

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AGENDA - SPECIAL MEETING**

THURSDAY

2:00 P.M.

SEPTEMBER 6, 2007

Board members present: Alan Crankovich, David Bowen & Mark McClain.

Others: Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant CDS Director; Brandon Drexler, Public Works Director; Joanna Valencia, CDS Planner II; Kelly Carlson, Public Works Administrative Assistant; Linda Huber, Auditing Accountant; Debbie Myers, BOCC Office Assistant and approximately twelve 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

APPROVAL OF AGENDA

Commissioner McClain moved to approve the agenda as amended, noting two items were moved from Consent to Board Discussion/Decision; the Request to Hold the 1st Annual Roslyn Beer Run/Walk to be held on September 22, 2007 and the Request to Approve a Grant for the WTSC-Drive Hammered Get Nailed DUI Emphasis. Commissioner Bowen 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, noting the following two items were moved to Board Discussion/Decision:

Request to Hold the 1st Annual Roslyn Beer Run/Walk to be held on September 22, 2007; Request to Approve a Grant for the WTSC-Drive Hammered Get Nailed DUI Emphasis. **Commissioner McClain seconded.** Motion carried 3-0.

MINUTES

DATE	MEETING	RE :
7-30-07	Regular Meeting	DPW Study Session
8-7-07	Regular Meeting	BOCC Agenda Minutes
8-20-07	Regular Meeting	BOCC Department Head Minutes
8-20-07	Regular Meeting	BOCC Office Admin Meeting
8-20-07	Regular Meeting	DPW Study Session
8-22-07	Special Meeting	Executive Session
8-23-07	Special Meeting	Executive Session
8-27-07	Special Meeting	Executive Session
8-28-07	Regular Meeting	BOCC Office Admin Meeting
8-28-07	Special Meeting	Executive Session
8-28-07	Special Meeting	Executive Session

CONTRACT

WSU

PUBLIC HEALTH

Approve ratification of the signature of the Public Health Director, executing Washington State University Student Affiliation Agreement Intercollegiate College of Nursing Contract NO. 6408 between WSU and Kittitas County Public Health Department.

KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AGREEMENT WITH CHELAN-DOUGLAS TO PERFORM RETAILER TOBACCO COMPLIANCE CHECKS PULLED BY REQUEST OF DEPARTMENT HEAD.

CONTRACT

DEPARTMENT OF HEALTH

PUBLIC HEALTH

Approve ratification of the signature of the Public Health Director, executing the Amendment #4 of the Consolidated Contract #C14952 between

Kittitas County Public Health Department and the Department of Health.

SET APPEAL HEARING FAUBION-RAMER SHORT PLAT CDS

Approve setting a hearing to consider an appeal of an administrative decision made by the Kittitas County Community Development Services Department relating to the Faubion-Ramer Short Plat (SP-07-98) to be held on Thursday September 27, 2007 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th, Ellensburg, WA and to authorize the Clerk to publish said notice.

EVENT ROSLYN BEER RUN/WALK COMMISSIONERS

Request for approval to hold the first Annual Roslyn Beer Run/Walk on September 22, 2007 moved to Board Discussion/Decision.

GRANT DRIVE HAMMERED-GET NAILED DUI EMPHASIS SHERIFF

Request to approve a grant for the WTSC-Drive Hammered Get Nailed DUI Emphasis Patrols during the periods between August 15 and September 3, 2007 moved to Board Discussion/Decision.

RESOLUTION 2007-116 VACATION PORTION COHOE ROAD CDS

Approve Resolution No. 2007-116 to declare the County's Intention to vacate a portion of County Right-of Way located on Cohoe Road, section 6, T17N, R19E, W.M. and to set a public hearing to be held on Tuesday, October 2, 2007 at 4:00 p.m., in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 W. 5th, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING SPEED ZONE ON HIDDEN VALLEY RD PUBLIC WORKS

Approve setting a public hearing amending Kittitas County Code Chapter 10.08 "Speed Limits on County Roads" and consider a speed limit of 25 mph on Hidden Valley Road, located in sections 30 & 32, of T20N, R17E, Kittitas County, Washington to be held on Tuesday, October 2, 2007, at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 W. 5th, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING STOP SIGNS-W.F.TEANAWAY RD PUBLIC WORKS

Approve setting a public hearing to consider an ordinance to place "Stop" signs on the East and West lanes of the West Fork Teanaway Bridge located on the W. F. Teanaway Road over the Middle Fork of the Teanaway River to be held on Tuesday, October 2, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 W.

