COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION

TUESDAY 2:00 P.M. OCTOBER 19, 2004

CALL TO ORDER

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

Others: Julie Kjorsvik, Clerk of the Board; Allison Kimball, Community Development Services, Operations Supervisor; Kelly Carlson, Administrative Assistant, Public Works Department; Judy Pless, Budget & Finance Officer; Warren Beed, Facilities Maintenance Director; Derald Gaidos, Fire Marshall; John Nixon, Construction Manager, Public Works Department; Skip Mynar, Alcohol/Substance Abuse County Coordinator; Harry Kramer, Mental Health County Coordinator; Darryl Piercy, Community Development Services Director, and three members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES
Allison Kimball, Operations Supervisor, introduced Lisa Iammarino as the new Code Enforcement Officer; Michelle Balcom as the new Temporary Board Clerk in the Community Development Services; and Darryl Piercy as the new Community Development Services Director.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston acknowledged a request to hold a public hearing had been added to Administrative Matters; Item E under the Consent Agenda had been removed, as well as Item I under Board Discussion & Decision.

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 Golladay moved to approve the Consent Agenda, with the

exception of Item E, which had been removed. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

07-13-04	Study Session	BOCC/Human Resources Dept.
09-28-04	Public Hearing	BOCC
10-04-04	Study Session	BOCC/Dept. Heads
10-04-04	Study Session	BOCC/Public Works Dept.
10-05-04	Agenda Session	BOCC
10-05-04	Public Hearing	BOCC
10-08-04	Bid Opening	Asbestos Mitigation Project
10-11-04	Study Session	BOCC/Human Resources Dept.

GRANT WASHINGTON TRAFFIC SAFETY COMMISSION SHERRIF

Acknowledge a Memorandum of Understanding with the Washington Traffic Safety Commission, for the Traffic Safety Corridor Project, for the period October 2004 through October 2005, in the amount of $400.00 per month.

INTERLOCAL AGREEMENT ELLENSBURG SCHOOL DISTRICT SHERRIF

Approve an Interlocal Agreement between Kittitas County and the Ellensburg School District 401, at a rate of $15.00 per hour, to assist in providing the safest possible environment at school campuses for the 2004-2005 school year.

LETTER OF UNDERSTANDING ROAD-MAINTENANCE UNION HUMAN RESOURCES

Approve a Letter of Understanding between Kittitas County and the Washington State Council of County and City Employees, AFSCME Local 792, for the purposes of addressing the issue of temporary employees working past the five month limitation stated in Article 19.1 of the Collectively Bargained Agreement, effective October 1, 2004.

REQUEST TO APPROVE A LETTER OF UNDERSTANDING WITH AFSCME LOCAL 792-CH (COURTHOUSE CLERICAL UNION) – ITEM REMOVED AT THE REQUEST OF THE HUMAN RESOURCES DIRECTOR

GRANT GREATER COLUMBIA BEHAVIOR HEALTH MENTAL HEALTH

Approve and authorize the Chair to sign Amendment No. 01 to Agreement Number KITT03/05-01, with the Greater Columbia Behavior Health, in the amount of $119,939 for the period beginning January 1, 2004 through June 30, 2005.

CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING RECREATION FUND BUDGET PUBLIC WORKS

Commissioner Golladay moved to set a Public Hearing to consider adopting a Supplemental 2004 Recreation Fund Budget and a Supplemental 2004 General Fund Budget, to be held on Tuesday November 2, 2004 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2004-113 ASBESTOS MITIGATION PROJECT MAINTENANCE

Commissioner Coe moved to approve Resolution No. 2004-113, to Award a Contract to IRS Environmental in the amount of $139,979.00, for the Asbestos Mitigation project, and to authorize the Chair to sign contract documents for said project. Commissioner Golladay seconded. Motion carried 3-0.

RESOLUTION 2004-114 SKY MEADOWS FUEL REDUCTION CDS

Commissioner Golladay moved to approve Resolution No. 2004-114, to Award a Contract to Timberline Silvics, Inc. in the amount of $44,900.00, for the Sky Meadows Fuel Reduction project. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-115 PEASE ROAD RECONSTRUCTION PROJECT PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-115, to Award a Bid for the Pease Road Reconstruction project, to Columbia Asphalt in the amount of $154,735.55, and to authorize the Chair to sign contract documents for said project. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-116 NO. 6 ROAD SHOULDER WIDENING PROJECT PUBLIC WORKS

Commissioner Coe moved to approve Resolution No. 2004-116, to Award a Bid for the No. 6 Road Shoulder Widening project, to Columbia Asphalt in the amount of $71,975.40, and to authorize the Chair to sign contract documents for said project. Commissioner Golladay seconded. Motion carried 3-0.

