

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

TUESDAY

10:00 A.M.

JULY 21, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Sue Higginbotham, Administrative Assistant, Auditors office; Dan Davis, Plans Examiner; Brenda Larsen, Fire Marshal; Cathy Bambrick, Public Health Administrator; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Dan Valoff, Staff Planner and 5 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 Consent Items I & O had been removed from the Agenda, and a Resolution had been added to Administrative Matters. He indicated there may be an update under Miscellaneous from the Public Health Administrator regarding the recent moratorium issued by the Department of Ecology. 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.

Chairman Crankovich noted Items I & O had been removed from the Agenda. Commissioner Jewell moved to approve the Consent Agenda as amended. Commissioner McClain seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MEETING	RE:
7-6-09	Regular Meeting	BOCC DH Meeting Minutes
7-6-09	Regular Meeting	BOCC Office Admin Meeting Minutes
7-13-09	Regular Meeting	DPW Study Session
7-13-09	Regular Meeting	BOCC Office Admin Meeting Minutes
7-13-09	Regular Meeting	BOCC DH Meeting Minutes

AGREEMENT

HART/KODAK - SCANNER MAINTENANCE

AUDITOR

Acknowledge the Auditors signature on an Addendum to a Scanner Preventive Maintenance Agreement between Kittitas County and Hart/Kodak, in the amount of \$1,200.00.

SET PUBLIC HEARING

NON-EXCLUSIVE FRANCHISE-VANTAGE WIND

PUBLIC WORKS

Approve setting a Public Hearing to consider Granting a Non-Exclusive Franchise with Vantage Wind Energy, LLC on Vantage Highway in Section 13, Township 17, Range 21, Kittitas County, to be held on Tuesday August 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.

CONTRACT

CENTRAL WA. COMPREHENSIVE MENTAL HEALTH

MENTAL HEALTH

Approve a Service Contract between Kittitas County and the Central Washington Comprehensive Mental Health, to operate a high quality mental health program for the benefit of the citizens of Kittitas County, for the period beginning July 1, 2009 through June 30, 2011.

AGREEMENT

STATE PATROL - MARIJUANA ERADICATION

SHERIFF

Approve a Request for a Budget Amendment and Interagency Agreement No. C090937FED between the Washington State Patrol and the Kittitas County Sheriff's Department, for the 2009 Marijuana Eradication, in the amount of \$15,000.00 for the period January 1, 2009 through December 31, 2009.

STATEMENT OF WORK**BUREAU OF LAND MANAGEMENT****SHERIFF**

Approve a Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's Office to enforce the civil and criminal laws of the State on the public lands, waters, roads and trails administered by the BLM, at a maximum rate of \$15,500.00 for the period beginning May 23, 2009 through September 7, 2009.

APPLICATION INTERSTATE COMPACT OFFENDER TRACKING SYSTEM PROBATION

Approve an Application for Interstate Compact Offender Tracking System Access for the Kittitas County Probation Services Misdemeanant Department.

MEMORANDUM OF UNDERSTANDING HOPESOURCE JUVENILE

Approve and Ratify the Vice-Chair's signature on a Memorandum of Understanding between HopeSource and the Kittitas County Probation Services Juvenile Department, for community service conducted at the HopeSource Transit Department.

UPDATE A CONTRACT WITH TERRASCAN FOR REET PROJECT - ITEM REMOVED FROM THE AGENDA AT THE REQUEST OF THE AUDITOR.**AGREEMENT DSHS/ALCOHOL & SUBSTANCE ABUSE SUBSTANCE ABUSE**

Approve Contract Amendment No. 0763-20318-03 with the Department of Social & Health Services, Division of Alcohol and Substance Abuse, for the period June 18, 2009 through June 30, 2009, decreasing the contract amount by \$2,900.00.

