

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

**TUESDAY**

**2:00 P.M.**

**FEBRUARY 7, 2006**

Board members present: Perry D. Huston, David Bowen and Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Joanna Valencia, CDS Staff Planner; Marco Rains, CDS Staff Planner; Jerry Pettit, Auditor; Bob Gubser, Sheriff's Department; Megan Calais, Deputy Clerk of the Board; Scott Bradshaw, Director of Public Works; James Hurson, Chief Civil Deputy Prosecutor; Neil Caulkins, Deputy Prosecutor; Tom Swenson, Facilities Maintenance Director; Todd Davis, Noxious Weed Coordinator; Noah Goodrich, CDS Staff Planner; Michelle Matthews, CDS Permit Tech.; Scott Turnbull, CDS Staff Planner and approximately 30 members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Darryl Piercy, Director of Community Development Services, introduced Michelle Matthews as their new Permit Tech. and Scott Turnbull as their new Staff Planner.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Bowen acknowledged Item G under Consent had been requested to be removed from the agenda, and that a Professional Services Agreement had been requested under Administrative Matters.

Commissioner Huston 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 Huston moved to approve the Consent Agenda, noting the removal of Item G from the Agenda. Commissioner Crankovich seconded.

Motion carried 3-0.

**MINUTES**

9-19-05	Special Meeting	BOCC/Public Hearing
11-29-05	Special Meeting	BOCC/Public Hearing
12-20-05	Special Meeting	BOCC/Public Hearing
12-22-05	Study Session	BOCC/HR
1-3-06	Regular Meeting	BOCC/Agenda
1-3-06	Special Meeting	BOCC/Public Hearing
1-9-06	Study Session	BOCC/DPW
1-10-06	Study Session	BOCC/HR
1-11-06	Study Session	BOCC/Public Health
1-12-06	Study Session	BOCC/Solid Waste
1-17-06	Regular Meeting	BOCC/Department Heads
1-17-06	Regular Meeting	BOCC/Agenda
1-17-06	Special Meeting	BOCC/Public Hearing
1-23-06	Regular Meeting	BOCC/Department Heads
1-23-06	Study Session	BOCC/DPW
1-24-06	Special Meeting	BOCC/Executive Session
1-24-06	Study Session	BOCC/Public Health
1-25-06	Special Meeting	BOCC/Executive Session
1-25-06	Special Meeting	BOCC/Hotel Motel
1-30-06	Regular Meeting	BOCC/Department Heads
1-30-06	Special Meeting	BOCC/Executive Session
1-30-06	Study Session	BOCC/DPW

**NOTICE OF CALL FOR BIDS                      OFFICIAL COUNTY NEWSPAPER                      COMMISSIONERS**

Approve a Notice of Call for Bids for the Official County Newspaper for the period beginning July 1, 2006 through June 30, 2007, and to authorize the Clerk to publish said notice.

**AUTHORIZATION                      HOUSING QUALIFIED STATE INMATES                      SHERIFF**

Approve amending the current authorization for housing qualified State inmates by other corrections entities under contract to include any qualified inmates.

**AGREEMENT                      YAKIMA JUVENILE DETENTION                      JUVENILE**

Approve an Agreement for the Detention of Kittitas County Juveniles in

the Yakima County Juvenile Detention Facility, at a rate of \$126.50 per day per juvenile detained, beginning January 1, 2006 through December 31, 2006.

**AGREEMENT ADMINISTRATIVE OFFICE OF THE COURTS JUVENILE**

Acknowledge an Interagency Agreement IAA06049 with the State of Washington Administrative Office of the Courts, relating to the Becca Bill programs and services, in the amount of \$66,030.00, for the period July 1, 2005 through June 30, 2007.

**RESOLUTION 2006-21 ESTABLISH FUND - PERFORMANCE BONDS AUDITOR**

Approve Resolution No. 2006-21, Establishing Fund 117, Construction Performance Bonds relating to roads, water, sewer, planning and building developments.

**RESOLUTION TO CANCEL UNCOLLECTABLE PERSONAL PROPERTY TAXES - ITEM REMOVED FROM AGENDA AT THE REQUEST OF THE TREASURER**

**CERTIFICATION CRAB-TRAFFIC LAW ENFORCEMENT AUDITOR**

Approve and authorize the Chair to sign the County Road Administration Board's Rural Arterial Program Certification of Road Fund Expenditures for Traffic Law Enforcement for the year 2005, in the total amount of \$130,995.00.