5th, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING SPEED LIMITS ON COUNTY ROADS PUBLIC WORKS

Approve setting a public hearing to consider the revision of Kittitas County Code Chapter 10.08 sections 010, 020, 025, and 030 "Speed Limits on County roads" to held on Tuesday, October 2, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 W. 5th, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT REPAIRS-SALMON LA SAC ROAD PUBLIC WORKS

Approve and ratify Chair signature on the Western Federal Lands Highway Division (WDLHD) reimbursement agreement No.DTFH70-07-R-0026 for emergency repairs to the Salmon La Sac Road, damage to the road occurred during a major storm in November 2006.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

CONTRACT DSHS-SUBSTANCE ABUSE TREATMENT COMMISSIONERS

Commissioner McClain moved the to continue the contract #9505-0 for the 2007-2009 Biennium between Kittitas County and the Department of Social and Health Services, Division of Alcohol and Substance Abuse in the amount of \$882,697 to the next agenda. Commissioner Bowen seconded. Motion carried 3-0.

CONTRACT DSHS-ALCOHOL DRUG DEPENDENCY SERVICE COMMISSIONERS

Commissioner McClain moved to continue the contract for substance abuse services for the 2007-2009 Biennium between Kittitas County and Alcohol Drug Dependency Service (ADDS) in the amount of \$807,697 to the next agenda. Commissioner Bowen seconded. Motion carried 3-0.

SET PUBLIC HEARING VOTE BY MAIL AUDITOR

Commissioner Bowen moved to set two public hearings to hear public comment regarding discussion of the option to go Vote-by-Mail for all elections held in Kittitas County to be held on Monday, September 24, 2007 at 6:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 W. 5th, Ellensburg, WA, and Tuesday, September 25, 2007 at 6:00 p.m. in the Upper Kittitas County District Court, Cle Elum, WA and to authorize the Clerk to publish said notices. Chairman Crankovich seconded. There was discussion on reasons for modification and that we are one of the last two counties with poll sites. Motion Carried 3-0.

SET PUBLIC HEARING

VALLEY ESPRESSO LEASE

COMMISSIONERS

Commissioner Bowen moved to set a public hearing to consider an assignment of a Lease Agreement with Jim and Karen Stanley, owners of Valley Espresso to Mike and Kathy Boots of Ellensburg on Tuesday, September 25, 2007 at 9:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 W. 5th, Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner McClain seconded. Motion carried 3-0.

CONDUCT PUBLIC HEARING

GLADMAR PARK

COMMISSIONERS

Chairman Crankovich opened the continued public hearing from August 21, 2007 to discuss the Interagency Agreement between the State of Washington Central Washington University and Kittitas County in regard to CWU leasing real property, known as Gladmar Park, from Kittitas County called Gladmar Research and Education area in Thorp (GREAT). Commissioner Bowen thought it was a good project and said he is glad to see its completion. Chairman Crankovich said he is glad to see it will be used for education.

AGREEMENT

GLADMAR PARK/CWU

COMMISSIONERS

Commissioner Bowen moved to approve the Interagency Agreement between Central Washington University and Kittitas County regarding Gladmar Park. Commissioner McClain seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2007-110

CHANGE ORDER-BUDGET AMENDMENT

MAINTENANCE

Commissioner McClain moved to approve Resolution No. 2007-110 to approve a Change Order as authorized by the Facilities Director making changes to the original design of the fencing project at the Events Center and Rodeo Grounds and sign a budget amendment in the amount of \$4,621.13. Commissioner Bowen seconded. Motion carried 3-0.

ORDINANCE 2007-28

ROZA VIEW DRIVE REZONE

CDS

Commissioner McClain moved to approve Ordinance No. 2007-28 Roza View Drive Rezone(Z-07-06), in the matter of amending the Kittitas County Zoning Atlas for a portion of sections 21 & 22, of T15N, R19E WM, Kittitas County, from Forest & Range to Agriculture-5, a rezone of approximately 151.58 acres located South of Ellensburg, East of SR 821 off Roza View and Burbank Creek Roads. Commissioner Bowen seconded.

OFFICE ASSISTANT

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Debbie Myers

Alan Crankovich, Chairman