

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

**TUESDAY**

**2:00 P.M.**

**SEPTEMBER 20, 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 & Commissioner Alan Crankovich.

Others: Darryl Piercy, Community Services Director; Jim Hurson, Chief Civil Prosecutor; Neil Caulkins, Deputy Prosecutor; Steve Reinke, Kittcom Director; Gene Dana, Sheriff; William Holmes, Probations Services Director; Sandy De Salles, Fair Program Director; Tom Swenson, Facilities Maintenance Director; Amy Mills, Treasurer; Joanna Valencia, CDS Planner; Patti Johnson, Solid Waste Director; Nancy Goodloe, Public Health Director; Jerry Pettit, Auditor; Kelly Carlson, Public Works Administrative Assistant; Joy Potter, Public Works; Debbie Myers, Interim Clerk of the Board; and approximately 5 members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Darryl Piercy introduced Laree Pott as Board Clerk for CDS, to help out over the next several months.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

Tip Hudson received the Achievement Award for a person here less than 10 years (he has been here three years) from the National Association of County Agricultural Agents at the national meeting in Buffalo New York in late July.

Julie Sorenson and the Elementary Agriculture Appreciation program won the State award for National Association of Extension 4-H Agents Excellence in Teamwork.

Lana Thomas Cruse and the 2004 Dia De Los Ninos program and planning committee won the following state awards: National Association of Extension 4-H Agents Diversity Award, NAE4-HA Excellence in Teamwork, National Extension Association of Family & Consumer

Scientists, Mary W. Wells Diversity Award, NEAFCS Community Partnership Award.

Lana Thomas Cruse will receive the Distinguished Service Award for a minimum of 10 years, from the National Extension Association of Family & Consumer Scientists at the national meeting in Philadelphia later this month.

A Certificate of Appreciation for dedicated years of service to the Kittitas County Planning Commission is presented to Robert Sauerwein. It will be mailed as he is not present today.

#### APPROVAL OF AGENDA

Vice Chairman Bowen moved to approve the agenda with the following changes: the addition of a letter from Scott Bradshaw, Public Works Director under Correspondence; consider two contract amendments for E911 under Administrative Matters; addition of item m under discussion-set public hearing to discuss setting new rental fees for the house at the fairgrounds. Commissioner Crankovich seconded. Motion carried 3-0.

#### EXECUTIVE SESSION

The Board went into Executive Session to discuss personnel matters. No action was expected. The Board reconvened from Executive Session 10 minutes later. No action was taken.

#### 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

DATE	MEETING	RE:
08-22-05	Regular Scheduled Study Session	BOCC/CDS
08-29-05	Regular Scheduled Study Session	BOCC/Monday Morning Department Head
08-29-05	Regular Scheduled Study Session	BOCC/Public Works
08-30-05	Special Meeting	BOCC/Auditor Liability



LOCAL 792CH, for purposes of identifying and agreeing to the licensing positions working within the County auditor's Office.

**ADDENDUM TO AGREEMENT                      AFSCME LOCAL 792CH                      HUMAN RESOURCES**

Approve and sign Addendum to Agreement between Kittitas County Board of County Commissioners and Council 2 Washington State Council of County and City Employees, representing Local 792CH American Federation of State, County and Municipal Employees-AFL-CIO.

**ADDENDUM TO AGREEMENT                      AFSCME LOCAL 2658                      HUMAN RESOURCES**

Approve and sign Addendum to Agreement between Kittitas County Board of County Commissioners, Kittitas County Assessor and Council 2 Washington State Council of County and City Employees, representing Local 2658 American Federation of State, County and Municipal Employees-AFLO-CIO.

**SET OPEN RECORD HEARING                      SKY MEADOWS PLAT                      CDS**

Approve setting an open record public hearing on the Sky Meadows Plat Alteration Project, submitted by Richard L. Burke, authorized agent for Sky Meadows Ranch Country Club, to be held on October 4, 2005 at 4:00 p.m. in the Heritage Center located at the Kittitas County Fairgrounds, 517 N. Poplar, Ellensburg, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING                      OPEN SPACE TIMBER APPLICATIONS                      BOCC**

Approve setting a public hearing to consider requests for reclassification as open space land for current use tax assessment under the Open Space Taxation Act for: Gary Keeler, Tony & Kathy Selmer, Reidun Koren, Marie Monahan, David L. Mahoney Family, Stan Fleming and Ron & Monica Olson, to be held on Wednesday, October 5<sup>th</sup>, 2005 at 2:00 p.m., in the Heritage Center located at the Kittitas County Fairgrounds, 517 N. Poplar, Ellensburg.