**SET PUBLIC HEARING OPEN SPACE TIMBER CLASSIFICATION COMMISSIONERS**

Approve setting a public hearing to consider Open Space Timber Classification requests from Daniel Ederer, Jeremy Porter and Cabin Mountain, LLC, to be held on Tuesday March 7, 2006 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

**CONTRACT GERALD LAUINGER/CFC & OIL REMOVAL SOLID WASTE**

Approve and authorize the Chair to sign a Contract between Kittitas County and Gerald Lauinger, for the removal of chorofluorocarbons (CFC's), hydrochlorofluorocarbons (HCFC's) and oil from refrigeration units received at the Ellensburg Transfer Station and the Cle Elum Transfer Station, for the period beginning February 1, 2006 through February 1, 2007.

**CONTRACT OIL RE-FINING COMPANY SOLID WASTE**

Approve and authorize the Chair to sign a Contract between Kittitas County and Oil Re-refining Company, for the removal of oil and waste



size, located east of S. Cle Elum Ridge Road (Forest Service 3350 Road) and west of Hidden Springs Road, S. Cle Elum, Washington.

**SET CLOSED RECORD MEETING                      WALDWOODS PRELIMINARY PLAT                      CDS**

Approve setting a Closed Record Meeting to be held on Tuesday February 21, 2006 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, to consider an application submitted by Mark and Maria Wald, landowners, for a subdivision of 21.00 acres into 7 lots all 3.00 acres in size, located east of S. Cle Elum Ridge Road (Forest Service 3350) and west of Hidden Springs Road, S. Cle Elum, Washington.

**NOTICE OF CALL FOR BIDS                      LIQUID ASPHALT - 2006                      PUBLIC WORKS**

Approve a Notice of Call for Bids to furnish liquid asphalt materials for the year 2006, in accordance with specifications prepared by Kittitas County, to be accepted until February 22, 2006 at 10:00 a.m. in the Kittitas County Public Works Department, 411 N. Ruby, Suite #1, Ellensburg, where they will be publicly opened and read aloud at that time, and to authorize the Clerk to publish said notice.

**NOTICE OF CALL FOR BIDS                      ASPHALT MATERIALS - 2006                      PUBLIC WORKS**

Approve a Notice of Call for Bids to furnish asphalt materials for the year 2006, in accordance with specifications prepared by Kittitas County, to be accepted until February 22, 2006 at 10:00 a.m. in the Kittitas County Public Works Department, 411 N. Ruby, Suite #1, Ellensburg, where they will be publicly opened and read aloud at that time, and to authorize the Clerk to publish said notice.

**NOTICE OF CALL FOR BIDS                      CRACK SEALANT MATERIALS - 2006                      PUBLIC WORKS**

Approve a Notice of Call for Bids to furnish crack sealant materials for the year 2006, in accordance with specifications prepared by Kittitas County, to be accepted until February 22, 2006 at 10:00 a.m. in the Kittitas County Public Works Department, 411 N. Ruby, Suite #1, Ellensburg, where they will be publicly opened and read aloud at that time, and to authorize the Clerk to publish said notice.

**NOTICE OF CALL FOR BIDS                      WEED SPRAY PRODUCTS - 2006                      PUBLIC WORKS**

Approve a Notice of Call for Bids to furnish weed spray products for the year 2006, in accordance with specifications prepared by Kittitas County, to be accepted until February 22, 2006 at 10:00 a.m. in the Kittitas County Public Works Department, 411 N. Ruby, Suite #1, Ellensburg, where they will be publicly opened and read aloud at that time, and to authorize the Clerk to publish said notice.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**AGREEMENT**

**PROFESSIONAL SERVICES - KUKES**

**BOCC**

Commissioner Crankovich moved to approve a Professional Services Agreement between Kittitas County Horticultural Pest and Disease Board and Tim Kukes, to investigate complaints and other duties in accordance with rules and regulations of the Kittitas County Horticultural Pest and Disease Board, for the period beginning January 1, 2006 through December 31, 2006, in the amount of \$20.00 per hour, not to exceed \$3,500.00. Commissioner Huston seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Don Morris expressed his concern with the lack of funding for the Veterans Assistance Program. He claims there are a significant amount of veterans who are in need of assistance, especially with so many younger men and women returning from Iraq and Afghanistan.

Chairman Bowen announced there would be a study session with the Board of County Commissioners and any interested parties relating to the Veteran's concerns, on February 14, 2006 at 2:00 p.m.

Bill Robins of the Veterans Coalition, also expressed concerns relating to the lack of funding assistance available to the Veterans, and said he looked forward to the opportunity to discuss the amount of funding, which went from \$48,000 last year to just over \$19,000 for this year.

