

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

TUESDAY

2:00 P.M.

JULY 19, 2005

CALL TO ORDER

Chairman Huston called the meeting to order at 2:00 p.m.

Board members present: Chairman Perry D. Huston, Vice-Chairman David Bowen and Commissioner Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Debbie Myers, Commissioners Office Assistant; Allison Kimball, Community Development Services Assistant Director; Kirk Eslinger, Human Resources Director; Patti Johnson, Interim Public Works Director; Lisa Young, Human Resources Representative; Jan Sharar, Community Development Services Planner; Marco Rains, Community Development Services Planner; Tom Swenson, Facilities Maintenance Director; Judy Pless, Budget & Finance Director; Jerry Pettit, Auditor; James Hurson, Chief Civil Deputy Prosecutor; Sande DeSalles, Fair Director and approximately 7 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Allison Kimball, Community Development Services Assistant Director introduced new employees Amber Allen, Permit Technician; Jared Plesha, Permit Technician and Chris Griffith, Building Inspector.

Susan Grindle, Executive Director of HopeSource introduced Michael Scott Williams as the new Director of Operations.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted there were three items added to Administrative Matters and that Items A and B under Board Discussion & Decision had been removed from the agenda. He also noted the Board would recess into an Executive Session at the conclusion of the Agenda for approximately 15 minutes relating to personnel issues with no action anticipated at the conclusion. Commissioner Bowen moved to approve the agenda as amended. Commissioner Crankovich 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 Bowen moved to approve the Consent Agenda as presented. Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES

02-01-05	Special Meeting	Public Hearings
03-14-05	Special Meeting	Public Hearings
06-07-05	Special Meeting	BOCC/Dept. Heads
06-08-05	Special Meeting	Public Hearings
06-14-05	Special Meeting	Public Hearings
06-20-05	Regular Study Session	BOCC/Public Works Dept.
06-21-05	Special Meeting	Public Hearings
06-21-05	Special Meeting	Public Hearings
06-27-05	Regular Study Session	BOCC/CDS
06-27-05	Regular Study Session	BOCC/Dept. of Public Works
06-28-05	Regular Scheduled Meeting	BOCC/Human Resources
06-28-05	Regular Study Session	BOCC/Public Health
06-28-05	Special Meeting	Public Hearings
07-05-05	Regular Study Session	BOCC/Dept. Heads
07-05-05	Regular Scheduled Meeting	Public Hearings
07-5-05	Special Meeting	Public Hearings
07-06-05	Special Meeting	Public Hearings
07-11-05	Regular Scheduled Meeting	BOCC/Security Committee

SET CLOSED RECORD MEETING KELLY & LONG PRELIMINARY PLAT

CDS

Approve setting a closed record meeting to consider the Kelly & Long Preliminary Plat (P-05-09), a subdivision of approximately 7.48 acres into two lots consisting of 3.74 acres each located off of Stone Ridge Drive between Westside Road and Pasco Road, to be held on Tuesday August 2, 2005 at 2:00 p.m. in the Commissioner's Auditorium.

SET CLOSED RECORD HEARING LITTLE CREEK RANCHES

CDS

Approve setting a public hearing to consider a plat alteration of Little Creek Ranches (P-05-11), located south of Nelson Siding Road at the end of Storie Lane, Cle Elum, to be held on Tuesday August 16, 2005 at 4:00 p.m. in the Commissioner's Auditorium and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

REPORT

HOPESOURCE - AUDIT REPORT

COMMISSIONERS

Susan Grindle, Executive Director of HopeSource reported that there was a 2004 Independent Audit Report was performed by Aiken & Sanders, Inc. PS and for the first time in several years they were given an Unqualified Status with no material weaknesses, no reportable conditions and no compliance issues in the financial or program areas. She expressed their appreciation to the Board of County Commissioners for their support as they rebuilt themselves into an organization that strives constantly for excellence in its programs and processes.

UPDATE

COURTHOUSE ROOF UPDATE

MAINTENANCE

James Hurson, Chief Civil Deputy Prosecutor felt the KCDA process (as previously explained by Tom Swenson, Facilities Maintenance Director) was good for school districts but was not allowed by the legislature and did not apply to the County. He said they could retain the company Weatherproofing Technologies for consulting services which would not require a public bid process. Chairman Huston said he wanted to accept bid proposals and award a bid by the end of August.

