeal Hearing	BOCC/Cont. Hodges S.P.
05-19-04	Study Session	BOCC/Human Resources
06-01-04	Public Hearing	BOCC
06-07-04	Study Session	BOCC/Public Works
06-07-04	Study Session	BOCC/CDS
06-08-04	Study Session	BOCC/Human Resources
06-14-04	Study Session	BOCC/Department Heads
06-15-04	Agenda	BOCC
06-15-04	Public Hearing	BOCC
06-16-04	Special Meeting	BOCC
06-21-04	Special Meeting	BOCC
06-21-04	Study Session	BOCC/Department Heads
06-21-04	Study Session	BOCC/Public Works
06-21-04	Study Session	BOCC/CDS
06-28-04	Study Session	BOCC/Department Heads
06-29-04	Public Hearing	BOCC
06-30-04	Study Session	BOCC/Human Resources

SET PUBLIC HEARING

ELECTED OFFICIALS SALARIES

HR

Approve to set a public hearing, to consider setting salaries for elected officials to be held Tuesday, July 20th, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, Courthouse, Ellensburg Washington

and to authorize the Clerk to publish said notice.

SET APPEAL HEARING

BROOKSIDE TRAILS WEST REZONE

CDS

Approve to set an appeal hearing, to consider an appeal of the SEPA/MDNS issued to Cle Elum Sapphire Skies for the Brookside Trails West Rezone (Z-2004-15) to be held Wednesday, July 21, 2004 @ 1:30 P.M. in the Commissioner's Auditorium, Room 109, Courthouse, Ellensburg Washington and to authorize the Clerk to publish said notice.

AGREEMENT

UPPER CO. TRANSFER STATION TRUST FUND

SOLID WASTE

Approve and authorize the Chairman's signature on the close out documents for Public Works Trust Fund loan agreement number PW-02-691-028 for the construction of the Upper County Transfer Station, in the amount of \$2,142,644.98.

RESOLUTION 2004-77

REJECT BIDS/NEW FLUSHER/ANTI ICER

PUBLIC WORKS

Approve Resolution No. 2004-77 rejecting all bids to Furnish one new Flusher/Anti-Icer.

CALL FOR BIDS

NEW FLUSHER/ANTI-ICER

PUBLIC WORKS

Approve a Notice of Call for Bids to furnish one new flusher/anti-icer, to be accepted until July 19, 2004 @ 10:00 A.M. at which time they will be publicly opened and read aloud at the Department of Public Works, 411 N. Ruby, Suite #1, Ellensburg, and to authorize the Clerk to publish said notice.

RESOLUTION 2004-78

REJECT BIDS/NEW WHEEL LOADER

PUBLIC WORKS

Approve Resolution No. 2004-78 rejecting all bids to Furnish one new Wheel Loader.

CALL FOR BIDS

NEW WHEEL LOADER

PUBLIC WORKS

Approve a Notice of Call for Bids to furnish one new wheel loader, to be accepted until July 19, 2004 @ 10:00 A.M. at which time they will be publicly opened and read aloud at the Department of Public Works, 411 N. Ruby, Suite #1, Ellensburg, and to authorize the Clerk to publish said notice.

RESOLUTION 2004-79

CRP FOR BULLFROG ROAD ROUND ABOUT

PUBLIC WORKS

Approve Resolution No. 2004-79 approving the County Road Project for the

construction of the Bullfrog Road round about and other improvements in the amount of \$1,300,000.

CHANGE ORDER CANYON ROAD RECONSTRUCTION PROJECT PUBLIC WORKS

Approve Change Order No. 5 for the Canyon Road Reconstruction Project, in the amount of \$76,615.19.

CALL FOR PROPOSAL REPAVING PARKING LOTS SOLID WASTE

Approve a Notice of Call for Proposals for repaving the parking lot west of the Solid Waste Office, to be accepted until July 23, 2004 at 1:00 p.m. and to authorize the Clerk to publish said notice.

CALL FOR PROPOSAL REPLACE WINDOWS-SCALE HOUSE SOLID WASTE

Approve a Notice of Call for Proposals for replacing two (2) pass through windows at the Ellensburg Transfer Scale House located at 1001 Industrial Way, Ellensburg WA. Bids can be submitted to the Solid Waste Office, 925 Industrial Way, Ellensburg WA to be accepted until July 23, 2004 at 1:00 p.m. and to authorize the Clerk to publish said notice.

CORRESPONDENCE NORTHERN LIGHTS PRODUCTION COMMISSIONERS

Commissioner Coe read a letter of support to the Northern Lights Production in the Upper County. Commissioner Golladay moved for Board Signature of support. Commissioner Coe Second. Motion carried 3-0.

ADMINISTRATIVE MATTERS

RESOLUTION 2004-71 AUTHORIZE SIGNATURE-CATHERINE DUNN CDS

Commissioner Coe moved to approve Resolution No. 2004-71 Authorizing Catherine Dunn, Administrative Supervisor for Community Development Services to Sign the Amended Haskell, Berry, and Ringler Short Plats. Commissioner Golladay second. Motion carried 3-0.