**CORRESPONDENCE**

**LETTER                      EFSEC/PATTI JOHNSON                      BOCC**

Chairman Huston acknowledged a letter to Patti Johnson from the Board of County Commissioners appointing Johnson to serve as Kittitas County's representative on the Energy Facilities Site Evaluation Council for the Desert Claim Wind Farm application.

**LETTER                      WATERSHED PLAN                      BOCC**

Chairman Huston acknowledged the Final draft of a letter from the Board of County Commissioners to: City of Ellensburg City Council, Yakima County Commissioners, Sunnyside Valley Irrigation District, Roza Irrigation, Yakima-Tieton Irrigation District, Benton County Commissioners, Klickitat County Commissioners, City of Yakima City Council, regarding Kittitas County's decision to withdraw from the watershed plan.

**LETTER                      CONSTRUCTION ZONE SPEED LIMIT                      PUBLIC WORKS**

Chairman Huston acknowledged a letter from Scott Bradshaw requesting a temporary "Construction Zone-25 Miles Per Hour" speed limit on No.6 Road from milepost 2.61 to milepost 3.61 (Tjossem Road south one mile) beginning October 3, 2005 with a winter shut down and completion in the spring of 2006.

**ADMINISTRATIVE MATTERS**

**CONTRACT                      AMENDMENTS FOR E911                      KITTCOM**

Vice Chairman Bowen moved for Chairman's signature on contract E05-017 Amendment C and contract E05-043 Amendment C, between Kittitas County and Washington State Military Department for Enhanced 911 with KITTCOM. Commissioner Crankovich seconded. Motion carried 3-0.

**CHANGE ORDER                      REPLACE DUCT WORK WHILE REROOFING                      MAINTENANCE**

Vice Chairman Bowen moved for Chair Signature on Change Order #1 to replace the duct work while reroofing the courthouse, at an additional cost of \$35,094.00. Commissioner Crankovich seconded. Motion carried 3-0.

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

**BOARD DISCUSSION/DECISION**

**RESOLUTION 2005-127                      JAIL OPTIONS ON BALLOT                      LAW & JUSTICE**

Chairman Huston moved Resolution 2005-127 calling for submission to the voters of a proposal to increase by .3% the sales tax collected in Kittitas County and a property tax increase in an amount of \$.36 per one thousand dollars of assessed valuation to fund building of a regional criminal justice center and remodeling of the existing Kittitas County courthouse and to amend the Resolution by striking the last sentence in section three on page two. Vice Chairman Bowen seconded. Motion carried 3-0.

**RESOLUTION 2005-126****JAIL OPTIONS****LAW & JUSTICE**

Chairman Huston moved Resolution 2005-126, providing for a form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the county at the general election to be held therein on November 8, 2005 for the issuance of its general obligation bonds in the aggregate principal amount of \$26,140,000. or so much thereof as may be issued under the laws governing the indebtedness of counties for the purpose of providing funds for the construction and equipping of a new criminal justice center for the county and the remodeling of the existing courthouse. Vice Chairman Bowen seconded. Motion carried 3-0.

**ORDINANCE 2005-33****SPEED LIMIT ON STRANDE RD****PUBLIC WORKS**

Commissioner Crankovich moved for Board signature on Ordinance 2005-33 Establishment of a speed zone and the placement of speed limit signs on Strande Road and amending section 10.08.020 of the Kittitas County Code. Vice Chairman Bowen seconded. Motion carried 3-0.

**RESOLUTION 2005-128****LITTLE CREEK RANCHES****CDS**

Chairman Huston moved for Board signature on Resolution 2005-128, denying Little Creek Ranches Plat alteration, which would have amended the face of the plat of the Little Creek Ranches subdivision lots 6 and 7 to revise the plat to establish a 60-foot wide private easement for ingress, egress and utilities. Vice Chairman Bowen seconded. Motion carried 3-0.

**CONTRACT****WILD HORSE WIND POWER PROJECT****CDS**

Vice Chairman Bowen moved to approve and sign the Washington State Intergovernmental contract between Washington State Energy Facility Site Evaluation council and Kittitas County, Washington. Commissioner Crankovich seconded. Motion carried 3-0.

**CHANGE ORDER NO.1 2005 KITTTIAS CO. CRUSHING CONTRACT PUBLIC WORKS**

Commissioner Crankovich moved to approve, by Chair signature, Change Order No. 1 for the 2005 Kittitas County Crushing Contract with DeAtley Crushing Company from Lewiston, Idaho. Commissioner Bowen seconded. Motion carried 3-0.

