

COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
AGENDA SESSION

TUESDAY

10:00 A.M.

JUNE 16, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Brenda Larsen, Fire Marshal; Zera Lowe, Deputy Prosecutor; Dan Valoff, CDS Staff Planner; Kirk Holmes, Public Works/Interim Community Development Services Director; Matt Anderson, Fairgrounds Program Director; Joseph Whalen, Human Resources Director and 3 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 - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted item L under the Consent Agenda had been removed from the Agenda; two sets of minutes had been amended; and an Executive Session would be held at the conclusion of the Agenda to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public.

Commissioner McClain moved to approve the agenda as amended.
Commissioner Jewell 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 Crankovich noted Item L had been removed from the Consent Agenda. Commissioner Jewell moved to approve the Consent Agenda as amended. Commissioner McClain seconded. Motion carried 3-0.

Commissioner McClain wanted to note for the record that Item F (2009 Financial & Operating Plan and Cooperative Law Enforcement Agreement between the Sheriff's office and the USDA Forest Okanogan-Wenatchee National Forest should be looked at closer next year regarding the portion of the County match.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MEETING	RE:
4-24-07	Regular Meeting	HR Study Session
1-13-09	Regular Meeting	HR Study Session
1-23-09	Regular Meeting	HR Study Session
5-13-09	Special Meeting	Jail Expansion/Improvements
5-19-09	Special Meeting	BOCC Public Hearings
5-26-09	Regular Meeting	BOCC DH Meeting Minutes
5-27-09	Special Meeting	Elected Officials
5-27-09	Special Meeting	DOE
5-28-09	Special Meeting	DOE
6-1-09	Regular Meeting	BOCC Office Admin Meeting Minutes
6-1-09	Special Meeting	Executive Session
6-1-09	Regular Meeting	BOCC DH Meeting Minutes
6-1-09	Special Meeting	Bowers Field Lease

6-1-09	Special Meeting	State Auditor Entrance Conference
6-2-09	Regular Meeting	BOCC Agenda
6-2-09	Special Meeting	BOCC Public Hearing
6-3-09	Special Meeting	Executive Session
6-8-09	Regular Meeting	BOCC DH Meeting Minutes
6-8-09	Regular Meeting	BOCC Office Admin Meeting Minutes
6-8-09	Special Meeting	DOE
6-9-09	Special Meeting	Nanum Property
6-10-09	Special Meeting	Executive Session
6-10-09	Special Meeting	Executive Session
6-10-09	Special Meeting	Executive Session

AGREEMENT

WASTE MANAGEMENT

SOLID WASTE

Approve an Amendment to an Agreement between Kittitas County and Waste Management of Washington, Inc. for the Operation of Transfer Stations; Hauling and Disposal of Municipal Solid Waste; Hauling of Inert, Demolition, Debris Waste; Hauling, Processing and Marketing of Recyclables.

RESOLUTION 2009-88

INTERLOCAL - CITY OF SNOQUALMIE

SOLID WASTE

Approve Resolution No. 2009-88, ratifying the Chair's signature on an Interlocal Agreement between Kittitas County and the City of Snoqualmie, to accept the City's municipal sludge/septage until the City's drying facility is completed.

AGREEMENT

JAIL SERVICES - CITY OF ROSLYN

SHERIFF

Approve an Agreement between Kittitas County and the City of Roslyn, for jail services beginning January 1, 2009 through December 31, 2011.

AMENDMENT

BUREAU OF LAND MANAGEMENT

SHERIFF

Approve Amendment No. 0002a changing Contract Number HWP080022 to L08PX03537, between the Bureau of Land Management and Kittitas County,

REQUEST TO APPROVE A RESOLUTION TO SET A MINIMUM BID PRICE AND DIRECT THE KITTITAS COUNTY TREASURER TO HOLD A SEALED BID AUCTION - ITEM REMOVED AT THE REQUEST OF PUBLIC WORKS DEPARTMENT

RESOLUTION 2009-91 PERSONNEL POLICIES MANUAL HUMAN RESOURCES

Approve Resolution No. 2009-91, In the Matter of Updating the Personnel Policies Manual, revising Item 2-4 Immigration Compliance and 605 HRA VEBA.

SET CLOSED RECORD MEETING MIDFIELD DIVISION II CDS

Approve setting a Closed Record Meeting to consider the Midfield Division II Preliminary Plat (LP-08-30), an application from Amerivest Development, LLC, landowner, for a 6-lot plat on approximately 20.49 acres of land that is zoned Ag-3, located south of Susan Road, north of Manastash Road, Ellensburg, Washington (Map Number 18-18-08056-0009), to be held on Tuesday July 7, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, Washington.

