

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

TUESDAY

10:00 A.M.

JULY 15, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich and Commissioner Linda Huber.

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Allison Kimball, Assistant Director of Community Development Services; Darryl Piercy, Director of Community Development Services; Scott Turnbull, CDS Staff Planner; Cathy Bambrick, Director of Public Health; Holly Myers, Environmental Health Manager; Dan Valoff, CDS Staff Director; Jeff Watson, Staff Planner; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Mackenzie Moynihan, Staff Planner; Trudie Pettit, Staff Planner; Jim Van de Venter, Interim Public Works Director; Christina Luvera, Lower District Court Administrator; William Holmes, Probation Services Director; James Hurson, Lower District Court Commissioner; Michael Carpenter, Maintenance Director and approximately 5 members of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLIANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jerry Pettit, Auditor introduced Kay Kresge as their new Accountant.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE CARRIE PANATTONI - 30 YRS. SERVICES COMMISSIONERS

Commissioner Crankovich moved to approve issuing a Certificate of Appreciation to Carrie Panattoni, Senior Misdemeanant Probation Officer, for thirty years of service with Kittitas County. Commissioner Huber seconded. Motion carried 3-0.

Thomas Haven, Lower District Court Judge presented Carrie Panattoni with

a plaque recognizing thirty years of service to the courts and for her assistance in protecting the citizens of Kittitas County.

APPROVAL OF AGENDA

Chairman McClain noted Item B under the Consent Agenda had been pulled from the Agenda and that Items L, O and P had been moved to Board Discussion & Decision. He also noted the items which had been added under Administrative Matters.

Commissioner Crankovich moved to approve the Agenda as amended. Commissioner Huber 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.

Chairman McClain noted Item B under the Consent Agenda had been pulled from the Agenda and that Items L, O and P had been moved to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Consent Agenda as amended. Commissioner Huber seconded. Motion carried 3-0.

MINUTES

DATE	MEETING	RE:
4-7-08	Special Meeting	BOCC Public Hearing
4-15-08	Special Meeting	BOCC Public Hearing
6-9-08	Regular Meeting	CDS Study Session
6-9-08	Regular Meeting	DPW Study Session
6-17-08	Special Meeting	BOCC Public Hearing
6-19-08	Special Meeting	BOCC/BOH
6-23-08	Special Meeting	BOCC Public Hearing
6-23-08	Regular Meeting	DPW Study Session
6-25-08	Special	Old Roslyn City Hall

	Meeting	
6-30-08	Regular Meeting	BOCC Office Admin Meeting
6-30-08	Regular Meeting	BOCC Dept Head Meeting Minutes
6-30-08	Special Meeting	Fire Suppression
7-1-08	Regular Meeting	BOCC Agenda Session
7-2-08	Special Meeting	Suncadia
7-7-08	Regular Meeting	BOCC Department Head Meeting Minutes
7-7-08	Regular Meeting	BOCC Office Admin Meeting
7-7-08	Special Meeting	State Auditor's Entrance Conference

REQUEST FROM HOPE SOURCE TO APPROVE A GRANT APPLICATION TO APPLY FOR "THOR" EXPANSION FUNDING - ITEM REMOVED AT THE REQUEST OF HOPE SOURCE

CONTRACT AMENDMENT #2 - DSHS/DEVELOPMENTAL DISABILITIES MH/DD

Approve and authorize the Chair to sign Contact No. 0763-21311-02 Amendment #2 between Elmview and the Department of Social & Health Services, Division of Developmental Disabilities, in the amount of \$1,134,668.00 for the FY 09 Spending Plan.

CONTRACT AMENDMENT #2 - ELMVIEW MH/DD

Approve and authorize the Chair to sign Contract No. 0763-21311-02, Amendment #2 between Kittitas County and Elmview.

AGREEMENT YAKIMA COUNTY JUVENILE DETENTION FACILITY JUVENILE

Approve an Agreement for Services between Kittitas County and Yakima County to provide services at the Juvenile Detention Facility, for the period beginning January 1, 2008 through December 31, 2008, and to be automatically renewed on each calendar year basis unless written notice of termination is given by either party no later than November 1 of any such year.

RESOLUTION 2008-115 ESTABLISH FAIR REVOLVING FUND AUDITOR

Approve Resolution No. 2008-115, Establishing Kittitas County Fair Revolving Fund/Petty Cash Accounts in the amount up to \$28,000.00 from the General Fund to the County Fair, to be remitted to the County

Auditor on or before October 31, 2008.

