

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

TUESDAY

10:00 A.M.

APRIL 5, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner; Brenda Larsen, Fire Marshal; Neil Caulkins, Deputy Prosecutor; Clayton Myers, Undersheriff; Sarah Bedsaul, Health Educator; Steve Panattoni, Sergeant; Superior Court Judge Scott Sparks; Gene Dana, Sheriff; and 10 members of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Kirk Holmes, Public Works/Interim Community Development Services Director introduced Stephanie Mifflin, Permit Tech. and Lou Whitford as the new Building Inspector.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell reviewed four items which had been added under Administrative Matters.

Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O'Brien 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 Consent Agenda, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
03/01/2011	Agenda
03/07/2011	DPW Study Session
03/10/2011	Solid Waste/Fair/Maintenance Study Session
03/14/2011	BOCC Office Administration
03/14/2011	Dept. Head Meetings (2)
03/14/2011	Agenda Study Session
03/14/2011	DPW Study Session
03/15/2011	Financial Update
03/15/2011	Public Hearing
03/21/2011	BOCC Office Administration
03/21/2011	Dept. Head Meetings (2)
03/23/2011	Executive Session
03/28/2011	Office Administration
03/28/2011	Dept. Head Meetings (1)

RESOLUTION 2011-036 MEMORANDUM OF UNDERSTANDING - ADDS SUPERIOR COURT

Approve Resolution No. 2011-026, Specifying Funding for the Memorandum of Understanding between the Kittitas County Superior Court and Alcohol Drug Dependency Service, in the amounts of \$12,000.00 from the General Fund (these funds were previously authorized for Drug Court specifically to pay for urinalysis); \$10,000.00 from Fund 131 Drug Enforcement Reserve Fund and \$44,996 from Fund 115 Trial Court Improvement Fund.

SET PUBLIC HEARING

PURCHASE OF REAL PROPERTY

COMMISSIONERS

Approve Setting a Public Hearing to consider purchasing real property located at 700 East First Street Cle Elum, WA to be held on Tuesday April 19, 2011 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.

AGREEMENT

CITY OF KITTITAS LIBRARY

COMMISSIONERS

Approve an Agreement between the City of Kittitas; Library Board of Trustees and Kittitas County, to provide library services to residents living outside the city limits of Kittitas, in the amount of \$4,000.00 for the period beginning January 1, 2011 through December 31, 2011.

AGREEMENT**CITY OF ROSLYN LIBRARY****COMMISSIONERS**

Approve an Agreement between the City of Roslyn; Library Board of Trustees and Kittitas County, to provide library services to residents living outside the city limits of Roslyn, in the amount of \$16,500.00 for the period beginning January 1, 2011 through December 31, 2011.

AGREEMENT**CITY OF CLE ELUM LIBRARY****COMMISSIONERS**

Approve an Agreement between the City of Cle Elum; Library Board of Trustees and Kittitas County, to provide library services to residents living outside the city limits of Cle Elum, in the amount of \$16,500.00 for the period beginning January 1, 2011 through December 31, 2011.

AGREEMENT**CITY OF ELLENSBURG LIBRARY****COMMISSIONERS**

Approve an Agreement between the City of Ellensburg; Library Board of Trustees and Kittitas County, to provide library services to residents living outside the city limits of Ellensburg, in the amount of \$88,000.00 for the period beginning January 1, 2011 through December 31, 2011.

APPOINTMENT**JIM DENISON - HOUSING AUTHORITY****COMMISSIONERS**

Approve reappointing Jim Denison to the Kittitas County Housing Authority Board, for a five year term effective immediately and expiring on April 6, 2016.

CONTRACT**OFFICE OF JUVENILE JUSTICE****JUVENILE**

Approve and ratify signature on Contract No. I-100-00710, with the Department of Social & Health Services, Office of Juvenile Justice, in the amount of \$10,000.00 for the period beginning July 1, 2010 through June 30, 2011.

