

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

TUESDAY

2:00 P.M.

OCTOBER 16, 2007

Board members present: Vice-Chairman David Bowen & Commissioner Mark McClain. Excused: Chairman Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; Mandy Weed, Community Development Services Administrative Assistant; Joanna Valencia, Staff Planner; Darryl Piercy, Director of Community Development Services; Todd Davis, Noxious Weed Board Director; Mackenzie Moynihan, Staff Planner; Mike Elkins, Staff Planner, Jan Ollivier, Engineer Manager; Dan Valoff, Staff Planner; Cathy Bambrick, Public Health Director; Neil Caulkins, Deputy Prosecutor; Amanda Davis, Public Health Clerk II; Becca Sandnes, Office Assistant; Brandon Drexler, Public Works Director; and approximately 5 members of the public.

CALL TO ORDER

Commissioner Bowen called the meeting to order.

PLEDGE OF ALLIEGANCE

Commissioner Bowen led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Cathy Bambrick, Director of Public Health, introduced Amanda Davis as their new Public Health Clerk II.

Mandy Weed, Community Development Services Administrative Assistant, introduced Becca Sandnes as their new Office Assistant.

PROCLAMATIONS

Commissioner Bowen read a Proclamation into the record submitted by Nancy Leahy, Executive Director of "Circle of Success".

Commissioner McClain moved to Proclaim October 29, 2007, as "Let's Read & Imagination Library Day" in Kittitas County and challenge our fellow citizens to become invested in supporting early literacy, reading to preschool children and eliminating illiteracy in our County. Commissioner Bowen seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Bowen noted that Items E, F, O and U were removed from the Consent Agenda. Commissioner McClain moved to approve the Agenda, as amended. Commissioner Bowen seconded. Motion carried 2-0

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 noted Items E, F, O and U were removed from the Consent Agenda. Commissioner McClain moved to approve the Consent Agenda, as amended. Commissioner Bowen seconded. Motion carried 2-0.

MINUTES

DATE	MEETING	RE:
4-3-07	Special Meeting	BOCC Public Hearing
9-6-07	Special Meeting	BOCC Agenda
9-18-07	Regular Meeting	HR Study Session
9-27-07	Special Meeting	BOCC Appeal Hearing
9-27-07	Special Meeting	BOCC Executive Session
9-27-07	Regular Meeting	HR Study Session
10-1-07	Regular Meeting	BOCC Office Admin Meeting
10-1-07	Regular Meeting	BOCC Department Head Meeting
10-2-07	Regular Meeting	BOCC Agenda
10-2-07	Special Meeting	BOCC Executive Session
10-4-07	Special Meeting	BOCC Public Hearing
10-8-07	Special Meeting	BOCC Appeal Hearing
10-8-07	Regular	BOCC Office Admin Meeting

	Meeting	
10-8-07	Regular Meeting	BOCC Department Head Meeting
10-9-07	Special Meeting	BOCC Executive Session

SET PUBLIC HEARING REORGANIZE HOMELESSNESS COMMITTEE COMMISSIONERS

Approve setting a public hearing to consider reorganizing the Homelessness Assistance Act Planning Committee and taking the new committee with addressing both Homelessness and Low Income housing concerns within Kittitas County, to be held on Tuesday November 6, 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.

AGREEMENT EMPLOYMENT SECURITY DEPARTMENT CLERK

Approve an Interagency Data Sharing Agreement between the State of Washington Employment Security Department and the Kittitas County Clerk, to share confidential Unemployment Compensation employment and wage program data, through December 31, 2010.

AGREEMENT WASHINGTON COLLECTORS TRI-CITIES, INC. UPPER DIST. COURT

Approve an Agreement for Collection Services between the Upper Kittitas County District Court and Washington Collectors Tri-Cities, Inc. between January 1, 2008 through December 31, 2008.

RESOLUTION AUTHORIZING THE CLERK'S SIGNATURE ON AN AGREEMENT BETWEEN THE STATE OF WASHINGTON, OFFICE OF THE SECRETARY OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND THE KITTITAS COUNTY CLERK'S OFFICE - ITEM REMOVED AT THE REQUEST OF THE CLERK'S OFFICE

GRANT AGREEMENT BETWEEN THE STATE OF WASHINGTON, OFFICE OF THE SECRETARY OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND KITTITAS COUNTY BOARD OF COMMISSIONERS - ITEM REMOVED AT THE REQUEST OF THE COMMISSIONERS OFFICE

SET PUBLIC HEARING LEASE ASSIGNMENT - VALLEY ESPRESSO COMMISSIONERS

Approve setting a public hearing to consider an assignment of a Lease Agreement with Jim and Karen Stanley, Owners of Valley Espresso to Geoff and Joan Marshall, to be held on Tuesday November 6, 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.

