

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

TUESDAY

2:00 P.M.

JULY 17, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Dan Valoff, CDS Staff Planner; Mackenzie Moynihan, CDS Staff Planner; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Brandon Drexler, Public Works Director; Maria Fischer, Public Works Technical Secretary; Clayton Myers, Undersheriff; Judy Pless, Budget & Finance Manager and approximately 4 members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLIEGANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Brandon Drexler, Public Works Director, introduced Maria Fischer as their new Technical Secretary.

Jerry Pettit, Auditor, introduced Pam Peloquin as their new Licensing Deputy.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich reviewed two items which were added under Administrative Matters; Item DD was moved from the Consent Agenda to Board Discussion & Decision, and Items J, O & P were removed from the Agenda. Commissioner Bowen moved to approve the Agenda as amended. Commissioner McClain 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 amended. Commissioner McClain seconded. Motion carried 3-0.

MINUTES

DATE	MEETING	RE:
5-23-07	Special Meeting	Noise Variance Request
6-5-07	Special Meeting	Public Hearing
6-5-07	Regular Meeting	HR Study Session
6-6-07	Special Meeting	Meeting with Friends of the Fair
6-12-07	Regular Meeting	HR Study Session
6-18-07	Regular Meeting	DPW Study Session
6-25-07	Regular Meeting	DPW Study Session
6-28-07	Special Meeting	Appeal Hearing Marian Meadows
7-2-07	Regular Meeting	BOCC Office Admin
7-2-07	Regular Meeting	BOCC Department Head Meetings
7-3-07	Special Meeting	Meeting with State Auditors
7-9-07	Regular Meeting	BOCC Department Head Meetings
7-9-07	Special Meeting	Setting Public Hearing
7-9-07	Regular Meeting	BOCC Office Admin
7-10-07	Special Meeting	Set Public Hearing
7-10-07	Bid Opening	Dozer Bids

7-10-07	Regular Meeting	HR Study Session
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CONTRACT

E911 2007-2008

COMMISSIONERS

Approve and authorize the Chair to sign a Signature Authorization Form and Contract No. E08-012 with the Washington State Military Department to provide financial assistance to the County for expenses necessary to answer 911 calls originating in the County, for the period beginning July 1, 2007 through September 30, 2008.

AMENDMENT 1

GREATER COLUMBIA BEHAVIORAL HEALTH

MH/DD

Approve and authorize the Chair to sign Amendment No. 1 to Agreement No. KITTITASP-06/07-01 between the Greater Columbia Behavioral Health and Kittitas County for a Prepaid Inpatient Health Plan, in the amount of \$151,035.00 for the period beginning July 1, 2007 through September 30, 2007.

AGREEMENT

PUBLIC SAFETY TESTING

HUMAN RESOURCES

Approve an Agreement between Public Safety Testing, Inc. and Kittitas County to provide testing services for Civil Service in the total amount of \$2,500.00 through July 24, 2008.

GRANT APPLICATION

WASHINGTON STATE ARCHIVES

CLERK

Acknowledge the County Clerk's signature on a Grant Application with the Office of the Secretary of State, Washington State Archives, requesting \$30,113.00 to assist with document preservation.

GRANT APPLICATION

WASHINGTON STATE ARCHIVES

SHERIFF

Acknowledge the Chair's signature on a Grant Application with the Office of the Secretary of State, Washington State Archives, requesting \$8,973.00 to assist with document preservation.

GRANT APPLICATION

WASHINGTON STATE ARCHIVES

COMMISSIONERS

Acknowledge the Chair's signature on a Grant Application with the Office of the Secretary of State, Washington State Archives, requesting \$2,290.00 to assist with document preservation.

SET PUBLIC HEARING

ALL MAIL ELECTIONS

AUDITOR

Approve to consider setting a public hearing at a later date to consider changing to all mail elections in Kittitas County.

INTERAGENCY AGREEMENT

BECCA BILL PROGRAMS

JUVENILE

Approve Interagency Agreement No. IAA08021 between the State of Washington Administrative Office of the Courts and the Kittitas County Juvenile Court, to process Becca Bill programs and services for the period 2007-2009.

REQUEST TO APPROVE A PROFESSIONAL SERVICES AGREEMENT BETWEEN TIM KUKES AND KITTITAS COUNTY HORTICULTURAL PEST & DISEASE BOARD - ITEM REMOVED AT REQUEST OF THE AUDITORS OFFICE

AGREEMENT

PESTICIDE APPLICATOR

AUDITOR

Approve an Agreement between the Kittitas County Horticultural Pest and Disease Board and B & F Services to provide pesticide applicator services and to investigate complaints in accordance with the Rules and Regulations of the Kittitas County Pets and Disease Board, not to exceed \$40,000.00 beginning July 9, 2007 through December 31, 2007.