**BOARD DISCUSSION/DECISION**

**PUBLIC HEARING**

**KV WIND POWER PROJECT (Z-2005-22)**

**CDS**

Darryl Piercy, Director of Community Development Services, gave the Board a brief update on the Planning Commissions status of their deliberations relating to the Kittitas Valley Wind Power Project (Z-2005-22). He explained the Planning Commission had held their deliberations and directed staff to prepare Findings of Fact and Conclusions of Law for their review at their next meeting on February 13, 2006. He said he had hoped the Planning Commission would take action that night, or soon after. He recommended that the Board continue their public hearing until sometime after the 13<sup>th</sup> of February.

Commissioner Huston moved to continue the public hearing to Tuesday February 21, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, for a status update on the Planning Commissions deliberations, noting the record is open, but no public testimony is to

be taken on this date. Commissioner Crankovich seconded. Motion carried 3-0.

**AGREEMENT I CORPS & FORT LEWIS SHERIFF**

Commissioner Crankovich moved to approve a Mutual Aid Agreement between I Corps and Fort Lewis and Kittitas County, to provide emergency response services and assistance with civil disturbances on or adjacent to the Yakima Training Center. Commissioner Huston seconded. Motion carried 3-0.

**AGREEMENT JAIL SERVICES-CITY OF CLE ELUM SHERIFF**

Commissioner Crankovich moved to approve an Agreement for Jail Services for the City of Cle Elum, for the period beginning January 1, 2006 through December 31, 2008. Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2006-10 NATIONAL INCIDENT MANAGEMENT SYSTEM SHERIFF**

Commissioner Huston moved to approve Resolution No. 2006-10, Adopting the National Incident Management System, to provide a consistent national template to enable all governmental, private-sector, and nongovernmental organizations to work together during domestic incidents. Commissioner Crankovich seconded. Motion carried 3-0.

**SET PUBLIC HEARING VOTE-BY-MAIL ELECTIONS AUDITOR**

Commissioner Crankovich moved to set a public hearing to consider the option of Kittitas County becoming an all Vote-By-Mail county for all elections, to be held on Wednesday February 22, 2006 at 6:00 p.m. in the Upper Kittitas County District Court, Cle Elum, and on Thursday February 23, 2006 at 6:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

**AGREEMENT KITTCOM - GIS SERVICES CDS**

Commissioner Crankovich moved to approve an Agreement between Kittitas County and KITTCOM for Geographic Information Services (GIS), in the amount of \$10,000.00 per year, effective immediately through June 20, 2006, and shall automatically renew annually on July 1<sup>st</sup> unless terminated by either party by written notice to the other party served not less than thirty (30) days prior to the annual termination date. Commissioner Huston seconded. Motion carried 3-0.

**CONTRACT**

**AMENDMENTS - RSN**

**MENTAL HEALTH**

Commissioner Huston moved to approve and authorize the Chair to sign Contract Amendment KITTITASP-05/06-01, Prepaid Impatient Health Plan with the Greater Columbia Behavioral Health, for the period beginning December 1, 2005 through August 1, 2006, and the Contract Amendment KITTITASS-05/06-01, State Mental Health Contract with the Greater Columbia Behavior Health, for the period December 1, 2005 through August 31, 2006. Commissioner Crankovich seconded. Motion carried 3-0.

**CONTRACT**

**CENTRAL WA. COMPREHENSIVE MENTAL HEALTH**

**MENTAL HEALTH**

Commissioner Huston moved to approve a Service Contract Agreement between Kittitas County and Central Washington Comprehensive Mental Health, for mental health services for the benefit of Kittitas County citizens, beginning February 1, 2006 through June 30, 2007. Commissioner Crankovich seconded.

Commissioner Huston moved to amend the agenda documents including new contract language that was inserted after the documents were published in the public packets, as presented by staff. Commissioner Crankovich seconded. Motion carried 3-0.

Main motion carried 3-0.

**AGREEMENT**

**DEPT. SOCIAL & HEALTH SERVICES**

**COMMISSIONERS**

Commissioner Crankovich moved to approve and authorize the Chair to sign Contract Number 0683-88565, an Agreement for General Terms and Conditions, with the Washington State Department of Social & Health Services, for the period beginning April 1, 2006 through June 30, 2011. Commissioner Huston seconded. Motion carried 3-0.

**CONTRACT**

**COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

**COMMISSIONERS**

Commissioner Huston moved to approve and authorize the Chair to sign a Signature Authorization form and Contract Number 06-64006-005 with the Washington State Department of Community, Trade and Economic Development, in the amount of \$119,172.00, for HopeSource to provide public services to approximately 4,500 low-and moderate-income persons within Kittitas County, for costs incurred beginning January 1, 2006 through December 31, 2006. Commissioner Crankovich seconded. Motion carried 3-0.