AGREEMENT ALCOHOL DRUG DEPENDENCY SERVICES SUBSTANCE ABUSE

Approve Amendment #3 to the 07-09 Contract between Kittitas County and Alcohol Drug Dependency Services, decreasing the contract amount by \$2,900.00 for the period beginning July 1, 2007 through June 30, 2009.

RESOLUTION 2009-102 AWARD BID-GUARDRAIL INSTALLATION PUBLIC WORKS

Approve Resolution No. 2009-102, Awarding a Bid to Peterson Brothers, Inc. for the HES 2009 Guardrail Installation Project, in the amount of \$388,737.07, and to authorize the Director of Public Works to sign contract documents for said project.

RESOLUTION 2009-103 YAKIMA RIVER CANYON CENTER-PHASE I PUBLIC WORKS

Approve Resolution No. 2009-103, Awarding a Bid to Reecer Creek Excavating for the Yakima River Canyon Center, Phase 1 project, in the

amount of \$43,869.60, and to authorize the Director of Public Works to sign the contract documents for said project.

RESOLUTION 2009-104 AMEND RESOLUTION 2003-139-GODAWA LANE PUBLIC WORKS

Approve Resolution No. 2009-104, to Amend Resolution No. 2003-139, Ordering the Vacation of a Portion of Godawa Lane, to correct Exhibit A to indicate the correct mile post limits of Mile Post 0.68 to Mile Post 0.74.

RESOLUTION TO CREATE A SNOW AND ICE REMOVAL POLICY AND REPLACE RESOLUTION 2001-155 FOR ROAD PRIORITY FOR SNOW AND ICE MAINTENANCE - ITEM REMOVED AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT

FINAL MYLARS SUNCADIA PHASE 1, DIVISION 13 PLAT AMENDMENT CDS

Approve and authorize the Chair to sign the Final Mylars granting the Suncadia Phase 1, Division 13 Plat Amendment (LP-09-00001).

FINAL MYLARS C.I.G. PLAT (P-07-59) CDS

Approve and authorize the Chair to sign the Final Mylars granting the C.I.G. Plat (P-07-59).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2009-99 EMERGENCY BAN ON OUTDOOR BURNING FIRE MARSHAL

Commissioner McClain moved to approve Resolution No. 2009-99, Declaring an Emergency Ban on Outdoor Burning and shall include but not be limited to burning wood, brush, weeds and other ground cover, bonfires, or the open burning of any material or fuel for any purpose that creates a fire hazard; or for Fire Districts 1, 3, 6, 7, and 8, wood, coal or charcoal briquette camp fires or cook fires. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

EVENT REQUEST ELLENSBURG SPRINT TRIATHLON COMMISSIONERS

Commissioner Jewell moved to approve holding the Ellensburg Sprint Triathlon to be held on Saturday August 8, 2009. Commissioner McClain seconded. Motion carried 3-0.

EVENT REQUEST

WHISKY DICK TRIATHLON

COMMISSIONERS

Commissioner Jewell moved to approve holding the Whisky Dick Triathlon, to be held on Sunday August 9, 2009, contingent upon compliance with the Public Works Department's recommendation to ensure there is proper signage notifying the public of the event, and to make sure the route is one that is on lower average daily traffic roads. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2009-100 UPPER TEANAWAY SUBAREA PLANNING PROCESS CDS

Commissioner McClain moved to approve Resolution No. 2009-100, Establishing the Upper Teanaway Subarea Planning Process. Commissioner Jewell seconded. Motion carried 3-0.

ORDINANCE 2009-15 PROFESSIONAL PREPARATION BUILDING PLANS CDS

Commissioner Jewell moved to approve Ordinance No. 2009-15, Regulating Professional Preparation of Building Plans. Commissioner McClain seconded. Motion carried 3-0.

MISCELLANEOUS

Cathy Bambrick, Public Health Administrator, indicated she did not have any update for the Board at this time.

EXECUTIVE SESSION - NONE

ADJOURNMENT

At 10:13 a.m. Commissioner McClain moved to adjourn the meeting. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Alan Crankovich, Chairman