AGREEMENT

JUVENILE REHABILITATION ADMINISTRATION

JUVENILE

Approve an Agreement between Kittitas County and the Juvenile Rehabilitation Administration to purchase Professional Services, Functional Family Therapy (FFT) to be provided by Region 2 Juvenile Rehabilitation Administration (JRA) for the period beginning July 1, 2007 through June 30, 2009.

EVENT

OLD #3 MOTORCYCLE POKER RUN

COMMISSIONERS

Approve an event request from Melissa Parr to hold the "Old #3 Motorcycle Poker Run" to be held on August 25, 2007 as approved by the following County departments: Sheriff's office, Solid Waste, Public Health, Prosecutor and Public Works.

APPOINTMENT

CAROL REID - ASAP

COMMISSIONERS

Approve the appointment of Carol Reid to the Kittitas County Alcohol & Substance Abuse Program Board for a three year term effective immediately and expiring on December 31, 2008, and to authorize the Chair to sign a letter of appointment.

APPOINTMENT OF DENNETTE WOODIWISS TO THE KITTITAS COUNTY HOUSING AUTHORITY BOARD - ITEM REMOVED AT REQUEST OF PERRY ROWE, DIRECTOR OF THE KITTITAS COUNTY HOUSING AUTHORITY

RESOLUTION IN THE MATTER OF ELECTION TO RECEIVE NATIONAL FOREST RELATED SAFETY-NET PAYMNETS UNDER P.L. 106-393 - ITEM REMOVED AND WILL BE PLACED ON FUTURE AGENDA FOR CONSIDERATION

SET PUBLIC HEARING BALLOT ISSUE-COUNTY RAIL DISTRICT COMMISSIONERS

Approve setting a public hearing to consider submission to voters, a ballot issue creating a Kittitas County Rail District, pursuant to RCW 36.60, to be held on Tuesday July 31, 2007 at 6:00 p.m. in the Upper County District Court located at 700 East 1st Street Cle Elum, Washington and on Wednesday August 1, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington and to authorize the Clerk to publish said notice.

SET CLOSED RECORD HEARING DUNCAN REZONE (Z-06-55) CDS

Approve setting a Closed Record Hearing to consider the Duncan Rezone (Z-06-55), an application for a non-project rezone from Agriculture-20 to Agriculture-3 of approximately 21.57 acres located West of the City of Ellensburg, North of Manastash Road off of Cove Road, Ellensburg, Washington, to be held on Tuesday August 7, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD MEETING C. SHERWOOD GILBERT (P-07-08) CDS

Approve setting a Closed Record Hearing to consider the C. Sherwood Gilbert Preliminary Plat (P-07-08), an application for a six-lot Preliminary Plat pursuant to Kittitas County Code 16.12 on approximately 66.82 acres of land zoned Commercial Agriculture, located in the vicinity of Gilbert Brick Mill Roads, Ellensburg, Washington, to be held on Tuesday August 7, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD MEETING C. SHERWOOD BRICK MILL (P-07-10) CDS

Approve setting a Closed Record Meeting to consider the C. Sherwood Brick Mill Preliminary Plat (P-07-10), an application for a six-lot Preliminary Plat pursuant to Kittitas County Code 16.12 on approximately 66.76 acres of land zoned Commercial Agriculture, located in the vicinity of Gilbert and Brick Mill Roads, Ellensburg, Washington, to be held on Tuesday August 7, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD HEARING TACOMA MOTORCYCLE CLUB REZONE (Z-07-01) CDS

Approve setting a Closed Record Hearing to consider the Tacoma Motorcycle Club Rezone (Z-07-01), an application for a zone change of approximately 27.00 acres from Forest and Range to Ag-5, located South

of Nelson Siding Road and West of Tallmadge Road, Cle Elum, Washington, to be held on Tuesday August 7, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD HEARING McMECHAN REZONE CDS

Approve setting a Closed Record Hearing to consider the McMechan Rezone (Z-06-50), an application for a general zone change of approximately 35.72 acres from Agriculture-20 to Agriculture-3, located North and West of Strande Road, Ellensburg, Washington, to be held on Tuesday August 7, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington.

SET PUBLIC HEARING 2006 INTERNATIONAL CODES CDS

Approve setting a Public Hearing to consider an amendment to Ordinance No. 2007-19, which adopted the 2006 International Codes, proposing updated language in Kittitas County Code Chapter 14.04 to reflect consistency with the adopted 2006 International Codes, to be held on Tuesday August 7, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING NO PARKING - RINGER LOOP ROAD PUBLIC WORKS

Approve setting a Public Hearing to consider the placement of "No Parking" signs on Ringer Loop Road and to Amend Kittitas County Code Chapter 10.07.010 to be held on Tuesday August 7, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING 2007 SUPPLEMENTAL AIRPORT FUND PUBLIC WORKS

Approve setting a Public Hearing to consider adopting the 2007 Supplemental Airport Fund Budget to be held on Tuesday August 7, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington and to authorize the Clerk to publish said notice.