RESOLUTION 2008-116 CHANGING PETTY CASH ACCOUNTS AUDITOR

Approve Resolution No. 2008-116, Changing Petty Cash Accounts and to rescind Resolution No. 2008-19.

INTERLOCAL AGREEMENT MUTUAL AID SHERIFF

Approve an Interlocal Cooperation Agreement to provide mutual aid and mobilization between the Ellensburg Police Department, Central Washington University Police Department, Kittitas Police Department, Cle Elum/Roslyn/South Cle Elum Police Department and the Kittitas County Sheriff's office.

MYLARS SUNCADIA PHASE 1, DIVISION 12 CDS

Approve and authorize the Chair to sign the final mylars for the Suncadia Master Planned Resort, Phase 1, Division 12, Binding Site Plan (BSP-08-01).

RESOLUTION 2008-117 SUNSET FARMS PRELIMINARY PLAT (P-07-60) CDS

Approve Resolution No. 2008-117, a division of 20.00 acres into six lots, located East of the City of Kittitas, South of Vantage Highway and North of Sunset Road, Ellensburg, Washington (Map Numbers 17-20-03000-0002 and 17-20-02000-0009).

RESOLUTION 2008-118 FIRKINS REZONE (Z-08-01) & PLAT (P-08-02) CDS

Approve Resolution No. 2008-118, approving the Firkins Rezone (Z-08-01 and Firkins Preliminary Plat (P-08-02), a rezone of 15.03 acres from Agriculture-20 to Agriculture-3 and a Preliminary Plat of 15.03 acres into 5-lots located East of the City of Ellensburg, North of Vantage Highway, East of Wilson Creek Road on Game Farm Road, Ellensburg, Washington (Map Numbers 18-19-29040-0008 and 18-19-29040-0009).

ORDINANCE APPROVING THE GRAHAM REZONE (Z-08-02) AND GRAHAM FAMILY SHORT PLAT (SP-08-02) - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2008-199 PONDEROSA PINES PLAT (P-07-42) CDS

Approve Resolution No. 2008-119, approving a division of 60.11 acres into twelve lots, located North of Columbia Avenue and East of Montgomery Avenue, Cle Elum, Washington (Map Number 20-15-25058-00044).

Approve setting a Closed Record Hearing to consider the Whitaker Rezone (Z-06-41), an application for a zone change submitted by Jeff Slothower, authorized agent for Harry and Elizabeth Whitaker, for a zone change from Ag-20 to Ag-3 for approximately 157.34 acres located North of the City of Ellensburg, East of Reecer Creek Road off of Smithson Road, Ellensburg, Washington (Map Numbers 19-18-27000-0007, 19-18-34000-0003, 0015, 0016 & 0017), to be held on Tuesday August 5, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington.

RESOLUTION REJECTING ALL BIDS FOR THE COURTHOUSE CURTAINWALL REPLACEMENT PROJECT - ITEM MOVED TO BOARD DISCUSSION & DECISION

ADDENDUM TO A LEASE WITH JACK CLERF FOR PROPERTY LOCATED WITHIN THE BOWERS FIELD AIRPORT - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING LEASE - AIRPORT BINDING SITE PLAN PUBLIC WORKS

Approve setting a public hearing to consider leasing property located at Lot H-34 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington, to be held on August 19, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING LEASE - AIRPORT BINDING SITE PLAN PUBLIC WORKS

Approve setting a public hearing to consider leasing property located at the Eastern portion of Lots H45/46 and the Eastern portion of Lots H43/44 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, to be held on Tuesday August 19, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

INTERAGENCY AGREEMENT WA. PARKS & RECREATION COMMISSION NOXIOUS WEED

Approve an Interagency Agreement No. 07-NW-625B between the Washington State Parks and Recreation Commission and Kittitas County Noxious Weed Control Board, in the amount not to exceed \$4,500.00 to provide noxious weed control at Iron Horse State Park including Helen McCabe, for the period beginning July 1, 2008 through June 30, 2009.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2008-109

COG PROJECT FUNDING

AUDITOR

Jerry Pettit, Auditor and Chair of the Kittitas County Conference of Governments, reviewed projects that were recommended for funding for the FY 2009 Sales and Use Tax for public facilities that are linked to economic development.