SET PUBLIC HEARING**BOATING ORDINANCE****SHERIFF**

Approve Setting a Public Hearing to consider a Boating Ordinance which would repeal Chapter 9.12 and amend Chapters 9.10, 9.16, 9.17, 9.18 of the Kittitas County Code, to be held on Tuesday April 19, 2011 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.

AGREEMENT

U.S. FOREST SERVICE

SHERIFF

Approve Modification 2 to Cooperative Law Enforcement Agreement No. 09-LE-11061700-022 between the Kittitas County Sheriff's office and the U.S. Forest Service, Okanogan-Wenatchee National Forest, for an additional \$54,500.00 the period beginning January 1, 2011 through December 31, 2011.

RESOLUTION 2011-037

INTERLOCAL - CITY OF ELLENSBURG

SHERIFF

Approve Resolution No. 2011-037, Authorizing Signature on an Interlocal Agreement between the City of Ellensburg and Kittitas County, to provide for the housing of inmates at the jail facility beginning April 1, 2011 through December 31, 2011.

RESOLUTION 2011-038

CENTRAL SERVICES

AUDITOR

Approve Resolution No. 2011-038, Adopting the Central Services Simplified Indirect Cost Allocation Plan for the Year Ending December 31, 2010.

CONTRACT

AMENDMENT - DSHS

AUDITOR

Approve Contract Amendment No. 0963-68044-03, between the Department of Social & Health Services, Division of Behavioral Health and Recovery and Kittitas County, decreasing the contract amount by \$6,839.00 for the period November 1, 2010 through June 30, 2011.

CONTRACT

AMENDMENT - CASCADE RECOVERY

AUDITOR

Approve Amendment No. 3 to the 09-11 Contract between Kittitas County and Cascade Recovery Resource Center, in the total amount of \$63,878.35, for the period beginning July 1, 2009 through June 30, 2011.

CONTRACT

AMENDMENT - ADDS

AUDITOR

Approve Amendment No. 3 to the 09-11 Contract between Kittitas County and Alcohol Drug Dependency Services, in the total amount of \$636,725.65, for the period beginning July 1, 2009 through June 30, 2011.

INTERLOCAL AGREEMENT

GRANT COUNTY PUD

COMMISSIONERS

Approve an Interlocal Agreement No. 440-3188 between Kittitas County and Public Utility District No. 2 of Grant County, for property located at the Kittitas County Boat Launch Site in Vantage, WA for the period beginning May 1, 2011 through October 1, 2012.

PROJECT PROSPECTUS

DEPARTMENT OF TRANSPORTATION

PUBLIC WORKS

Approve a Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation, in the total amount of \$750,000.00 for the Kittitas Highway Runoff Safety Program.

AGREEMENT

TEANAWAY & NORTH TEANAWAY ROAD IMPROVEMENTS

PUBLIC WORKS

Approve a Federal Highway Administration Agency Project Agreement for the Teanaway and North Teanaway Road Improvement project, from MP 0.00 to MP 13.09.

RESOLUTION 2011-039

FEDERAL HIGHWAY ADMINISTRATION

PUBLIC WORKS

Approve Resolution No. 2011-039, Ratifying the Chair's signature for the Federal Highway Administration Agency Agreement, for reimbursement to the Public Works Department relating to the Teanaway and NF Teanaway roads.

RESOLUTION 2011-040

INTERLOCAL - CONSERVATION DISTRICT

PUBLIC WORKS

Approve Resolution No. 2011-040, Authorizing Signature on an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District in the amount of \$5,000.00 to administer a Cost Sharing Program for the use of Polyacrylamide (PAM) for the period beginning April 1, 2011 through October 31, 2011.

RESOLUTION 2011-041

RFQ - KITTITAS HWY SAFETY IMPROV.

PUBLIC WORKS

Approve Resolution No. 2011-041, Authorizing a Request for Qualifications for the Kittitas Highway Safety Improvement Project, to be accepted until 10:00 a.m. April 28, 2011 at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1 Ellensburg, WA and to authorize the Clerk to publish said notice.

INTERLOCAL AGREEMENT

CITY OF ELLENSBURG

PUBLIC WORKS

Approve an Interlocal Agreement between the City of Ellensburg and Kittitas County, for the provision of Building Inspection and Plan Review Services.

FINAL MYLARS

EAGLE NEST PLAT

CDS

Approve and authorize the Chair to sign the Final Mylars for the Eagle Nest Plat (P-08-17), a 14-lot preliminary plat on approximately 43.28 acres of land ranging from 3.03 to 3.33 acres in size, located five miles north of Ronald and east of Salmon La Sac Road, Ronald, WA (Map Numbers 21-14-21000-0017 and 21-14-21050-0014).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT CENTRAL WA RESOURCE ENERGY COLLABORATIVE COMMISSIONERS

Commissioner Crankovich moved to approve an Agreement between Kittitas County, Puget Sound Energy, enXco Development Corporation and the Kittitas County Chamber of Commerce, for the Central Washington Resource Energy Collaborative. Commissioner O'Brien seconded. Motion carried 3-0.

INTERLOCAL AGREEMENT CENTRAL WASHINGTON UNIVERSITY COMMISSIONERS

Commissioner O'Brien moved to approve an Interlocal Agreement between Central Washington University and Kittitas County, to promote the mutual interests of Central Washington University and Kittitas County in benefiting from the providing support for the programs and activities of the Central Washington Resource Energy Collaborative, an Innovation Partnership Zone, designated as such by the Washington Department of Commerce under RCW 43.330.270. Commissioner Crankovich seconded. Motion carried 3-0.

GRANT APPLICATIONS HOMELESS & AFFORDABLE HOUSING COMMISSIONERS

Nancy Goodloe, Chair of the Kittitas County Homeless & Affordable Housing Committee, presented their recommendations on the grant applications that were submitted for spring 2011. They recommended funding \$100,000.00 for the EnTrust RIETH (Rapid Intervention Emergency Transitional Housing) project and recommended denying funding to the application from People for People: Ending Homelessness Together project.

Carole Miller Rhoads, representing EnTrust and Perry Rowe, representing the Kittitas County Housing Authority, reviewed the RIETH grant application and answered questions from Board. Amy Peters, representing People to People, reviewed their program and application for funding.

The Board determined there were too many unanswered questions about the applications and wanted to schedule a special meeting to have a more thorough review before making a decision on awarding funding.

Commissioner Crankovich moved to set a special meeting for April 21, 2011 at 3:00 p.m. in the Commissioners Auditorium, to discuss the grant applications, projects and recommendations from the Homeless & Affordable Housing committee. Commissioner O'Brien seconded. Motion carried 3-0.

No. 2011-033. Commissioner O'Brien seconded. Motion carried 3-0.

CLOSED RECORD MEETING

RANCH ROAD PERFORMANCE

CDS

Dan Valoff, Staff Planner, reviewed an application from Terra Design Group, authorized agent for Cle Elum Pines West LLC and James K. Schuler, landowner, for the Ranch Road Performance Based Cluster Plat (P-07-38), on approximately 30.46 acres of land that is zoned Agriculture-3, located south of SR-970 and west of SR-97 and Burke Road, east of Fir Tree Drive at Ranch Road, Cle Elum, WA (Map Numbers 20-17-28052-0001, 0002, 0003, 0004, 20-17-28053-003 & 0004). He said the Hearings Examiner held an open record hearing and recommended approval of the application subject to conditions.

Commissioner Crankovich moved to approve the Ranch Road Performance application (P-07-38), adopting the Hearing Examiners Findings and Conditions of Approval, and to direct staff to prepare enabling documents for the Boards consideration. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 11:45 a.m. Commissioner O'Brien seconded. Motion carried 3-0.


Meeting adjourned at 11:45 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Paul Jewell