

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

TUESDAY

10:00 A.M.

JUNE 2, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; William Holmes, Probation Services Director; Gene Dana, Sheriff; Lisa Young, Human Resource Manager; Neil Caulkins, Deputy Prosecutor; Kari Braniff, Human Resource Associate; Jennifer Holmes, Work Crew Supervisor; Brandie Woody, Office Manager; Nicholas Singletary, Juvenile Custody Officer and Amy Diaz, Assessment Coordinator I and approximately 9 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

Lisa Young, Human Resource Manager introduced Kari Braniff, Human Resource Associate.

William Holmes, Probation Services Director introduced Jennifer Holmes, Work Crew Supervisor; Brandie Woody, Office Manager and Nicholas Singletary, Juvenile Custody Officer.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

RICHARD TATE - ALTC

COMMISSIONERS

Commissioner Jewell moved to present Richard Tate with a Certificate of Recognition for his dedication and service working with senior citizens as a member of the Aging & Long Term Care Advisory Board. Commissioner McClain seconded. Motion carried 3-0.

Lori Brown, Program Director presented Mr. Tate with the Older Volunteers Enrich America award, which is one of twenty five national

awards, in the category of Community Champion, Silver Honoree for his volunteer activities working with senior citizens.

CERTIFICATE GARY RISTINE - LAW & JUSTICE COUNCIL COMMISSIONERS

Commissioner Jewell moved to present Gary Ristine with a Certificate of Recognition for his dedication and services to Kittitas County as a member of the Law & Justice Council since 2004 as the public schools representative. Commissioner McClain seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted that Item R from the Consent Agenda had been removed from the Agenda as requested by the Public Works Department and two requests to set a joint public hearing with the Board of Health had been added under Administrative Matters.

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

MINUTES COMMISSIONER MEETINGS COMMISSIONERS

DATE	MEETING	RE:
05-11-09	Regular Meeting	Public Works Study Session
05-14-09	Regular Meeting	Solid Waste Study Session
05-14-09	Special Meeting	Department of Ecology Memorandum of Agreement
05-18-09	Regular Meeting	Office Administration Meeting
05-18-09	Regular Meeting	Department Heads
05-18-09	Special Meeting	Department of Ecology Memorandum of Agreement
05-19-09	Regular Meeting	Agenda Session

05-26-09	Regular Meeting	Office Administration Meeting
05-21-09	Special Meeting	JAG Interlocal Agreement

APPOINTMENT JOHN CAMARATA - LAW & JUSTICE COUNCIL COMMISSIONERS

Acknowledge John Camarata's representation on the Kittitas County Law & Justice Council, representing the City of Kittitas, effective immediately.

APPOINTMENT DAVE HULL - HOUSING AUTHORITY COMMISSIONERS

Approve reappointing David Hull to the Kittitas County Housing Authority Board for a term effective immediately and expiring in April of 2014.

APPOINTMENT SCOTT TURNBULL - LAND USE ADVISORY COMMITTEE COMMISSIONERS

Approve the appointment of Scott Turnbull to the Kittitas County Land Use Advisory Committee effective immediately.

APPOINTMENT FRED (BUCK) DAWSON - CIVIL SERVICE COMMISSION COMMISSIONERS

Approve the appointment of Fred (Buck) Dawson to the Kittitas County Civil Service Commission, for a term effective immediately and expiring in June of 2010.

CONTRACT AMENDMENT A - WA. STATE MILITARY DEPARTMENT COMMISSIONERS

Approve and authorize the Chair to sign Amendment A to Contract Number E09-039, with the Washington State Military Department for Enhanced 911 Services and a Signature Authorization form.

AGREEMENT VACCINE FOR CHILDREN PROGRAM PUBLIC HEALTH

Acknowledge an Agreement between the State of Washington, Department of Health and the Kittitas County Public Health Department for the Vaccine for Children program for the period beginning May 1, 2009 through May 1, 2010.

CONTRACT CONSOLIDATED CONTRACT - DOH PUBLIC HEALTH

Approve Amendment Number 16 to Consolidated Contract Number C14952 between the State of Washington Department of Health and the Kittitas County Public Health Department for an increase of \$8,250.00, amending the Office of Drinking Water Group A program, Public Health Emergency Preparedness & Response and Tobacco Prevention & Control program.