CITIZEN COMMENT ON NON-AGENDA ITEMS

Mary Burke objected to the statement that all conditions on the Haskell, Ringler, and Berry Short plats have been met. She stated that there are still three outstanding issues. Paul Bennett, Director of Public Works stated that the only thing was for the amendments to be recorded and that couldn't occur without Ms. Dunn's signature.

BOARD DISCUSSION/DECISION

AGREEMENT

STATE AUDITORS DEPARTMENT

AUDITORS

Commissioner Huston moved to ratify the Auditors Representative Signature on an Agreement in the amount of \$49,332.00 between Kittitas County and the Washington State Auditors Office to reimburse Kittitas County for additional costs incurred to implement the new primary system. Commissioner Coe second. Commissioner Golladay discussed disappointment with the representatives signature instead of the Auditor's signature. David Bowen, County Auditor explained the time line of the agreement and that he was out of the Country and that any of his staff has authority to sign things in his place. Motion carried 3-0.

RESOLUTION 2004-72

DISPOSAL OF FIREARMS

SHERIFF

Commissioner Coe moved to approve Resolution No. 2004-72 Providing for a Process by Which the Kittitas County Sheriff May Dispose of Forfeited Firearms. Commissioner Golladay second. Motion carried 3-0.

AGREEMENT

WASHINGTON SERVICE CORPS

SHERIFF

Commissioner Golladay moved to acknowledge Sheriff's signature on an agreement between the Kittitas County Sheriff's Department and Washington Service Corps in the amount of \$5,000 from April 30, 2004 not to exceed one year.

RESOLUTION 2004-73

LAW AND JUSTICE GRANTS

PROSECUTORS

Commissioner Coe moved to approve Resolution No. 2004-73 Awarding Funding for Grants Pursuant to Law and Justice Council Recommendations on Spending 1/10th of 1% Sales Tax Reserve, in the amount of \$8,599.00 for Communication Equipment for Central Washington Police Department and the Kittitas County Special Response Team Communications Equipment. Commissioner Golladay second. Motion carried 3-0.

AGREEMENT

EXTREME BULL RIDING EVENT

FAIR

Commissioner Golladay moved to approve an agreement between Kittitas County and the Ellensburg Rodeo Association for the 2004 Extreme Bull Riding Event in the amount of \$1.00 per each ticket used at the event. Commissioner Coe second. Motion carried 3-0.

RESOLUTION 2004-74

SURPLUS PROPERTY

MAINTENANCE

Auditorium. Commissioner Huston second. Motion carried 3-0.

CLOSED RECORD HEARING

HAWKINS REZONE

CDS

Commissioner Huston moved to set a closed record hearing for the Hawkins Rezone (Z-2004-08) of approximately 50 acres from Forest and Range to Rural 3 for July 27, 2004 at 1:00 in the Commissioners Auditorium. Commissioner Coe second. Motion carried 3-0.

CLOSED RECORD HEARING

BALLARD REZONE

CDS

Commissioner Golladay moved to set a closed record hearing for the Hawkins Rezone (Z-2004-11) of approximately 58 acres from Forest and Range to Rural 3 for July 27, 2004 at 1:00 in the Commissioners Auditorium. Commissioner Huston second. Motion carried 3-0.

AUTHORIZE SIGNATURE

WATERSHED JOINT MEETING

BOCC

Commissioner Golladay moved to Authorize the Chairman's signature on a letter to Benton County Chairman and Yakima County Chairman stating Kittitas County Commissioners with regard to specific dates for the joint meeting to discuss the Watershed Plan. Commissioner Coe second. Motion carried 3-0.

RESOLUTION 2004-75

ADOPTION RANCH ROAD

PUBLIC WORKS

Paul Bennett, Director of Public Works recommended amending the Resolution with regard to the recorded homeowners agreement. Commissioner Huston moved to amend Resolution No. 2004-75 to reflect the recommended amendment. Commissioner Coe second. Motion carried 3-0.

Commissioner Huston moved to approve the amended Resolution 2004-75 Adopting of Ranch Road onto the County Road System. Commissioner Coe second. Motion carried 3-0.

Mary Burke who lives at 980 Burke Road, is requesting two items. She strongly suggests a study session to explain to appellants on processes. She has been befuddled of this whole process. The second item has to do with creating a separate tax parcel number for a piece of property she owns.

AGREEMENT

CHARLTON ROAD BRIDGE

PUBLIC WORKS

Commissioner Coe moved to Authorize the Chairman's signature on the Supplemental Agreement of the design of Charlton Road Bridge in the

agreement between Central Washington University and Kittitas County to July 20th 2004 at 3:00 p.m. in the Commissioners Auditorium. Commissioner Coe second. Motion carried 3-0.

APPEAL MDNS/Grasslands Park Preliminary Park COMMISSIONERS

Commissioner Huston move to accept the request to withdraw an appeal from Paul Bennett with regard to the MDNS for the Grasslands Park Preliminary Park Plat. Commissioner Golladay second. Motion carried 3-0.

Meeting adjourned at 4:51 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Shannon L. Carlson

Perry D. Huston, Chairman