Chairman Huston directed staff to prepare a contract for consulting services with Weatherproofing Technologies and to prepare a bid notice and bid packets for the Boards consideration at a special meeting in the near future. Commissioner Crankovich seconded. Motion carried 3-0.

AGREEMENT

CAMBELL & BADER-BOWERS ROAD

PUBLIC WORKS

Commissioner Bowen moved to approve a Possession and Use Agreement between Bradley Scott Cambell and Cheryl Lynn Cambell in the amount of \$7,8875.00, and a Stipulation and Possession and Use Agreement between Dimitri Bader and Lenora Bader in the amount of \$52,500.00 relating to the Bowers Road project. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

CONTRACT PROGRAM AGREEMENT NO. 0563-73248 WITH THE DEPARTMENT OF SOCIAL & HEALTH SERVICES, DIVISION OF ALCOHOL AND SUBSTANCE ABUSE FOR SUBSTANCE ABUSE PREVENTION & TREATMENT PROGRAMS - ITEM REMOVED

CONTRACT BETWEEN KITTITAS COUNTY & ALCOHOL DRUG DEPENDENCY SERVICE (ADDS) FOR SUBSTANCE ABUSE SERVICES FOR THE 2005-2007 BIENNIUM - ITEM REMOVED

RESOLUTION 2005-91

PETTY CASH

AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2005-91 Changing Petty Cash Accounts. Commissioner Bowen seconded. Motion carried 3-0.

COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 760 (LINE UNION) - ITEM REMOVED AT REQUEST OF HUMAN RESOURCES DIRECTOR - HE WILL RESUBMIT AT LATER DATE ONCE RECEIVED SIGNED DOCUMENTS

RESOLUTION 2005-92

PERSONNEL POLICIES MANUAL

HUMAN RESOURCES

Commissioner Crankovich moved to approve Resolution No. 2005-92, In the Matter of Updating the Personnel Policies Manual, creating new language for Personnel Identification Cards. Commissioner Bowen seconded. Motion carried 3-0. The Board thanked Kirk Eslinger for the work relating to the new policy.

RESOLUTION 2005-93

RENTAL FEES

FAIR

Commissioner Bowen moved to approve Resolution No. 2005-93, Setting Monthly Rental Fees for residential property located at 1105½ E. 8th avenue, Ellensburg, as well as deposit, cleaning and non-refundable pet fees. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve and authorize the Chair to sign the final Mylars for Red Mountain Vistas Plat (P-04-09), Parcel Numbers 21-14-09051-0001 and 21-14-09051-0002, for a plat subdivision of 18.00 acres into 6 lots all in 3.00 acre sizes, located east of Salmon La Sac Road. Commissioner Bowen seconded. Motion carried 3-0.

CLOSED RECORD HEARING**GAME FARM CLUSTER (P-05-07)****CDS**

Jan Sharar, Community Development Services Staff Planner reviewed the Game Farm Cluster Preliminary Plat. She said the proposal was for a division of approximately 74.53 acres into 27 building lots at approximately 1.00 acre each in size and one residual lot of approximately 46 acres in size. The property is located north of Vantage Highway, south of Game Farm Road, west of Naneum Road and east of Wilson Creek Road, with two access points proposed off of Game Farm Road. She said the zoning is currently Agriculture 3 and was recently rezoned in 2004 from Agriculture 20. She said the application was allowable under the provisions of KCC 17.65 (Cluster subdivision) and is not located within a regulated critical area. The Planning Commission held an open record hearing and voted to forward with a recommendation to approve in a 4-1 vote with 2 members absent. Commissioner Bowen explained the request fit within the County Code and statutes. He said he would support the recommendation, but had mixed emotions, and expressed his appreciation for agriculture of what we currently have. Chairman Huston explained that clustering was not a new concept and reviewed Planned Unit Developments. He said the trade off is the open space in the remaining lands. He said the request was in compliance and the concept of clustering was embraced by the Conference of Governments. He said once a public benefit rating system was in place, it would speak to the amount of time that the residuals would remain in effect. Commissioner Crankovich felt he understood the comments and concerns made by the citizens, but the request met the requirements and he would support the recommendation.