AGREEMENT**CASCADE RECOVERY RESOURCE CENTER****SUBSTANCE ABUSE**

Approve and authorize the Vice-Chairman to sign an Agreement with the Cascade Recovery Resource Center for substance abuse treatment services for a specific population of Medicaid-eligible patients referred for by the Department of Child and Family Services, in the amount of \$75,000.00 for the period beginning July 1, 2007 through June 30, 2007.

RESOLUTION 2007-129**UPDATE PERSONNEL POLICIES****HUMAN RESOURCES**

Approve a Resolution No. 2007-129, In the Matter of Updating the Personnel Policies Manual, including the Listing of Department Hours and Vacation Benefits.

SET PUBLIC HEARING**OFFICIAL MEETING TIME****COMMISSIONERS**

Approve setting a public hearing to consider amendments to Kittitas County Code Chapter 2.04.010, Official Meeting Time of the Kittitas County Board of Commissioners, to be held on Tuesday November 6, 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.

PLAN**DEVELOPMENTAL DISABILITIES-BIENNIAL PLAN****MH/DD**

Approve the Kittitas County Developmental Disabilities Biennial Plan for the year 2007-2009, which was reviewed and accepted by the Kittitas County Mental Health/Developmental Disabilities Advisory Board.

AGREEMENT**GREATER COLUMBIA BEHAVIORAL HEALTH****MH/DD**

Approve and authorize the Vice-Chairman to sign the State Mental Health Agreement No. KITTITASS-07/09-00, between Greater Columbia Behavioral Health and Kittitas County, for the period beginning October 1, 2007 through September 30, 2009.

AGREEMENT**GREATER COLUMBIA BEHAVIORAL HEALTH****MH/DD**

Approve and authorize the Vice-Chairman to sign a Prepaid Inpatient Health Plan Agreement No. KITTITASP-07/09-00, between Greater Columbia Behavioral Health and Kittitas County, for the period beginning October 1, 2007 through September 30, 2009.

AGREEMENT**GREATER COLUMBIA BEHAVIORAL HEALTH****MH/DD**

Approve and authorize the Vice-Chairman to sign a Mental Health Block Grant Agreement No. KITTITAS-MHBG-07/08-00, between Greater Columbia Behavioral Health and Kittitas County, for the period beginning October

1, 2007 through September 30, 2008, in the maximum amount of \$27,024.00.

CONTRACT FOR SERVICES WITH REDWOOD LABORATORY - ITEM REMOVED AT THE REQUEST OF THE PROBATION SERVICES DIRECTOR

RESOLUTION 2007-130 ELLENSBURG BUSINESS DEVELOP. AUTHORITY COMMISSIONERS

Approve Resolution No. 2007-130, with the City of Ellensburg, supporting the Ellensburg Business Development Authority's submission for an application to the Washington Community Economic Revitalization Board (CERB), to construct at 15,000 square foot speculative industrial building at the Kittitas County Airport to lease to new or expanding businesses in Kittitas County, which requires evidence of a commitment from the City and County pledging to assume any financial obligations as a result of an EBDA default on the CERB loan.

SET CLOSED RECORD MEETING AZTEC ESTATES PRELIM. PLAT (P-07-09) CDS

Approve setting a Closed Record Meeting to consider the Aztec Estates Preliminary Plat (P-07-09), submitted by William D. Schmidt, landowner for a seven lot plat on approximately 21.04 acres zoned Agriculture-3, located North of the City of Ellensburg off of Wilson Creek Road, Ellensburg, Washington, (Tax Parcel Numbers 18-19-32020-0026 and 18-19-32053-0003) to be held on Tuesday November 6, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD MEETING PINE PRAIRIE PERFORMANCE BASED CLUSTER CDS

Approve setting a Closed Record Meeting to consider the Pine Prairie Performance Based Cluster Preliminary Plat (P-07-13), submitted by Catherine Dunn of Terra Design Group, authorized agent for DK Consultants landowners, to subdivide 29.29 acres into six (6) lots located East of the City of Cle Elum off of Bettas Road, Cle Elum, Washington, (Tax Parcel Numbers 19-17-09010-0008, 0009 & 0010) to be held on Tuesday November 6, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD MEETING CLE ELUM PROPERTIES PRELIM. PLAT (P-06-15) CDS

Approve setting a Closed Record Meeting to consider the Cle Elum Properties Preliminary Plat (P-06-15), submitted by Marc Kirkpatrick, authorized agent for Cle Elum Properties, LLC, for a 14 lot plat on approximately 42.30 acres, located East of Cle Elum and South of SR 970 off of Leo Lane, Cle Elum, Washington (Tax Parcel Number 20-17-32000-0005), to be held on Tuesday November 6, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West

5th Ellensburg, Washington.