**TASK ORDER NO.3-2005****HLA SERVICES AGREEMENT****PUBLIC WORKS**

Vice Chairman Bowen moved to approve and authorize the Chair to sign the Task Order No. 3-2005 Regarding General Services Agreement between Kittitas County and Huibregtse, Louman Associates, Inc: in

regard to the Wild Horse Wind Farm. Commissioner Crankovich seconded. Motion carried 3-0.

**SET PUBLIC HEARING TRANSFER OF RIGHTS QWEST TO VERIZON PUBLIC WORKS**

Commissioner Crankovich moved to set a Public Hearing to discuss Extending the rights of QWEST to Verizon Wireless and other cellular telephone carriers to be held on October 4<sup>th</sup>, 2005, at 4:00 p.m. in the Kittitas County Heritage Center, 517 N. Poplar, Ellensburg, WA, and for Clerk to publish said notice. Vice Chairman Bowen seconded. Motion carried 3-0.

**QUIT CLAIM DEED CRYSTAL CREEK DIVISION II SHORT PLAT PUBLIC WORKS**

Vice Chairman Bowen moved to accept by Board signature, the Quit Claim Deed transferring ownership and interest in the proposed new road alignments to Kittitas County in accordance to the requirements of Resolution 2005-32. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2005-129**

**WA-CERT**

**BOCC**

Commissioner Crankovich moved to approve Resolution No. 2005-129, to amend Resolution 2005-119 in the matter of prioritizing projects for Kittitas County to the Washington Community Economic Revitalization Team (WA-CERT). Vice Chairman Bowen seconded. Motion carried 3-0.

**CLAIM FOR DAMAGES**

**DIETER BIEREK**

**BOCC**

Vice Chairman Bowen moved to deny the claim for damages filed by Dieter Bierek in the amount of \$518.04. Commissioner Crankovich seconded. Motion carried 3-0. Vice Chairman Bowen noted for the record that Mr. Bierek needs to seek reimbursement from the contractor, not Kittitas County.

**CLAIM FOR DAMAGES**

**JAMES GILLIS**

**BOCC**

Vice Chairman Bowen moved to approve the claim for damages filed by James Gillis in the amount of \$603.01. Commissioner Crankovich seconded. Motion carried 3-0.

**APPOINTMENTS**

**HOMELESSNESS HOUSING COMMITTEE**

**BOCC**

The applications to the Homelessness Assistance Act Planning Committee in accordance with Senate House Bill 2163 were discussed. The applicants are: John Perrie, Harry Kramer, Charles Haight, Mary Ellen Ward, Susan Grindle, Lisa Bowen, Bruce Tabb, Emily Brown, Perry Rowe, Darryl Piercy, M. Scott Williams and Gregg Hall.

Vice Chairman Bowen abstained from voting as his spouse is on the list.

Chairman Huston moved to approve the appointments to the committee as requested. Commissioner Crankovich seconded. Motion carried 2-0.

Commissioner Crankovich commented it was good to see people willing to step up and be on the committee.

**SET PUBLIC HEARING**

**RENTAL PROPERTY**

**FAIR**

Commissioner Crankovich moved to set a public hearing on Tuesday, October 4, 2005 at 4:00 p.m. at the Kittitas County Heritage Center, 512 N. Poplar, Ellensburg, to consider setting a six month, monthly rental fee of \$550.00 on the residential structures located at 1010 East University Way, Ellensburg, WA and to authorize the Clerk to publish said notice. Vice Chairman Bowen seconded. Motion carried 3-0.

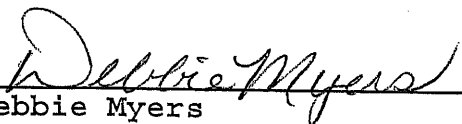
**MISCELLANEOUS**

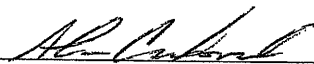
James Hurson, Chief Civil Prosecutor, noted some changes to Resolution 2005-126 and 2005-127. Deleted a portion of section three in 2005-127, and section four on page three of Resolution 2005-126 has been modified regarding the county's 60% share of sales/use tax. The language has been changed for greater consistency in clarification.

Vice Chairman Bowen moved to adjourn. Commissioner Crankovich seconded. Motion carried 3-0.

OFFICE ASSISTANT

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Debbie Myers

  
Perry D. Huston, Chairman