SET PUBLIC HEARING CONSOLIDATE SA ADVISORY BOARD SUBSTANCE ABUSE

Commissioner Golladay moved to set a public hearing to consider the consolidation of the Alcohol Substance Abuse Advisory Board and the Alcohol Drug Dependency Service Program Board, to be held at 4:00 p.m. on Tuesday November 16, 2004 in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

SET PUBLIC HEARING REVISIONS TO SUBDIVISION CODE CDS

Commissioner Coe moved to Set a Public Hearing to consider revisions to the Kittitas County Subdivision Code Chapter 16, to be held on Tuesday November 10, 2004 at 1:30 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Golladay seconded. Motion carried 3-0.

SET PUBLIC HEARING COMPREHENSIVE PLAN AMENDMENTS CDS

Commissioner Golladay moved to Set a Public Hearing to consider proposed amendments to the Kittitas County Comprehensive Plan, to be held on Wednesday November 3, 2004 from 10:00 a.m. to 12:00 p.m. and then at 1:30 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

SET CLOSED RECORD MEETING GRASSLANDS PARK PLAT CDS

Commissioner Golladay moved to acknowledge receipt of the Planning Commission's recommendations for the Grasslands Park Preliminary Plat (P-04-01), and to set a closed record meeting to be held on Tuesday November 2, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

SET CLOSED RECORD MEETING WESTSIDE HEIGHTS PLAT CDS

Commissioner Golladay moved to acknowledge receipt of the Planning Commission's recommendations for the Westside Heights 9-lot Plat (P-04-03), and to set a closed record meeting to be held on Tuesday November 2, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

SET CLOSED RECORD HEARING BROOKSIDE TRAILS WEST REZONE CDS

Commissioner Coe moved to acknowledge receipt of the Planning Commission's recommendations for the Brookside Trails West Rezone (Z-2004-15), and to set a closed record hearing to be held on Tuesday November 2, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room

109, County Courthouse. Commissioner Golladay seconded. Motion carried 3-0.

SET CLOSED RECORD HEARING HAMBERLIN REZONE CDS

Commissioner Golladay moved to acknowledge receipt of the Planning Commission recommendations for the Hamberline Rezone (Z-04-16), and to set a closed record hearing to be held on Tuesday November 2, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

TRANSMITTAL OF PLANNING COMMISSION RECOMMENDATIONS & REQUEST TO SET A CLOSED RECORD HEARING – GRANITE CREEK REZONE: ITEM HAD BEEN REMOVED DUE TO IT BEING ON A PREVIOUS AGENDA.

ORDINANCE 2004-38 GAME FARM REZONE (Z-04-13) CDS

Commissioner Golladay moved to approve Ordinance No. 2004-38, Approving the Game Farm Rezone request (Z-04-13), for approximately 120 acres from Agriculture 20 to Agriculture 3, located within Section 32 of T18N, R19E, W.M. and to amend the Kittitas County Zoning Atlas. Commissioner Coe seconded. Motion carried 3-0.

TRANSMITTAL ZILKHA RENEWABLE ENERGY CDS

The Board acknowledged receipt of the Planning Commissions recommendations and a request to set a public hearing to consider proposed Text Amendments to Kittitas County Code Chapter 17.61A (Wind Farm Resource Overlay Zone). The Board felt the time was not appropriate to consider the matter prior to the Comprehensive Plan Amendments and supported tabling the matter to a later date.

Commissioner Golladay moved to table the request to set a public hearing to consider the Planning Commissions recommendations to deny the Zilkha Renewable Energy application to the County Coning Code, Title 17.61 Utilities. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT SUNCADIA STAFFING CDS

Commissioner Huston moved to postpone the Suncadia Staffing Agreement until 2:00 p.m. Tuesday November 2, 2004, to allow for additional discussions with County departments and Suncadia. Commissioner Coe seconded. Motion carried 3-0.

CLAIM FOR DAMAGES APRIL RICHTER/DENIED COMMISSIONERS

Commissioner Golladay moved to deny a Claim for Damages filed with the Kittitas County Auditor on august 27, 2004, by April Richter, as recommended by the Prosecutor's office. Commissioner Coe seconded. Motion carried 3-0.

MISCELLANEOUS

The following Vouchers were approved by the Board of County Commissioners:

Date	Voucher Number	Amount
10-11-04	#147854 - #148181	$635,399.88
10-12-04	#147853 - #147853	$ 6,184.42
10-13-04	#148182 - #148182	$ 1,616.21
10-18-04	#148003, 147937, 147115 148115, 148073, 148042 148013, 147954	$ 1,741.86
10-18-04	#148183 - #148191	$ 1,741.86 (Reissued Warrants)
10-18-04	#148192 - #148408	$ 14,139.04

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner Coe moved to adjourn the meeting. Commissioner Golladay seconded. Motion carried 3-0.

Meeting adjourned at 2:40 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

CLERK OF THE BOARD

Julie A. Kjorsvik

Perry D. Huston, Chairman