

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

TUESDAY

10:00 A.M.

MARCH 2, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner; Kirk Holmes, Interim Community Development Services/Public Works Director; Cathy Bambrick, Public Health Administrator; Brent Bottoms, Deputy Prosecutor; Tom Kelley, Construction Manager; Bill Madsen, Equipment Operator; Derek Graham, Equipment Operator; Carol Findley, Retired & Senior Volunteer Program and 1 member of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Kirk Holmes, Interim Community Development Services/Public Works Director, introduced Bill Madsen and Derek Graham as Equipment Operators in the Public Works Department.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain announced there was an item added under Administrative Matters and Consent Items AB, AC and AD were moved to Board Discussion & Decision.

Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Crankovich 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 Consent Items AB, AC and AD were moved to Board Discussion & Decision.

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

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
11/02/2009	Evacuation Drill
11/16/2009	Agenda Study Session
11/19/2009	Monthly Finance Meeting
01/14/2010	Solid Waste/Fair/Maint. Study Session
01/20/2010	Code Interpretation Appeal
02/02/2010	Cont. DOE MOA Public Hearing
02/08/2010	Public Works Study Session
02/11/2010	Solid Waste/Fair/Maint. Study Session
02/11/2010	Executive Session
02/15/2010	BOCC Office Administration
02/15/2010	Dept. Head Meetings (cancelled)
02/16/2010	Agenda
02/17/2010	Continued Agenda
02/18/2010	Monthly Finance Meeting
02/22/2010	BOCC Office Administration
02/22/2010	Dept. Head Meetings (4)
02/22/2010	Public Works Study Session
02/23/2010	Data Center Project Consultant Selection

SET PUBLIC HEARING

KITTITAS VALLEY EVENT CENTER RENTAL RATES

FAIR

Approve setting a Public Hearing to consider revising the Kittitas Valley Event Center Rental Rates, to be held on Tuesday March 16, 2010 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.

APPOINTMENT

JOHN BOLLA/ALCOHOL & SUBSTANCE ABUSE BOARD

COMMISSIONERS

Approve reappointing John Bolla to the Kittitas County Alcohol & Substance Abuse Program Board, for a three year term, effective immediately and expiring on December 31, 2012.

RESOLUTION 2010-21

UNCOLLECTIBLE DEBT

SOLID WASTE

Approve Resolution No. 2010-21, Allowing the Kittitas County Solid Waste Department to Release \$3,061.53 in Uncollectible Debt.

CHANGE ORDER #5

BELSAAS & SMITH-COMPOST FACILITY PROJECT

SOLID WASTE

Approve Change Order No. 5 with Belsaas & Smith, in the amount of \$7,888.44, for the Compost Facility project, adjusting the total contract amount to \$905,875.28.

REQUEST FOR QUALIFICATIONS PROJECT MGMT.-JAIL MECH. REPAIRS MAINTENANCE

Approve a Request for Qualifications for Project Management Services for Project Management Services for the Kittitas County Jail Mechanical Repairs, to be accepted until March 16, 2010 at 5:00 p.m.

CALL FOR BIDS

JAIL MECHANICAL REPAIRS

MAINTENANCE

Acknowledge a Call for Bids which was approved by the Board of County Commissioners on February 3, 2010, for the Kittitas County Jail Mechanical Repairs, to be accepted until March 18, 2010 at 2:00 p.m. in the Kittitas County Commissioners office at 205 West 5th Avenue, Ellensburg, Washington.

SET PUBLIC HEARING

SURPLUS PROPERTY

AUDITOR

Approve setting a Public Hearing to consider the disposition of County assets, to be held on Tuesday March 16, 2010 at 2:00 p.m. in Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

GRANT

CLOSE OUT REPORT - CDBG

COMMISSIONERS

Approve the Department of Commerce Closeout Performance Report for the Community Development Block Grant Contract No. 09-64009-005, for the period January 1, 2009 through December 31, 2009.

AGREEMENT

CITY OF ELLENSBURG - LIBRARY SERVICES

COMMISSIONERS

Approve an Agreement between the City of Ellensburg and Kittitas County, in the amount of \$88,000.00, to provide library services to County residents for the year 2010.

AGREEMENT CITY OF CLE ELUM - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between the City of Cle Elum and Kittitas County, in the amount of \$16,500.00, to provide library services to County residents for the year 2010.

AGREEMENT CITY OF KITTITAS - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between the City of Kittitas and Kittitas County, in the amount of \$4,000.00, to provide library services to County residents for the year 2010.

AGREEMENT CITY OF ROSLYN - LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between the City of Roslyn and Kittitas County, in the amount of \$16,500.00, to provide library services to County residents for the year 2010.

AGREEMENT VALLEY LABS PUBLIC HEALTH

Approve and ratify the Public Health Administrator's signature on an Authorization, Waiver and Indemnification between Valley Labs and the Kittitas County Public Health Department, to collect and store water samples, as well as payment from the Lab's customers.

MEMORANDUM OF UNDERSTANDING DREAM TEAM DENTAL PUBLIC HEALTH

Approve and ratify the Public Health Administrator's signature on a Memorandum of Understanding between Dream Team Dental, P.L.L.C., Jane McIntyre, RDH, and the Kittitas County Public Health Department to provide dental care including visual assessments, oral hygiene instruction, sealants and fluoride varnish treatment, beginning September 1, 2009 through August 31, 2011.

AMENDMENT YAKIMA HEALTH DISTRICT PUBLIC HEALTH

Approve and ratify the Public Health Administrator's signature on Amendment No. 2 to Contract KCHD-09-10, between the Yakima Health District and Kittitas County Public Health Department, in the amount of \$12,000.00 for the "Ask Me Campaign", through June 30, 2011.

AMENDMENT CENTRAL WASHINGTON UNIVERSITY PUBLIC HEALTH

Approve and ratify the Public Health Administrator's signature on Amendment No. 1 between Central Washington University and the Kittitas County Public Health Department, to provide SANE examinations, not to exceed \$11,650.40 or 20 possible exams, through December 31, 2010.

AGREEMENT**EDUCATIONAL SERVICE DISTRICT 112****PUBLIC HEALTH**

Approve and ratify the Public Health Administrator's signature on an Agreement between Educational Service District 112 and the Kittitas County Public Health Department, for the Collaborative Chronic Disease, Health Promotion and Surveillance Program.

GRANT**WASPC - LIDAR RADAR****SHERIFF**

Approve a Grant with the Washington Association of Sheriffs & Police Chiefs in the amount of \$3,000.00 to purchase (1) Lidar Radar and a Request for Budget Amendment to reflect the award.

GRANT**WASPC - JUNIOR DEPUTY BADGES****SHERIFF**

Approve a Mini-Grant with the Washington Association of Sheriffs & Police Chiefs in the amount of \$500.00 to purchase Junior Deputy Badges, and a Request for Budget Amendment to reflect the award.

RESOLUTION 2010-22 AWARD BID - 09 FLOOD PAVEMENT REPAIR PUBLIC WORKS

Approve Resolution No. 2010-22, Awarding a Bid for the 2009 Flood Pavement Repair (Site 4-Ringer Loop Road) project, to Columbia Asphalt & Gravel, Inc. in the amount of \$78,331.50, and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2010-23 AWARD BID - CRACK SEALANT MATERIALS PUBLIC WORKS

Approve Resolution No. 2010-23, Awarding a Bid to furnish Crack Sealant materials for 2010, to Special Asphalt Products, and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2010-24 LIQUID ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2010-24, Awarding a Bid to furnish Liquid Asphalt Materials for 2010, to Western States Asphalt for Schedules "A" and "B" and Albina Asphalt for Schedule "C", and to authorize the Public Works Director to sign the contract documents.

SET PUBLIC HEARING SIX YEAR TIP & CONSTRUCTION PROGRAM PUBLIC WORKS

Approve setting a Public Hearing to consider Amending the 2010-2015 Six Year Transportation Improvement Plan and the 2010 Annual Construction Program, to be held on Tuesday March 16, 2010 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve Resolution No. 2010-25, to Award a Bid to furnish Asphalt Materials for 2010, to Granite Northwest, Inc. for Schedule "A" in the amounts of Class "G" Asphalt being \$59.75/Ton and Class "B" Asphalt being \$59.75/Ton and the responsible bid of Columbia Ready Mix, Inc. for Schedule "B" Cold Mix in the amount of \$115.00/Ton, and to authorize the Public Works Director to sign the contract documents.

MYLARS

WEDGEWOOD ESTATES PRELIMINARY PLAT (P-07-56)

CDS

Approve and authorize the Chair to sign the Final Mylars for the Wedgewood Estates Preliminary Plat (P-07-56), an application submitted by Stephan Fjelstad, authorized agent for Eli Shoval, landowner, for a division of one parcel totaling approximately 21.00 acres into seven (7) lots, located southeast of Woods & Steele Road and Forest Service Road #4510, off Changler Road, Cle Elum, WA (Map Number 19-15-07000-0020).

RESOLUTION 2010-26

ALYSSA PLAT (LP-08-00031)

CDS

Approve Resolution No. 2010-26, granting preliminary approval of the Alyssa Plat (LP-08-00031), an application submitted by Property Holdings & Speculation, LLC, landowner, for a division of 25.01 acres into 5 lots currently zoned Rural 5, located east of South of Cle Elum Ridge Road and south of Westside Road, in Cle Elum, WA (Map Number 19-15-09050-0002).

REQUEST TO APPROVE AMENDMENT NUMBER 0963-68044-01 TO THE AGREEMENT BETWEEN KITTITAS COUNTY AND THE DEPARTMENT OF SOCIAL & HEALTH SERVICES, DIVISION OF ALCOHOL AND SUBSTANCE ABUSE TO PROVIDE SUBSTANCE ABUSE TREATMENT SERVICES TO INDIGENT AND LOW INCOME RESIDENTS OF KITTITAS COUNTY - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE AMENDMENT #1 TO THE 09-11 CONTRACT BETWEEN KITTITAS COUNTY AND ALCOHOL DRUG DEPENDENCY SERVICE (ADDS) FOR SUBSTANCE ABUSE SERVICES - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE AMENDMENT #1 TO THE 09-11 CONTRACT BETWEEN KITTITAS COUNTY AND CASCADE RECOVERY RESOURCE SERVICES (CRRC) FOR SUBSTANCE ABUSE SERVICES - ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT

PRATER ELECTRIC, INC.

PUBLIC WORKS

Commissioner Crankovich moved to approve a Professional Services Agreement between Kittitas County and Prater Electric, Inc. in the amount of \$9,720.00 for electrical improvements at the Upper County Shop/Garage. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2010-20

HENSHAW LAKE PERFORMANCE BASED CLUSTER PLAT

CDS

Commissioner Jewell moved to approve Resolution No. 2010-20, granting preliminary approval for the Henshaw Lake Performance Based Cluster Plat (P-07-44), an application from Wayne Nelsen, authorized agent for Bernie Henshaw, landowner, for a 26-lot Performance Based Cluster Plat on approximately 39.73 acres, zoned Agriculture-3, located north of SR-970 and Airport Road, south of Danko Road, and east of White Road at 871 Airport Road, Cle Elum, WA (Map Number 20-16-20020-0001). Commissioner Crankovich seconded. Commissioner Crankovich said he would maintain his opposition of the project, stating the offsite mitigation for flood waters has not been adequately addressed, and there has been real problems shown in the January 09' floods. Motion carried 2-1 (Commissioner Crankovich opposed).

SPECIAL EVENT

MANASTASH METRIC BIKE TOUR

COMMISSIONERS

Commissioner Jewell moved to grant a request from the Retired and Senior Volunteer Program of Kittitas County, for an exemption to Kittitas County Code Chapter 5.20.100 (Penal Bond) and 5.20.160 (Closing Hours), and to deny the request for a waiver of Chapter 5.20.090 (Permit Fee), for the Manastash Metric Bike Tour - The Drier Ride, scheduled for October 2, 2010. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Jewell explained the Board had instituted a permit fee of \$200.00 due to the staff time it takes to evaluate the Special Event Applications, to ensure that public safety and health guidelines are met.

SPECIAL EVENT

YAKIMA RIVER CANYON MARATHON

COMMISSIONERS

Commissioner Jewell moved to approve the Special Event Application to hold the Yakima River Canyon Marathon on Saturday March 27, 2010, and to waive Kittitas County Code Chapter 5.20.160 (Closing Hours) so they may begin the event earlier than 10:00 a.m. as outlined in the Code.

Commissioner Crankovich seconded. Motion carried 3-0.

AMENDMENT DSHS-DIVISION OF ALCOHOL & SUBSTANCE ABUSE SUBSTANCE ABUSE

(Item tabled - see below)

CONTRACT ALCOHOL DRUG DEPENDENCY SERVICES SUBSTANCE ABUSE

(Item tabled - see below)

AMENDMENT CASCADE RECOVERY RESOURCE SERVICES SUBSTANCE ABUSE

Deputy Prosecutor Brent Bottoms, explained he still had concerns with the way the Contract reads and including Drug Court, and he felt there should be a separate contract and representatives from Alcohol Drug Dependency Service(ADDS) disagrees with that. He gave the Board options including a Memorandum of Understanding drafted between Superior Court and ADDS, outlining the funding amount and sources. He said the three contracts on the Agenda are related, and should be considered together.

Commissioner Jewell moved to table Amendment Number 0963-68044-01 to the Agreement between Kittitas County and the Department of Social & Health Services, Division of Alcohol and Substance Abuse to provide Substance Abuse Treatment Services to Indigent and Low Income Residents of Kittitas County; Amendment #1 to the 09-11 Contract between Kittitas County and Alcohol Drug Dependency Service (ADDS) for Substance Abuse Services; and Amendment #1 to the 09-11 Contract between Kittitas County and Cascade Recovery Resource Services (CRRC) for Substance Abuse Services. Commissioner Crankovich seconded. Motion carried 3-0.

The Board directed Brent Bottoms, Deputy Prosecutor to work with ADDS and the Auditor's office and schedule a meeting as soon as possible to try and get the issues relating to Superior Court and Drug Court.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:24 a.m. Commissioner Jewell seconded. Motion carried 3-0.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Chairman Mark McClain