

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

**TUESDAY**

**2:00 P.M.**

**SEPTEMBER 21, 2004**

**CALL TO ORDER**

Board members present: Chairman Perry D. Huston, Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Allison Kimball, Community Development Services; Patti Johnson, Solid Waste Director; Warren Beed, Facilities Maintenance Director; Gene Dana, Sheriff; James Hurson, Chief Civil Deputy Prosecutor and 3 members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Huston noted Item H under Consent Agenda and Items D & J under Board Discussion & Decision had been removed from the Agenda. He also announced a public hearing notice had been added to Administrative Matters as well as a letter from RailPAC under Correspondence.

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

**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 Coe moved to approve the Consent Agenda as Amended. Commissioner Golladay seconded. Motion carried 3-0.



**SET PUBLIC HEARING STOP & YIELD SIGNS-BADGER POCKET AREA PUBLIC WORKS**

Approve setting a public hearing to consider revisions to the Kittitas County Code Chapter 10.12 "Stop & Yield Signs" located in the Badger Pocket area, to be held on Tuesday October 19, 2004, at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING STOP & YIELD SIGNS/UPDATE E911 SYSTEM PUBLIC WORKS**

Approve setting a public hearing to consider correcting Kittitas County Code Chapter 10.12 "Stop & Yield Signs" located in Kittitas County, to update road names that were changed when the Emergency 911 Addressing System was implemented, to be held on Tuesday October 19, 2004 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

**REQUEST TO APPROVE A COUNTY PROGRAM AGREEMENT ESSB 5903 DISPOSITION ALTERNATIVES - ITEM REMOVED FROM AGENDA**

**CORRESPONDENCE**

**LETTER**

**KITTITAS COUNTY RAILPAC**

**COMMISSIONERS**

Chairman Huston acknowledged receipt of a letter from Kittitas County RailPAC members, disappointed that the County Rail District issue could not be on the November 2<sup>nd</sup> ballot as planned and approved by the Commissioners on August 31, 2004. Commissioner Coe felt it was the intention of the motion to place the issue on the November 2<sup>nd</sup> ballot, was to include a Resolution at a later date, codifying their decision. Chairman Huston said he would schedule a meeting to meet with members and James Hurson, Chief Civil Deputy Prosecutor, to go over additional research on the deadline for submission to the Auditor, to see if it could still be placed on the ballot.

**ADMINISTRATIVE MATTERS**

**SET PUBLIC HEARING SETTING SALARIES OF ELECTED OFFICIALS COMMISSIONERS**

Commissioner Golladay moved to set a public hearing to consider amendments to Resolution No. 2004-94, In the Matter of Setting Salaries for Elected Officials, more specifically, the salaries of the Kittitas County Commissioner Districts One and Two, to be held on Tuesday October 12, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**AGREEMENT**

**WASTE MANAGEMENT, INC.**

**SOLID WASTE**

The public hearing continued from August 7, 2004, to consider enabling documents exercising the option to extend Waste Management's contract to operate the transfer stations was opened. Patti Johnson, Solid Waste Director presented an Agreement, approved by the Prosecutor's office.

Commissioner Golladay moved to approve an Extension of an Agreement between Kittitas County and Waste Management of Washington, Inc. for operation of the Transfer Stations, hauling and disposal of municipal solid waste hauling of inert, demolition, debris waste hauling, processing and marketing of recyclables, for the period beginning June 30, 2005 through June 30, 2010, all other terms and conditions of the agreement remains the same. Commissioner Coe seconded. Motion carried 3-0.

**CALL FOR BIDS**

**ASBESTOS REMOVAL**

**MAINTENANCE**

Commissioner Coe moved to approve a Notice of Call for Bids for the Kittitas County Hazardous Material Mitigation Project, to be accepted until Friday October 9, 2004 at 2:00 p.m. in the Kittitas County Board of Commissioner's Office, 205 West 5th, Room 108, and to authorize the Clerk to publish said notice. Commissioner Golladay seconded. Motion carried 3-0.

**AGREEMENT**

**CONSERVATION DISTRICT**

**COMMISSIONERS**

Commissioner Coe moved to approve an Agreement for Services, between the Kittitas County Board of Commissioners and the Kittitas County Conservation District, for a vehicle to be used by the Conservation District in the implementation of various grants, projects that include technical assistance components, beginning September 2004 to September 2005. Commissioner Golladay seconded. Motion carried 3-0.

**COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 792CH (COURTHOUSE CLERICAL UNION) - ITEM REMOVED AT REQUEST OF HUMAN RESOURCES DIRECTOR**

**CLAIM FOR DAMAGES**

**THERESA & KEVIN STERKEL-APPROVED**

**PROSECUTOR**

Commissioner Golladay moved to approve payment in the amount of \$604.20, for a Claim for Damages filed with the County Auditor on August 3, 2004, by Theresa and Kevin Sterkel, conditioned upon signature on the Release of All Claims, as recommended by the Prosecutor. Commissioner Coe seconded. Motion carried 3-0.



Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT VALERIE J. SOUTHERN-TRANSPORATION PLAN PUBLIC WORKS**

Commissioner Coe moved to approve and authorize the Chair to sign a Local Agency Standard Consultant agreement with Valerie J. Southern, Transportation Consultant, in the amount of \$68,563.00, for the Kittitas County 20-Year Transportation Plan, Phase 1, Scope of Work. Commissioner Golladay seconded. Motion carried 3-0. Commissioner Coe requested that the consultant obtain input from specific people (Recreational Advisory Committee etc.) without any additional charges.

**CALL FOR BIDS SKY MEADOWS FUEL REDUCTION CDS**

Commissioner Golladay moved to approve a Notice of Call for Bids, for the Sky Meadows Fuel Reduction Project, to be accepted until October 15, 2004 at 4:30 p.m. Commissioner Coe seconded. Motion carried 3-0.

**RESOLUTION 2004-107 LAW & JUSTICE GRANTS PROSECUTOR**

Commissioner Golladay moved to approve Resolution No. 2004-107, Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10<sup>th</sup> of 1% Sales Tax Reserves, in the total amount of \$27,937.00. Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT HUCKELL/WEINMAN ASSOCIATES, INC. CDS**

Commissioner Coe moved to approve a Consultant Services Agreement for the Wild Horse Power Project, in the amount of \$30,540. Commissioner Golladay seconded. Motion carried 3-0.

**EXECUTIVE SESSION -**

At 2:50 p.m. Chairman Huston announced the Board would go into an Executive Session for approximately 20 minutes, relating to Pending Litigation. He did not anticipate any action.

At 3:15 p.m. the Board reconvened from their Executive Session. No action was taken.

**ADJOURNMENT**

Commissioner Golladay moved to adjourn at 3:15 p.m. Commissioner Coe seconded. Motion carried 3-0.

Meeting adjourned at 3:15 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Julie A. Kjorsvik

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Perry D. Huston, Chairman