SET CLOSED RECORD MEETING HUNGRY HILL PRELIMINARY PLAT (P-07-33) CDS

Approve setting a Closed Record Meeting to consider the Hungry Hill Preliminary Plat (P-07-33), submitted by Chris Cruse of Cruse and Associates, authorized agent for Jim Anspach and bill Bailey, landowners, for a division of approximately 25.89 acres into 8 lots, located South of Hungry Junction Road and East of Reecer Creek Road, Ellensburg, Washington, (Tax Parcel Numbers 18-18-22056-0001, 18-18-22056-0002 and 18-18-22056-0004), to be held on Tuesday November 6, 2007 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington.

GRANT AGREEMENT BETWEEN THE STATE OF WASHINGTON, OFFICE OF THE SECRETARY OF STATE, DIVISION OF ARCHIVES AND RECORDS MANAGEMENT AND COMMUNITY DEVELOPMENT SERVICES DEPARTMENT - ITEM REMOVED

SET PUBLIC HEARING APPLICATION FEES - CDS/PUBLIC WORKS CDS

Approve setting a public hearing to consider staff recommendations to modify certain application fees collected by Community Development Services including those for land use applications, building permits and Public Works permits, to be held on Tuesday November 6, 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.

AGREEMENT KITTCOM-INFORMATION TECHNOLOGY SERVICES INFORMATION SERVICES

Approve an Agreement between Kittitas County and KITTCOM to provide Information Technology Services, at a rate of \$35.10 per hour, through the period of December 31, 2009.

AGREEMENT ELLENSBURG TELEPHONE COMPANY INFORMATION SERVICES

Approve and authorize the Vice-Chair to sign a Customer Service Agreement with the Ellensburg Telephone Company d/b/a FairPoint Communications at for Internet T1 for Information Services, in the amount of \$325.00 per month, for a two year period beginning June 1, 2007.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

Commissioner McClain moved to approve the Gerard Rezone (Z-07-05) and direct staff to prepare enabling documents for Tuesday November 6, 2007 at 2:00 p.m. Commissioner Bowen seconded. Motion carried 2-0.

CLOSED RECORD MEETING AIRPORT MEADOWS PRELIMINARY PLAT (P-07-19) CDS

Mike Elkins, CDS Staff Planner, reviewed the Airport Meadows Preliminary Plat (P-07-19), an application submitted by Chuck Cruse of Cruse & Associates, authorized agent for Barton Clennon landowner, for a division of 12 acres of land zoned Ag-3 into 4 lots, located 1.75 miles East of the City of Cle Elum, on the North side of Airport Road, in a portion of Section 29, N20N, R16E, WM, Kittitas County (Tax Parcel number 20-16-29050-0002). He reported the Planning Commission passed a motion by a vote of 5/1 to forward a recommendation of approval for the Airport Meadows Preliminary Plat (P-07-19).

Commissioner McClain moved to approve the Airport Meadows Preliminary Plat (P-07-19) and direct staff to prepare enabling documents for Tuesday November 6, 2007 at 2:00 p.m. Commissioner Bowen seconded. Motion carried 2-0.

CLOSED RECORD MEETING ELK RIDGE ESTATES PRELIMINARY PLAT (P-07-12) CDS

Mike Elkins, CDS Staff Planner, reviewed the Elk Ridge Preliminary Plat (P-07-12), an application submitted by Mark A. Gehreman, Etux, Trustees, landowner, for a division of 15.97 acres of land zoned Ag-3 into 5 lots, located 1.3 miles Southeast of the City of Cle Elum, on the South Side of Interstate 90, ½ mile East of Watson Cutoff Road, in a portion of Section 5, T19N, R16E, WM, Kittitas County (Tax Parcel Number 19-16-050520-0004). He reported the Planning Commission passed a motion by a vote of 4/0/1, with a member abstaining, recommending approval of the Elk Ridge Estates Preliminary Plat (P-07-12).

Commissioner McClain moved to approve the Elk Ridge Estates Preliminary Plat (P-07-12) and direct staff to prepare enabling documents for Tuesday November 6, 2007 at 2:00 p.m. Commissioner Bowen seconded. Motion carried 2-0.

FINAL MYLARS HIGHLANDS OF CLE ELUM PLAT (P-06-02) CDS

Commissioner McClain moved to approve and authorize the Vice-Chair to sign the Final Mylars for the Highlands of Cle Elum Plat (P-06-02), a plat dividing two parcels, approximately 113.13 acres in size into a total of five (5) lots. Commissioner Bowen seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner McClain moved to adjourn the meeting at 2:25 p.m.
Commissioner Bowen seconded. Motion carried 2-0.

Meeting adjourned at 2:25 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

David Bowen, Vice-Chairman