SET CLOSED RECORD MEETING BENSCH REZONE & SHORT PLAT CDS

Approve setting a Closed Record Meeting to consider the Bensch Rezone (RZ-08-05) and Preliminary Short Plat (SP-08-10), an application from Stanley & Kay Bensch, landowners, for a rezone from Forest & Range to Rural-3 along with a Short Plat to subdivide approximately 7.62 acres into 2-lots, located south of the City of Cle Elum at 880 South Cle Elum Ridge Road (Forest Service Road #3350) Cle Elum, Washington (Map Number 19-15-08010-0015), to be held on Tuesday July 7, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, Washington.

MYLARS KENDRICK STATION PLAT (P-06-08) CDS

Approve and authorize the Chair to sign the Final Mylars for the Kendrick Station Plat (P-06-08), a request from Chuck Cruse, authorized agent for Pine Ridge Partners, LLC, for a division of 9.02 acres into 8 lots, ranging in size from .76 acres to 1.36 acres, noting the project was vested under the Suburban-2 zoning code requirements, which is located north of Hwy. 970 and east of Spanski Road, Cle Elum, Washington (Map Number 20-15-25056-0003).

MYLARS DANTZLER-TEANAWAY PLAT (P-07-46) CDS

Approve and authorize the Chair to sign the Final Mylars for the Dantzler-Teaway Plat (P-07-46), a request from Jeffrey and Sharon Dantzler, landowners, for an 8-lot plat on 24.04 acres of land zoned

Rural-3, located South of Red Bridge Road and North of SR-970, Cle Elum, Washington (Map Numbers 20-16-26000-0058 & 20-16-26059-0004).

SET PUBLIC HEARING AMENDMENT TITLE 14-PROFESSIONAL PREP. PLANS

CDS

Approve setting a public hearing to consider proposed amendments to Kittitas County Code Chapter 14.04.020) as it relates to the "professional preparation of plans", 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.

AGREEMENT DEPARTMENT OF ECOLOGY - LITTER CLEANUP SOLID WASTE

Approve Agreement No. C1000030, between the State of Washington Department of Ecology and Kittitas County Solid Waste, for the Community Litter Cleanup Program, in the amount of \$62,637.00 beginning July 1, 2009 through June 30, 2011.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2009-83 ANNEX INTO FIRE DIST. 7 COMMISSIONERS

Zera Lowe, Deputy Prosecutor reviewed a petition from Robert and Karen Annis of 561 Bear Grass Ronald, Washington, to annex approximately 1,177 acres of private property into Fire District #7. She explained that the Boundary Review Board had been disbanded in January 2009, and all petitions must be acted upon by the County according to statute and RCW Chapter 52.04 governs annexations for fire protection districts. She noted the Board could not consider any lands outside the boundaries of the proposed annexation and cannot exclude any lands from the petition unless they find that certain lands will receive no benefit from the proposed annexation. Ms. Lowe explained that Fire District #6 had submitted a letter apparently complaining they disagree with the proposed annexation because annexing across Lake Cle Elum to get to the lands seemed illogical, although no legal authority has been presented to prevent the annexation and other fire districts have been known to annex across other lakes, old road beds, abandoned rights-of-way, etc. to get to lands owned by persons seeking fire district coverage. All of the necessary documentation has been provided to the County including the petition, Resolution from Fire District #7 supporting the request, and Certificate of Sufficiency.

Fire District #7 Chief Hobbs reviewed the history of the request, noting that Fire District #6 was unable to provide the fire protection services (neither man power or financial) and the petitioners have gone through the appropriate process and encouraged the Board to approve their request. Nathan Wise, representing R&R Heights, felt the request should be approved by the Board.

Commissioner McClain said he would support the request based on the testimony provided by Fire District #7 and being able to provide for multiple fire stations, apparatus and equipment which will benefit the area.

Commissioner McClain moved to approve Resolution 2009-83, annexing approximately 1,177 acres of private land into Kittitas County Fire District No. 7, as requested by Robert and Karen Annis of 561 Bear Grass, Ronald, Washington. Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2009-84 AMEND EXHIBIT A - REVISE 10 YEAR PLAN COMMISSIONERS

Commissioner McClain moved to approve Resolution No. 2009-84, Amending Exhibit A of the Revised 10-Year Homeless Plan for 2009-2011, reflecting a grant allocation amount of \$150,000.00 for the ESSHB 2163 funds and \$150,000.00 for SHB 2060 funds. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:20 a.m. Chairman Crankovich announced the Board would recess into an Executive Session for 15 minutes with Matt Anderson, Fairgrounds Program Director and Joseph Whalen, Human Resources Director, to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He did not anticipate any action following.

At 10:35 a.m. the Board came out of Executive Session. There was no action taken.


ADJOURNMENT

Commissioner Jewell moved to adjourn at 10:35 a.m. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:35 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Alan Crankovich, Chairman