SET APPEAL HEARING O. SIEBER SHORT PLAT (SP-08-00052) COMMISSIONERS

Approve setting a hearing to consider an Administrative Appeal filed by Attorney James T. Denison, Jr. of the administrative decision of the Kittitas County Community Development Services Department's conditions of preliminary approval of the O. Sieber Short Plat (SP-08-00052), an application for a 3-lot short plat on approximately 17.65 acres of land zoned Ag-5 south of the City of Ellensburg, east of SR 821, north of Burbank Creek Road, off of Arrowhead Road, Ellensburg, Washington, to be held on Monday July 6, 2009 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ave. Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2009-78 SUNCADIA - 7TH AMENDMENT TO DEV. AGREEMENT CDS

Approve Resolution No. 2009-78, Adopting the Seventh Amendment to the Development Agreement between Kittitas County and Suncadia, LLC relating to the Development Commonly known as Suncadia Master Planned Resort, correcting a scrivener's error in the Sixth Amendment to the Development Agreement approved and recorded in the Kittitas County Auditor's office on April 17, 2009 (File Number 200904160090).

CHANGE ORDER 3 BELSAAS & SMITH - COMPOST FACILITY SOLID WASTE

Approve and authorize the Chair to sign Change Order No. 3, decreasing the total amount of the Contract by \$51,733.77, for the compost facility project at the Ellensburg Transfer Station.

ORDINANCE 2009-11 NELSEN REZONE & PRELIM. PLAT CDS

Approve Ordinance No. 2009-11, granting approval of the Nelsen Rezone (RZ-08-00011) and Preliminary Short Plat (SP-08-00046), an application submitted by John H. F. Ufkes, authorized agent for James Nelsen, landowner, for a project related rezone from Forest & Range to Ag-5 together with an application for a short plat proposing a total of 3 lots on approximately 20.00 acres of land, located east of the City of Cle Elum, south of Highway 970, off of Lambert Road, Cle Elum, Washington (Map Numbers 20-17-31052-0001 & 20-17-31052-0006).

ORDINANCE 2009-12 JCTRS REZONE & PRELIM. PLAT CDS

Approve Ordinance No. 2009-12, granting approval of the JCTRS Rezone (RZ-08-06) and Preliminary Plat (LP-08-13), an application submitted by Jeff Slothower, authorized agent for JCTRS LLC, landowner, for a project specific rezone from Ag-20 to Ag-5 together with a Preliminary Plat proposing a total of 14-lots on approximately 76.78 acres of land, located northeast of the City of Ellensburg, south of Charlton Road,

west of Wilson Creek Road, north of Thomas Road, Ellensburg, Washington (Map Number 19-19-31051-0004).

SET PUBLIC HEARING

SUNCADIA PHASE 1, DIVISION 13

CDS

Approve setting a public hearing to consider the Suncadia Phase 1, Division 13 Plat Amendment, LP-09-00001, submitted by F. Steven Lathrop, authorized agent for Bennett-SFC, LLC landowners, to provide for platting in three phases (as opposed to two-phases) and to adjust certain lots to enable the trail/paths and parking areas to be located in the common areas, noting the amendment does not affect the number of total lots approved, nor does it affect any roads, utilities or other infrastructure, to be held at 2:00 p.m. on Tuesday June 16, 2009, in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

INTERLOCAL AGREEMENT KITTITAS COUNTY CONSERVATION DISTRICT PUBLIC WORKS

Approve an Interlocal Agreement between the Kittitas County Conservation District and Kittitas County for the Jack Creek and Indian Creek Culvert Replacement project.

RESOLUTION 2009-79 AMERICAN RECOVERY & REINVESTMENT ACT PUBLIC WORKS

Approve Resolution No. 2009-79, Ratifying the Vice-Chairman's signature on the Washington State Department of Transportation, Local Agency Federal Aid Project Prospects for the American Recovery and Reinvestment Act Program, for the Guardrail Hazard Elimination project and the Yakima River Canyon Center - Phase 1 project.

