

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

TUESDAY

10:00 A.M.

APRIL 19, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Thomas Kelley, Construction Manager; Sue Higginbotham, Administrative Assistant III; Greg Zempel, Prosecutor; and 2 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 - NONE

PROCLAMATIONS

PROCLAMATION WILDFIRE AWARENESS WEEK MAY 1-7, 2011 COMMISSIONERS

Commissioner Crankovich moved to approve Board signature on a Proclamation declaring the week of May 1st - 7th, 2011 Wildfire Awareness week in Kittitas County. Commissioner O'Brien seconded. Commissioner Crankovich noted that this Proclamation was originally done by the Governor. He explained that with the stance the County has taken and the support shown for fire awareness programs it seemed natural to bring additional awareness. Motion carried 3-0.

PROCLAMATION MOTORCYCLE AWARENESS MONTH COMMISSIONERS

Thomas Kelley, Construction Manager/Motorcycle Enthusiast briefed the Board on the history of this request for Proclaiming May 2011 Motorcycle Awareness Month and stressed the importance of bringing awareness to motorist. Commissioner Crankovich moved to approve Board signature on a Proclamation declaring the month of May 2011 as Motorcycle Awareness Month in Kittitas County. Commissioner O'Brien seconded. Commissioner Crankovich stressed the importance of the rider safety classes that are offered, noting he had personally taken a class and how beneficial they are for even the most experienced rider. Commissioner O'Brien

appreciated awareness being brought to the Community to alert drivers of cyclists on the road. Motion carried 3-0.

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted Consent Items H & R had been pulled to be considered at a later Agenda.

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.

Chairman Jewell noted Consent Items H & R had been removed from the Agenda. Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
06/28/2010	CDS Study Session
06/29/2010	CDS Study Session
02/22/2011	HR Study Session
03/08/2011	HR Study Session
03/11/2011	HR Study Session
03/15/2011	Agenda
03/21/2011	DPW Study Session
03/22/2011	HR Study Session
03/28/2011	DPW Study Session
03/30/2011	TV District
04/01/2011	Water Code Issues
04/04/2011	BOCC Office Admin.
04/04/2011	Dept. Head Meetings (2)
04/04/2011	Agenda Study Session
04/04/2011	DPW Study Session
04/05/2011	Public Hearings
04/06/2011	Law & Justice Reps.
04/07/2011	Executive Session
04/07/2011	Finance Committee
04/11/2011	BOCC Office Admin.

04/11/2011	Dept. Head Meeting (1)
04/11/2011	CDS Study Session
04/11/2011	DPW Study Session
04/11/2011	Public Health SANE Nurse Program Meeting
04/12/2011	HR Study Session
04/13/2011	HR Study Session

AGREEMENT WSDL AND KITTITAS CO. AUDITOR AUDITOR

Acknowledge the County Auditor's signature on an Agency Agreement between the Washington State Department of Licensing and the Kittitas County Auditor for vehicle and vessel title and license services.

AGREEMENT STATE ARCHIVES AND KITTITAS COUNTY COMMISSIONERS

Approve Chairman's signature on a Service Level Agreement for document preparation and imaging services between the Office of the Secretary of State, Archives & Records Management Division and Kittitas County Board of Commissioners and to Approve Chairman's Signature on Statement of Work #1 between Office of the Secretary of State, Archives & Records Management Division and Kittitas County Board of Commissioners.

SET PUBLIC HEARING AMEND KCC 2.81.080 SHERIFF

Approve Setting a Public Hearing to consider amending Kittitas County Code 2.81.080 Disposition of Firearms, by Kittitas County Sheriff's Office, to be held on Tuesday May 3, 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 KC HUMAN RESOURCES/HOUSING AUTHORITY HUMAN RESOURCES

Approve Chairman's signature on an Interlocal Agreement between the Kittitas County Human Resources Department and the Housing Authority of Kittitas County for the production of employee identification cards.

MEMORANDUM OF UNDERSTANDING LOCAL 792-CH HUMAN RESOURCES

Approve a Memorandum of Understanding between Kittitas County and AFSCME Local 792-CH (Courthouse Union) to allow for hiring of a casual Scale House Attendant in the Solid Waste Department.

AGREEMENT DEPARTMENT OF HEALTH PUBLIC HEALTH

Burke Road, east of Fir Tree Drive at Ranch Road (Map Numbers 20-17-28052-0001,-0002,-0003,-0004).

RESOLUTION 2011-44

SURPLUS EQUIPMENT NO.330

PUBLIC WORKS

Approve Resolution No. 2011-44, Declaring E.R. & R, No. 330 - 1998 John Deere 410E Backhoe, Surplus and Set a Call for Sealed Bids to dispose of said equipment, to be accepted until May 10, 2011 at 2:00 p.m. at the Department of Public Works, 411 N Ruby, Street Suite #1, Ellensburg, Washington, 98926 and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

CDBG JULY - DECEMBER 2011

COMMISSIONERS

Approve setting a Public Hearing to consider and review the availability of funds and eligible uses of the State Community Development Block Grant public service funds for proposed activities, particularly from low-and moderate-income persons and persons residing in Kittitas County, to be held on Tuesday May 3, 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.

LEASE AGREEMENT WITH 4-H COUNCIL - ITEM REMOVED AT THE REQUEST OF MATT ANDERSON, FACILITIES MAINTENANCE DIRECTOR ON BEHALF OF THE 4-H COUNCIL TO BE CONSIDERED AT A LATER DATE

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS- NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

John Jensen presented the Board with a letter that he planned to read into the record. He indicated that he was speaking on the Easton Ridge CUP Application CU-09-00003. He expressed his on-going frustration with the County not revoking the ERLC CUP. He stated that he has presented information numerous times on this issue, as well as submitted written requests for an explanation as to why CDS will accept an incomplete CUP Application and forward it to the BOA in spite of comments received by the public. He questioned why the BOA would approve a CUP application with a misleading and or fraudulent SEPA Check List even when that information has been brought out in the public comment process. He indicated that he has previously asked if there is a County Code or GPO that would allow a 350 unit mini-storage to be approved in an identified wildlife migration corridor. He noted that as of today he has yet to receive any communication from the County in response to his questions, and asked that the Board either revoke CU-09-00003 per Kittitas County Code 17.60A-100 or respond to him in writing the County's reason for denying his request.

BOARD DISCUSSION/DECISION ITEMS

INVITATION

CITY OF ELLENSBURG

COMMISSIONERS

Commissioner Jewell recapped the discussion that was held during the Agenda Study Session from Monday April 18, 2011. He explained that the City of Ellensburg has extended an invitation to the County, along with the local Chamber of Commerce and other municipalities to participate in a tourism promotion and marketing plan. He explained that the Ellensburg City Council has approved \$50,000 from their lodging tax fund for an update of tourism promotion and marketing plan. In order for Kittitas County to participate and benefit from the marketing plan they would need to approve \$50,000 to spend on this plan. He suggested that the letter be presented to the County Lodging Tax Advisory Committee to make a recommendation on whether or not to release funds for this project. Commissioner O'Brien moved to have the Kittitas County Lodging Tax Advisory Committee review the request and make a recommendation to the Board on whether to release funds or not for the tourism promotion and marketing plan. Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

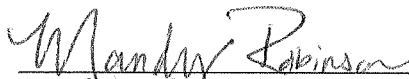
ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:14 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:14 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Robinson



Chairman Paul Jewell