**AGREEMENT**

**HOPESOURCE - UPPER COUNTY SERVICES**

**COMMISSIONERS**

Commissioner Crankovich moved to approve an Agreement between Kittitas



Commissioner Huston moved to approve Resolution No. 2006-12, Establishing a Veterans Advisory Board for Kittitas County, noting it shall not exceed 11 members and the Board of County Commissioners shall solicit and appoint those representatives pursuant to the procedures and requirements set forth in RCW 73.08.035(2). Commissioner Crankovich seconded. Motion carried 3-0.

**CLAIM FOR DAMAGES**

**TIMOTHY BERG ALLEN - DENIED**

**PROSECUTOR**

Commissioner Huston moved to deny the Claim for Damages filed with the County Auditor on January 10, 2006, by Timothy Berg Allen, as recommended by the Prosecutor's office. Commissioner Crankovich seconded. Motion carried 3-0.

**CLAIM FOR DAMAGES**

**AARON GUTIERREZ - DENIED**

**PROSECUTOR**

Commissioner Crankovich moved to deny the Claim for Damages filed with the County Auditor on December 16, 2005, by Aaron Gutierrez, as recommended by the Prosecutor's office. Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2006-13**

**PASSMORE ROAD RIGHT-OF-WAY**

**PUBLIC WORKS**

Commissioner Huston moved to approve Resolution No. 2006-13, Declaring the County's Intention to Vacate a Portion of the Passmore Road Right-of-Way, and to set a public hearing to consider the matter on Tuesday March 7, 2006, at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

**AUTHORIZATION**

**BOWERS ROAD EXTENSION RIGHT-OF-WAY**

**PUBLIC WORKS**

Commissioner Crankovich moved to acknowledge the Director of Public Work's signature on a Fulcrum Environmental Proposal for the Professional Services on the Bowers Road project. Commissioner Huston seconded. Motion carried 3-0.

**NOTICE OF CALL FOR BIDS**

**SNOW BLOWER ATTACHMENT**

**PUBLIC WORKS**

Commissioner Crankovich moved to approve a Notice of Call for Bids for a New or Used Snow Blower Attachment with 200 Hours or Less, to be accepted and read aloud on February 23, 2006 at 10:00 a.m. in the Kittitas County Department of Public Works, 411 N. Ruby, Suite #1, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve a Notice of Call for Bids for a New Trailer Mounted Drum Style Brush Chipper and to Surplus E.R. & R. #601 - 1993 Vermeer Trailer Mounted Brush Chipper, to be accepted and read aloud on February 23, 2006 at 10:00 a.m. in the Kittitas County Department of Public Works, 411 N. Ruby, Suite #1, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 3-0.

**CLOSED RECORD HEARING**

**CROWE REZONE (Z-05-08)**

**CDS**

Noah Goodrich, CDS Staff Planner, reviewed the rezone request submitted by Bob Crowe, landowner, for a zone change from Agriculture-20 to Agriculture-3 for approximately 22.84 acres, located north of Manastash Road and east of Strand Road, 3201 Manastash Road, Ellensburg. He said the Comprehensive Plan designation of the parcel is Rural and the Planning Commission held a public hearing and recommended approval of the request with a 4-0 decision.

Commissioner Huston explained the request was consistent with the County Comprehensive Plan. Chairman Bowen noted the request was non-project specific.

Commissioner Crankovich moved to approve the Crowe rezone request (Z-05-08), and to direct staff to prepare enabling documents for the Boards consideration on Tuesday February 21, 2006 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse. Commissioner Huston seconded. Motion carried 3-0.

**ORDINANCE 2006-04**

**HRUBY REZONE (Z-05-17)**

**CDS**

Commissioner Crankovich moved to approve Ordinance No. 2006-04, approving the Hruby Rezone (Z-05-17), for approximately 13.98 acres from Agriculture-20 to Rural-3, located North of SR-970 and South of Red Bridge Road on 3870 Red Bridge Road, Cle Elum, Washington. Commissioner Huston seconded. Motion carried 3-0.

**ORDINANCE 2006-05**

**BULLFROG REZONE (Z-05-19)**

Commissioner Crankovich moved to approve Ordinance No. 2006-05, approving the Bullfrog Rezone (Z-05-19), for approximately 35.41 acres from Forest & Range-20 to Rural-3, located North of Interstate-90 and West of Bullfrog Road, Cle Elum, Washington. Commissioner Huston seconded.

Commissioner Huston noted for the record he had an exchange of phone



Commissioner Crankovich moved to approve Resolution No. 2006-16, approving the Tillman Estates Plat (P-05-24) request, for a division of 21 acres into 7 lots all 3.00 acres each, located East of S. Cle Elum Ridge Road (Forest Service 3350 Road) and West of Hidden Springs Road, S. Cle Elum.

**ADJOURNMENT**

Meeting adjourned at

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

\_\_\_\_\_  
Julie A. Kjorsvik

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David B. Bowen, Chairman