Chairman McClain commented on the projects and how the funds could be used. He said he struggled with the Roslyn City Hall proposal and how the funds could be used for that type of project. Commissioner Huber explained that the Board of County Commissioners previously passed a Resolution in support of the project and it was endorsed in 2004 and 2005 by those Boards. Kelly Carlson, Public Works Administrative Assistant/Airport Manager said the Economic Development signs off on every application submitted and that one was signed by the Executive Director Bill Hinkle.

Commissioner Huber moved to approve Resolution No. 2008-109, to Award the 2009 Distressed County Sales and Use Tax Funds as recommended by the Conference of Governments including the City of Ellensburg Dolarway Road Improvement Project \$180,000.00; City of Cle Elum Railroad Street/Central Business District Revitalization Infrastructure Project \$180,000.00; Kittitas County Bowers Field Industrial Park Road Improvements \$180,000.00; City of Roslyn Old City Hall and Library Restoration \$60,000.00 as recommended by the Kittitas County Conference of Governments. Commissioner Crankovich seconded. Motion carried 2-1 (Commissioner McClain voted against the motion).

RESOLUTION 2008-110

UPPER CO. GROUND WATER COMMITTEE

PUBLIC HEALTH

Commissioner Crankovich moved to approve Resolution No. 2008-110, Forming the Upper Kittitas County Ground Water Scoping and Oversight Committee, as terms listed in the Memorandum of Agreement between Washington State Department of Ecology and Kittitas County. Commissioner Huber seconded. Motion carried 3-0.

AGREEMENT

CT ENGINEERING - RODEO GRANDSTANDS ARENA

FAIR

Commissioner Crankovich moved to approve a Professional Services Agreement between Kittitas County and CT Engineering for identify deterioration or damage to the grandstand flooring and stairs and/or damaged components that need replacement prior to the 2008 Ellensburg Rodeo. Commissioner Huber seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2008-111, authorizing the Community Development Services department to make formal application to the Washington Wildlife and Recreation Program Farmland Preservation for funding assistance with the Wade Farm project. Commissioner Huber seconded. Motion carried 3-0.

RESOLUTION 2008-112**TRIPLE CREEK RANCH PROJECT****CDS**

Commissioner Crankovich moved to approve Resolution No. 2008-112, authorizing the Community Development Services department to make formal application to the Washington Wildlife and Recreation Program Farmland Preservation for funding assistance with the Triple Creek Ranch project. Commissioner Huber seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve and authorize the Chair to sign the Washington Wildlife and Recreation program Authorization form for the Triple Creek Ranch project and the Wade Farm project. Commissioner Huber seconded. Motion carried 3-0.

SET PUBLIC HEARING**HEARING EXAMINER PROCEDURE****CDS**

Commissioner Crankovich moved to set a public hearing to consider adopting Rules of Procedure for proceedings before the Kittitas County Hearing Examiner, to be held on Tuesday August 5, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk of the Board to publish said notice. Commissioner Huber seconded. Motion carried 3-0.

Darryl Piercy, Director of Community Development Services said they had previously sent out a Request for Qualifications to provide services and three different firms had provided proposals. He said the Board of County Commissioners had reviewed those and felt they were all qualified, but there was one with local experience and that one stood out which was Andrew Kottkamp who had vast experience in Central Washington. He asked the Board to authorize staff to continue negotiations with Mr. Kottkamp and to bring back a Professional Services agreement at a later date for the Boards consideration.

Commissioner Crankovich moved to authorize staff to continue negotiations with Mr. Andrew Kottkamp and to bring back a Professional Services agreement for the Boards consideration at a later date. Commissioner Huber seconded. Motion carried 3-0.

APPOINTMENT RESOURCE LANDS CITIZEN ADVISORY - JJ COLLINS COMMISSIONER

Commissioner Crankovich moved to appoint James J. Collins to the Resource Lands Citizen Advisory Committee, effective immediately. Commissioner Huber seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Kirk Groening commented on the Sheriff's office giving special treatment of their Deputies, and he was tired of harassment by the Sheriff and his staff. He claimed it was a neighbor dispute with an employee of the Sheriff's office and they have taken 13 months to write up a report. He found their department's actions very discouraging and will be making sure that the citizens are aware of what's going on.

BOARD DISCUSSION & DECISION

RESOLUTION THUNDER RIDGE PRELIMINARY PLAT (P-07-23) CDS

Commissioner Huber moved to continue the Closed Record Hearing to Tuesday August 19, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, to allow for the Board to give findings for their decision. Commissioner Crankovich seconded. Motion carried 3-0.

CLOSED RECORD HEARING HENLEY REZONE (Z-07-10) CDS

Scott Turnbull, Staff Planner, reviewed the Henley Rezone (Z-07-10), an application from John H.F. Ufkes, authorized agent for the Henley Group, LTD, landowners, for a zone change from Agricultural-20 to Agricultural-5 of approximately 49.48 acres located West of Bettas Road and West of SR-97, Cle Elum, Washington (Map Number 19-17-04051-0001 & 0002). He said the Planning Commission voted 3-0-1 (two members absent) to forward a recommendation of approval for the rezone request.

Commissioner Crankovich moved to approve the Henley Rezone (Z-07-10) request and direct staff to prepare enabling documents for the August 5, 2008 Agenda Session. Commissioner Huber seconded. Motion carried 3-0.

APPOINTMENTS UPPER CO. GROUND WATER ADVISORY COMMITTEE COMMISSIONERS

Cathy Bambrick, Public Health Director, reviewed a list of candidates which were mutually agreed upon by the Washington State Department of Ecology and Kittitas County Public Health Department, to be on the Upper Kittitas County Ground Water Study Advisory Committee per the Memorandum of Agreement entered into on April 7, 2008. She said they are still

looking at three more candidates from the Yakama Nation, a hydrogeologist who will be reviewing plats and an additional community member.

Commissioner Huber explained the qualifications of Urban Eberhart, stating he would be an asset to the committee.

Commissioner Crankovich moved to approve the appointment of the following and to authorize the Chair to sign a joint letter of appointment with the Department of Ecology: Tom Mackie, B.S.M.S., Holly Myers, Kittitas County Environmental Health Manager; Dr. Winston Norrish, CWU Professor; Dr. Carey Gazis, CWU Professor; Steve Baleau, Well Driller (Tumwater Drilling & Pump); Anna Lael, District Manager for the Kittitas County Conservation District; Kayti Didricksen, US Bureau of Reclamation; and Urban Eberhart, community citizen involved in state-wide water issues. Commissioner Huber seconded. Motion carried 3-0.

RESOLUTION 2008-113 APPEAL - MARCHEL BOUNDARY LINE ADJUSTMENT CDS

Commissioner Crankovich moved to approve Resolution No. 2008-113, upholding the administrative decision of the Community Development Services department to deny the Marchel Boundary Line Adjustment (BL-08-00020). Commissioner Huber seconded. Motion carried 3-0.

ORDINANCE 2008-14 GRAHAM REZONE & GRAHAM FAMILY SHORT PLAT CDS

Commissioner Crankovich moved to approve Ordinance No. 2008-14, Approving the Graham Rezone (Z-08-02) a rezone of approximately 12.19 acres from Forest & Range to Rural-3 and the Graham Family Short Plat (SP-08-02) a division of 12.19 acres into 4-lots, submitted by Richard Graham, landowner, located South of Interstate-90, off of Lower Peoh Point Road, Cle Elum, Washington (Map Number 19-16-04030-0013). Commissioner Huber seconded. Motion carried 3-0.

RESOLUTION 2008-114 REJECT BIDS - CURTAINWALL PROJECT MAINTENANCE

Commissioner Crankovich moved to remove from the table the issue of the Curtainwall project for the Kittitas County Courthouse. Commissioner Huber seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2008-114, Rejecting All Bids for the Kittitas County Courthouse Curtainwall replacement project, due to circumstances such as inflated project costs during the design phase, energy savings potential versus final project cost and emergent needs for county funds. Commissioner Huber seconded. Motion carried 3-0.

LEASE

ADDENDUM - JACK CLERF

PUBLIC WORKS

The Board reviewed a proposed lease addendum with Jack Clerf, for property located at the Kittitas County Airport, Bowers field. After discussion the Board directed staff to discuss with Mr. Clerf the cost recovery and in order to be consistent with the pricing, at a minimum it should be at .9 cents per square feet of leased land.

Commissioner Crankovich moved to continue consideration of the Lease Addendum to Tuesday August 19, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington. Commissioner Huber seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 11:07 a.m. Commissioner Huber seconded. Motion carried 3-0.

Meeting adjourned at 11:07 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie A. Kjorsvik


Mark McClain, Chairman