

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

WEDNESDAY

10:00 A.M.

JANUARY 21, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Carrie Youngblood, Human Resources Representative; Mandy Robinson, Deputy Clerk of the Board; Jerry Pettit, Auditor; Judy Pless, Budget & Finance Manager; Patti Johnson, Solid Waste Director; Allison Kimball, CDS Planner; Brent Bottoms, Deputy Prosecutor; Randy Costello, Corrections Corporal; Paula Hocter, Commander; Sherrie McPherson, Law Enforcement Clerk; and 10 members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE OF RECOGNITION

RANDY COSTELLO

SHERIFF

Commissioner McClain moved to approve a Certificate of Recognition to Randy Costello for his extraordinary support, partnership and recruiting efforts for the Kittitas County Sheriff's Office. Commissioner Jewell seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted four items had been added to Administrative Matters and Items A, F, G and H had been moved from the Consent Agenda to Board Discussion & Decision.

Commissioner McClain moved to approve the Agenda as amended. Commissioner Jewell seconded. Motion carried 3-0.

APPROVED

2/3/2009

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 Crankovich noted Items A, F, G and H had been moved to Board Discussion & Decision. Commissioner McClain moved to approve the Consent Agenda as amended. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2009-10 HOTEL/MOTEL TAX DISTRIBUTION COMMISSIONERS

Approve Resolution No. 2009-10, Adopting the Distribution of the 2009 Hotel/Motel Tax Funds in the total amount of \$89,783.00.

AGREEMENT US BANK - WSCA PROGRAM AUDITOR

Approve a Political Subdivision Request to Participate Form (RTP) and authorize the Chair to sign Addendum to the Master Services Agreement 5-06-99-01, dated October 19, 2006, a Political Subdivision between Kittitas County and U.S. Bank National Association, ND.

CERTIFICATE US BANK AUDITOR

Approve and authorize Board signature on a Certificate of Authority for Kittitas County and the U.S. Bank commercial card program agreement.

APPOINTMENT DEB THOMPSON - HOMELESSNESS COMMITTEE COMMISSIONERS

Approve the appointment of Deb Thompson to the Kittitas County Homelessness & Affordable Housing Committee.

AGREEMENT INTERWEST CONSTRUCTION, INC. SOLID WASTE

Approve an Agreement between Kittitas County and Interwest Construction, Inc. in the amount of \$96,844.68 including sales tax, for site demolition for the compost facility.

RESOLUTION 2009-11 BULLFROG ROAD RIGHT-OF-WAY PUBLIC WORKS

Approve Resolution No. 2009-11, authorizing acceptance of a Quit Claim Deed for Bullfrog Road Right-of-Way between Linda MacDicken and Jack Wadkins for a 0.03 acre portion of land (Tax Parcel No. 20-15-21030-0021).

Approve and authorize the Chair to sign the final mylars granting approval of the Whispering Spirits Plat (P-06-41), an application from Kahneeta LLC, landowner, for a three lot plat on approximately 9.04 acres of land zoned Rural-3, located North of Ronald, East of Salmon La Sac Road off of Grandview Road, Ronald, WA (Map Number 21-14-09057-0004).

MYLARS

CROWE PLAT (P-07-51)

Approve and authorize the Chair to sign the final mylars granting approval of the Crowe Plat (P-07-51), an application from Robert Crowe, landowner, for a subdivision of approximately 22.57 acres into 7 lots, located West of the City of Ellensburg, West of Strande Road, North of Manastash Road, Ellensburg, WA (Map Number 17-81-08054-0002).

SET PUBLIC HEARING

FRANCHISE - HAYWARD ROAD

PUBLIC WORKS

Approve setting a public hearing to consider granting a Non-Exclusive Irrigation Franchise on Hayward Road, located in Sections 15, 16, 21 and 22 of Township 19, Range 17, Ellensburg, Washington, to be held on Wednesday February 18, 2009 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.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

MINUTES

JANUARY 20, 2009

COMMISSIONERS

Commissioner McClain moved to approve the Commissioner meeting minutes as presented from the January 20, 2009, Office Administration. Commissioner Jewell seconded. Motion carried 3-0.

CERTIFICATION

FARMLAND PRESERVATION GRANT-TRIPLE CREEK

COMMISSIONERS

Commissioner Jewell moved to approve and authorize the Chair to sign a Certification of Sponsor Match, for the Triple Creek Ranch 07-1602A project, for the Farmland Preservation Grant, for in-kind labor from County employees in the amount of \$45,010.00, noting Neil Caulkins, Deputy Prosecutor had previously approved the document. Commissioner McClain seconded. Motion carried 3-0.

12-30-08	Special Meeting	Public Hearing's
12-31-08	Special Meeting	2008 Annual Comp Plan Amendments
1-05-09	Regular Meeting	BOCC Office Admin Meeting
1-05-09	Regular Meeting	BOCC DH Meeting
1-05-09	Special Meeting	Wind Energy Based Royalty Program
1-05-09	Special Meeting	Jack Price Appeal
1-06-09	Special Meeting	Public Hearings
1-06-09	Special Meeting	2009 Hotel Motel Discussion
1-06-09	Regular Meeting	BOCC Agenda
1-06-09	Special Meeting	Executive Session
1-07-09	Emergency Special Meeting	Declaration- Avalanche
1-07-09	Emergency Special Meeting	Declaration-Floods
1-07-09	Special Meeting	Jail Study -Cancelled
1-07-09	Special Meeting	Hotel Motel Tax Disbursement
1-12-09	Special Meeting	CDS Director -Cancelled
1-12-09	Regular Meeting	BOCC Office Admin Meeting
1-12-09	Regular Meeting	BOCC DH Meeting
1-12-09	Special Meeting	Jail Study
1-13-09	Special Meeting	Hotel Motel Tax Disbursement Cont'd

RESOLUTION 2009-09

AMENDING TRAVEL POLICY

AUDITOR

Commissioner Jewell moved to approve Resolution No. 2009-09, Amending the Kittitas County Travel Policy, effective January 1, 2009, noting although the IRS mileage increase is at 55 cents per mile, the County will remain at the current level of 50.5 cents per mile. Commissioner

McClain seconded. Motion carried 3-0.

AGREEMENT

TAXTOOLS LICENSE - MICROFLEX

AUDITOR

Commissioner Jewell moved to acknowledge Jerry Pettit, Auditor's signature on an Agreement between Microflex, Inc. and Kittitas County, for TaxTools software licenses. Commissioner McClain seconded. Motion carried 3-0.

MISCELLANEOUS

LETTER

HAROLD BROCKMAN - HOMELESSNESS COMMITTEE

COMMISSIONERS

Commissioner McClain moved to acknowledge Harold Brockman's resignation from the Kittitas County Homelessness & Affordable Housing Committee, and authorize the Chair to sign a letter thanking him for his service. Commissioner Jewell seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner McClain moved to adjourn the meeting at 10:40 a.m. Commissioner Jewell seconded. Motion carried 3-0.

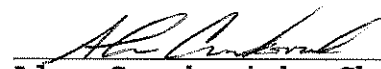
Meeting adjourned at 10:40 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie A. Kjorsvik



Alan Crankovich, Chairman