RESOLUTION 2009-80 AWARD BID-W.F.TEANAWAY RD BRIDGE PROJECT PUBLIC WORKS

Approve Resolution No. 2009-80, Awarding a Bid to Western Engineering Constructors, Inc. for the W.F. Teanaway Road Bridge Replacement project, in the amount of \$671,568.00 and to authorize the Public Works Director to sign contract documents for said project.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER APPLYING FOR A COMMUNITY DEVELOPMENT BLOCK GROUP GRANT - ITEM REMOVED AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT

SET PUBLIC HEARING

MT. BALDY LANE

PUBLIC WORKS

Approve setting a public hearing to consider adopting Mt. Baldy Lane onto the Kittitas County Road Maintenance System and establishing a speed zone, to be held on Tuesday July 7, 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.

SET PUBLIC HEARING

QUARTZ MOUNTAIN DRIVE

PUBLIC WORKS

Approve setting a public hearing to consider adopting the newly constructed portion of Quartz Mountain Drive onto the Kittitas County Road Maintenance System, to be held on Tuesday July 7, 2009 at 2:00 p.m. in the Commissioner Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2009-81 AWARD BID-CHARLTON RD. BRIDGE PROJECT PUBLIC WORKS

Approve awarding a bid for the Charlton Road Bridge Replacement project, to MRM Construction, Inc. in the amount of \$437,443.65, and to authorize the Public Works Director to sign contract documents for said project.

RESOLUTION 2009-82

AWARD SAFETEA-LU FUNDS

PUBLIC WORKS

Approve Resolution No. 2009-82, Awarding the 2009 SAFETEA-LU Surface Transportation Program (STP) Federal Funds for the Kittitas County Region in the total amount of \$344,629.00, with \$172,314.50 to Kittitas County's Kittitas Highway Safety Corridor Reconstruction project; \$137,195.00 to the City of Ellensburg's Dolarway Road Improvement project, and \$35,119.50 to the City of Ellensburg's Helena Avenue Design project, as recommended by the STP technical advisory committee.

AGREEMENT

GORDONDERR, LLP

PUBLIC WORKS

Approve a Professional Services Agreement between Kittitas County and GordonDerr, LLP for Land Use Planning and Environmental Review services.

AGREEMENT

CENTRAL WASHINGTON UNIVERSITY - CHIP SEALING

PUBLIC WORKS

Approve a Scope of Work between Central Washington University and Kittitas County, as required in the original Agreement executed on December 21, 2004, to provide equipment, labor, and materials for chip sealing, pre-level and crack sealing parking lots G-15, G-16, H15, H-18, and I-15, the total estimated project is \$90,954.00 to occur between May 26, 2009 and September 30, 2009.

AGREEMENT

CENTRAL WASHINGTON UNIVERISTY - PAVING

PUBLIC WORKS

Approve a Scope of Work between Central Washington University and Kittitas County, as required in the original Agreement executed on December 21, 2004, to pave the loading dock service area in Jongeward Yard, to occur sometime between May 18, 2009 and September 30, 2009,

depending on the weather and availability of asphalt hot mix.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING SMOKING IN PUBLIC PLACES & FEE SCHEDULE PUBLIC HEALTH

Commissioner McClain moved to set two public hearings immediately following the Board of Health hearing, to consider adopting of an Ordinance regarding smoking in public places and to consider revisions of the Kittitas County Public Health Fee Schedule, to be held on June 18, 2009 at 10:00 a.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. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

REQUEST FOR FUNDING BLEACHERS - WEST ELLENSBURG PARK COMMISSIONERS

Chairman Crankovich noted they had received a verbal request from Jeff Greer for funding up to \$48,000.00 for bleachers at the baseball fields at West Ellensburg Park. In the Agenda Study Session, Deputy Prosecutor Caulkins brought up an RCW which limits the amount the County can spend when volunteer labor is involved. According to Judy Pless in the Auditor's office, the County has spent \$25,340.00 this year. Commissioner McClain said the Chamber of Commerce said that local tournaments can bring in approximately \$300,000.00 to the City. Commissioner Jewell spoke of the many benefits the park has brought to the City and County. Chairman Crankovich noted the efforts that have gone into the park and it is ending up as a first class facility.

Commissioner McClain moved to authorizing funding in an amount up to \$48,000.00 to come out of the Real Estate Excise Tax fund, for bleachers at the West Ellensburg Park, and to direct the Prosecutors office to work with the City of Ellensburg to draft a document for their consideration at a later date. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:20 a.m.
Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:20 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Alan Crankovich, Chairman