Chairman Huston moved to approve the Game Farm Cluster preliminary plat request and to direct staff to prepare the enabling documents for the Boards consideration on August 2, 2005 at 2:00 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

REPORT**YAKIMA RIVER BASIN WATERSHED PLAN****CDS**

Darryl Piercy, Director of Community Development Services explained that the draft Watershed Management Plan for the Yakima River Basin was released in January 2003 for review and comment. The plan was a joint effort between Kittitas, Yakima and Benton counties. On May 17, 2005 the Board held a public hearing to consider options regarding the plan and

they directed staff to work with the Department of Ecology to develop language that would permit Kittitas County to "opt out" of the current draft plan allowing the remainder of the planning unit to move forward while enabling the County to develop a Watershed Plan that is exclusive to WIRA 39 and Kittitas County.

Commissioner Bowen appreciated Mr. Piercy's time he put forth in reviewing the documents. Commissioner Crankovich felt Mr. Piercy's guidance helped give a clear focus to move forward with a process. Chairman Huston felt the Salmon Recovery Board may be used as a more global forum for further discussion. There were no objections to Chairman Huston communicating to Mr. Ward to put the recovery board together again for a forum.

Chairman Huston moved to direct staff to prepare a Resolution for the Board's consideration for review during the July 25, 2005 1:30 p.m. study session with the Community Development Services department and then distribute the draft form to the Department of Ecology, Yakima and Benton counties, and to place it on the Commissioners Agenda at 2:00 p.m. on August 2, 2005 for possible adoption. Commissioner Bowen seconded. Motion carried 3-0.

AGREEMENT STAFFING - WILD HORSE WIND POWER PROJECT CDS

Darryl Piercy, Director of Community Development Services submitted a copy of an email dated July 15, 2005 from Andrew Young, of Zilkha Renewable Energy into the record. He said it provided clarification to all of the Prosecutor's concerns.

Commissioner Crankovich moved to approve a Second Staffing and Consultant Agreement for the Wild Horse Wind Power Project. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-94 2006 DISTRESSED COUNTY SALES & USE TAX CDS

Commissioner Bowen moved to approve Resolution No. 2005-94, Awarding the 2006 Distressed County Sales and Use Tax Funds as Directed by the Conference of Governments, in the amount of \$25,000 to the City of Cle Elum for the Stafford Avenue & Second Street/Stafford Avenue & First Street Sidewalk/Intersection Signals and to the City of Roslyn in the amount of \$59,000 for the Roslyn Old City Hall & Library Restoration. Commissioner Crankovich seconded. Motion carried 3-0.

AGREEMENT CITY OF BREWSTER-TRANSFER OF ENTITLEMENTS PUBLIC WORKS

Commissioner Bowen moved to approve and authorize the Chair to sign an Agreement for Transfer of Entitlements to the City of Brewster, Washington (Sanderson Field Airport) in the amount of \$150,000. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-95 REJECT BIDS-VIBRATORY SOIL COMPACTOR PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-95, Rejecting All Bids to Furnish and Deliver One New or Used with 1000 Hours or Less Vibratory Soil Compactor. Commissioner Bowen seconded. Motion carried 3-0.

CHANGE ORDER S. CLE ELUM BRIDGE REHAB. PROJECT PUBLIC WORKS

Commissioner Crankovich moved to approve and authorize the Chair to sign Change Order No. 1 with Concrete Barrier, Inc. in the amount of \$16,593.05 for the South Cle Elum Road Bridge Rehabilitation project. Commissioner Bowen seconded. Motion carried 3-0.

APPOINTMENT JAMES WHITMIRE-SUBSTANCE ABUSE BOARD COMMISSIONERS

Commissioner Bowen moved to appoint James Whitmire to the Alcohol/Substance Abuse Program Board, for a term effective immediately and expiring on December 31, 2007, as recommended by the Alcohol/Substance Abuse Program Board. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION REGARDING THE FUNDING REQUEST FOR THE CENTRAL WASHINGTON PARKS FOUNDATION FOR SOCCER FIELDS - ITEM CONTINUED TO AUGUST 2, 2005.

MISCELLANEOUS

Warrant Numbers 810156939 - 810156950 in the amount of \$82,409.41 dated July 18, 2005 were approved.

EXECUTIVE SESSION

At approximately 3:08 p.m. Chairman Huston announced the Board would recess into an Executive Session relating for Personnel Issues for approximately 15 minutes with no action anticipated.

At 3:25 p.m. the Board reconvened out of their Executive Session. No action was taken.

ADJOURNMENT

Commissioner Crankovich moved to adjourn at 3:25 p.m. Commissioner Bowen seconded. Motion carried 3-0.

Meeting adjourned at 3:25 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman