

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

TUESDAY

10:00 A.M.

JUNE 1, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director; Brenda Larsen, Fire Marshal; Lisa Young, Human Resource Manager; Kelly Carlson, Administrative Assistant/Airport Manager; Cathy Bambrick, Public Health Administrator; Dan Valoff, Staff Planner; Jerry Pettit, Auditor; Jeffrey Moore, Deputy Fire Marshal; Bob Gubser, Commander; Paula Hocter, Commander; Kirk Holmes, Public Works/Interim Community Development Services Director and three members 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

Brenda Larsen, Fire Marshal, introduced Jeffrey Moore as the new Deputy Fire Marshal.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain announced that Vouchers would be considered under Administrative Matters and that an Executive Session would be held at the conclusion of the Agenda. 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.

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

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
07/07/2009	Agenda
03/29/2010	ADDS Contract
03/29/2010	Staffing Discussion
03/30/2010	Finance Meeting - Quarterly Update
04/01/2010	Jail Pod Discussion
04/08/2010	Suncadia
04/27/2010	Elected Officials Pre-filing Compensation
05/17/2010	BOCC Office Administration
05/17/2010	Dept. Head Meetings (3)
05/17/2010	Agenda Study Session
05/18/2010	Agenda
05/18/2010	Public Hearings
05/24/2010	BOCC Office Administration
05/24/2010	Dept. Head Meetings (3)
05/24/2010	DPW & CDS Study Sessions

LETTER

PORT OF MOSES LAKE

COMMISSIONERS

Approve a letter to Craig Baldwin, Secretary of the Port of Moses Lake Public Corporation, in support of Kittitas County for inclusion within the Service Area of Foreign Trade Zone 203.

RESOLUTION 2010-62

SECURITY COMMITTEE

HUMAN RESOURCES

Approve Resolution No. 2010-62, Revising the Security Committee Membership and Identify Sub-Committees by adding an Emergency Response Specialist from Public Health and Legal Council from the Prosecutors office, and to rescind Resolution No. 2008-122.

AGREEMENT

GERARD TRUST

SOLID WASTE

Approve an Agreement regarding Fence Encroachments between Kittitas County and Donald S. Gerard, as Administrator of The Gerard Trust, Stephen M. Gerard, Lynette M. Butterfield (formerly Lynette M. Gerard) and Donald Stewart Gerard.

Approve an Information Sharing Agreement for Confidential Information or Limited Dataset(s) between the State of Washington, Department of Health and Kittitas County Public Health Department, beginning May 1, 2010 through May 1, 2012.

RESOLUTION 2010-63 SEATTLE MUNICIPAL COURT SHERIFF

Resolution authorizing an Interlocal Agreement between the Seattle Municipal Court and Kittitas County, Washington, to Supervise Seattle Municipal Court Inmate Santino Dut, at a rate of \$60.00 per day for housing and a \$50.00 booking fee.

RESOLUTION 2010-64 JBLM - YAKIMA TRAINING CENTER SHERIFF

Approve Resolution No. 2010-64, Authorizing an Interlocal Agreement between the Director of Emergency Services, JBLM-Yakima Training Center Joint Base Garrison, Joint Base Lewis-McChord (JBLM) and the Kittitas County Sheriff's Office for police training support, joint training and use of certain equipment and facilities.

AGREEMENT HEALTH SERVICES - LORI DREWS SHERIFF

Approve an Agreement between the Kittitas County Sheriff's Office and Lori Drews, ARNP, to provide mental health services, medical assessment and treatment to inmates of the Kittitas County Corrections Center, through December 31, 2010.

RESOLUITON 2010-65 DISTRESSED COUNTY SALES & USE TAX PUBLIC WORKS

Approve Resolution No. 2010-65, Awarding the 2010 Distressed County Sales & Use Tax Funds, as recommended by the Conference of Governments.

LEASE BARBARA GROSECLOSE PUBLIC WORKS

Approve an Assignment of Lease between James Jay Groseclose and his Separate Estate, Barbara Groseclose and Kittitas County, for Lot H-32 of the Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

MYLARS CEDAR GROVE PLAT CDS

Approve and authorize the Chair to sign the Final Mylars for the Cedar Grove Plat (P-06-17), an application from Nathan Weis, authorized agent for Cedar Grove LLC, landowner, for a 14 lot plat on approximately 46.82 acres, located north of Ronald off of Salmon La Sac Road (Map Number 21-14-21000-0019).

Approve Resolution No. 2010-66, Approving a Stay of Decision of the Swiftwater Ranch LLC Performance Based Cluster Plat (LP-08-29), pending the outcome of the new SEPA Determination, as recommended by the Hearing Examiner.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

VOUCHERS

VOUCHER APPROVAL

AUDITOR

Commissioner Jewell moved to approve the following Vouchers as presented: #810224887-#810224905; #810224997-#810225052; #079599-#079840 and #210224984-#810224996. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING

ELECTED OFFICIAL SALARIES

COMMISSIONERS

The Public Hearing continued from May 18, 2010 was opened to consider Setting Salaries for Elected Officials prior to the 2010 filing period.

Lisa Young, Human Resource Manager presented the Board with a proposed Resolution, as directed at the previous public hearing. She indicated it had been reviewed by the Prosecutors office.

RESOLUTION 2010-61

ELECTED OFFICIAL SALARIES

COMMISSIONERS

Commissioner Jewell moved to approve Resolution No. 2010-61, In the Matter of Setting Salaries for Elected Officials. Commissioner Crankovich seconded. Motion carried 3-0.

PUBLIC HEARING

24/7 EMERGENCY HOUSING

COMMISSIONERS

The Public Hearing continued from May 18, 2010 was opened to consider enabling documents on the recommendations from the Homelessness & Affordable Housing Committee on 24/7 Emergency Housing.

Nancy Goodloe, representing the Homelessness & Affordable Housing Committee, noted there was an adjustment that needed to be done relating to the amount of money the program would cost. She indicated that upon further review, there may be more start up costs and staff time involved that were not reflected in their original proposal. Chairman McClain

real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. He asked Patti Johnson, Solid Waste Director to stay for the Executive Session and anticipated action following.

At 10:40 a.m. the Board reconvened out of Executive Session. The Board directed Patti Johnson to negotiate on behalf of the County for the potential lease/purchase of property.

Chairman McClain moved to approve and authorize an expenditure up to \$5,000.00 to obtain an appraisal, if warranted. Commissioner Crankovich seconded. Motion carried 3-0.

ADJOURNMENT


Commissioner Crankovich moved to adjourn the meeting at 10:48 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:48 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


~~Chairman Mark McClain~~

Paul Jewell, Vice-Chair