RESOLUTION 2007-87 AWARD BID-AIRPORT APRON & TAXILANE PUBLIC WORKS

Approve Resolution No. 2007-87, Awarding a Bid for the Kittitas County Airport 2007 Apron and Taxilane Improvement Project, to MRM Construction, Inc. in the amount of \$1,002,861.10, and to authorize the Chair to sign contract documents for said project.

APPLICATION FAA ASSISTANCE APRON & TAXILANE PROJECT PUBLIC WORKS

Approve an Application for Federal Assistance for the 2007 April and Taxilane project at Bowers Field in the amount of \$1,134,431.00.

RESOLUTION 2007-88 NO. 6 GUARDRAIL CONSTRUCTION PROJECT PUBLIC WORKS

Approve Awarding a Contract for the No. 6 Road Guardrail Reconstruction project to Frank Gurney, Inc. in the amount of \$46,350.00 and to authorize the Director of Public Works to sign contract documents.

SET PUBLIC HEARING LEASE OF COUNTY PROPERTY AT AIRPORT PUBLIC WORKS

Approve setting a Public Hearing to consider leasing a portion of County property at the Kittitas County Airport located in the East ½ of Section 23, Township 18 North, Range 19 East, W.M. to be held on Tuesday August 7, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington and to authorize the Clerk to publish said notice.

RESOLUTION TO AWARD THE DISTRESSED COUNTY SALES & USE TAX FUNDING FOR 2008 - ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT BUREAU OF LAND MANAGEMENT SHERIFF

Commissioner Bowen moved to approve a Statement of Work with the Bureau of Land Management in the total amount of \$14,000.00 for the period ending December 31, 2007 to provide overtime to provide law enforcement patrols on public lands and roads which may consist of patrols, radio dispatching, extra help for eradicating marijuana, aircraft services and to approve a Budget Amendment. Commissioner McClain seconded. Motion carried 3-0.

GRANT APPLICATION WASHINGTON STATE ARCHIVES PUBLIC WORKS

Commissioner Bowen moved to ratify the Chair's signature on an Application with the Office of the Secretary of State, Washington State Archives requesting \$53,291.00 to assist with document preservation. Commissioner McClain seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

PUBLIC HEARING

HERMITAGE DRIVE VACATION

PUBLIC WORKS

Brandon Drexler, Director of Public Works requested to continue the public hearing to allow for additional time for the applicant's representative to review the proposed documents.

Commissioner Bowen moved to continue the public hearing to consider enabling documents to vacate a portion of Hermitage Drive to Tuesday August 7, 2007 at 2:00 p.m. Commissioner McClain seconded. Motion carried 3-0.

SET PUBLIC HEARING

E2SSB 5557 - RURAL COUNTY SALE & USE TAX

AUDITOR

Commissioner Bowen moved to hold a public hearing to consider increasing the rural county sales and use tax for economic development from .08% to .09% as authorized by E2SSB 5557, effective August 1, 2007, to be held on Monday July 30, 2007 at 11:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-84

WESTERN INVESTMENT GROUP LLC (P-06-47)

CDS

Commissioner Bowen moved to approve Resolution No. 2007-84, granting approval for the Western Investment Group LLC Plat (P-06-47), for a division of 20 acres into six lots on Tax Parcel Number 21-14-16000-0004, located West of Ronald located off Salmon La Sac Road, Ronald, Washington. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-85

KOLTON PRELIMINARY PLAT (P-06-48)

CDS

Commissioner Bowen moved to approve Resolution No. 2007-85, granting approval for the Kolton Preliminary Plat (P-06-48), a division of 3.10 acres into 3 lots on Tax Parcel Number 18-19-31071-0001, located in the vicinity of 2118 Judge Ronald Road, Ellensburg, Washington. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-86

AWARD 2008 DISTRESSED COUNTY SALES & USE TAX

AUDITOR

Chairman Crankovich moved to approve Resolution No. 2007-86, Awarding the 2008 Distressed County Sales and Use Tax Funds as recommended by the Conference of Governments, in the total amount of \$150,000.00 to the Bowers Field Industrial Park Road Improvements. Commissioner McClain seconded. Motion carried 2-0. Commissioner Bowen said he is a member of

the Conference of Governments and would abstain from voting on the issue).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner McClain moved to adjourn at 2:20 p.m. Commissioner Bowen seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman