

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

TUESDAY

10:00 A.M.

MAY 17, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Linda Navarre, Interim Public Health Co-Administrator and one member 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 - NONE

AWARDS & RECOGNITIONS

APPROVAL OF AGENDA

Chairman Jewell noted an item had been added to 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.

APPROVED
6/7/2011

DATE	MINUTES
01/25/2010	CDS Study Session
09/27/2010	CDS Study Session
10/11/2010	CDS Study Session
11/22/2010	CDS Study Session
01/10/2011	CDS Study Session
01/24/2011	CDS Study Session
02/14/2011	CDS Study Session
03/14/2011	CDS Study Session
03/21/2011	CDS Study Session
03/28/2011	CDS Study Session
04/04/2011	CDS Study Session
04/18/2011	CDS Study Session
04/22/2011	HR Study Session
04/25/2011	CDS Study Session
04/26/2011	HR Study Session
04/27/2011	Homeless Committee Presentation
04/28/2011	Jeffries Levee Documents
04/29/2011	Road Levy Update
05/02/2011	BOCC Office Admin.
05/02/2011	Dept. Head Meetings (5)
05/02/2011	Agenda Study Session
05/02/2011	DPW Study Session
05/02/2011	CDS Study Session
05/02/2011	Executive Session
05/03/2011	Agenda
05/04/2011	Executive Session
05/05/2011	Jail Armory Update
05/09/2011	BOCC Office Admin.
05/09/2011	Dept. Head Meetings (4)
05/09/2011	CDS Study Session
05/09/2011	HR Study Session

SPECIAL EVENT

MANASTASH METRIC BIKE RIDE

COMMISSIONERS

Approve a Special Event Application to hold the annual "Manastash Metric Bike Ride - The Drier Ride" on October 1, 2011, sponsored by Central Washington University and the Retired Senior Volunteer Program, and to grant a waiver to Kittitas County Code Chapters 5.20.100 (Penal Bond-Bond of Indemnity) and 5.20.160 (Closing Hours).

AGREEMENT

PINNELL

SHERIFF

Approve Agreement #11-006 between the Pinnell, Inc. and the Kittitas County Sheriff's Department, for a Sharp MX-3100N copy machine.

RESOLUTION 2011-049

WA COUNTIES RISK POOL

HUMAN RESOURCES

Approve Resolution No. 2011-049, In the Matter of Continuing Relationships with the Washington Counties Risk Pool and the Related Appointments and Designations of/for Each Member County.

RESOLUTION 2011-050

INDIRECT COST ALLOCATION PLAN

PUBLIC HEALTH

Approve Resolution No. 2011-050, Adopting the Kittitas County Public Health Department Simplified Indirect Cost Allocation Plan for the Year Ended December 31, 2010.

AGREEMENT

KIMBERLEE TULLY (QUILL RIDERS)

AUDITOR

Approve a Personal Services Agreement #HH2011-003, between Kittitas County and Kimberlee Tully a.k.a. Quill Riders, in an amount not to exceed \$1,000.00 to provide information and facilitation services regarding the development of a Homeless Services Network in Kittitas County to serve homeless individuals and families in a consolidated and coordinated manner.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

MH/DD

Approve Program Agreement Number 1163-26398, between the Washington State Department of Social & Health Services and Kittitas County, for the period beginning July 1, 2011 through June 30, 2012.

RESOLUTION 2011-051

KITTITAS VALLEY COMMUNITY HOSPITAL

PUBLIC HEALTH

Approve Resolution No. 2011-051, Authorizing an Interlocal Agreement with the Kittitas Valley Community Hospital for a Coordinated Chronic Disease Self Management Training Program, beginning February 7, 2011 through March 1, 2012.

MEMORANDUM OF UNDERSTANDING

CENTRAL WA. UNIVERSITY

PUBLIC HEALTH

Approve a Memorandum of Understanding between the Central Washington University, Don and Verna Duncan Civic Engagement Center and the Kittitas County Public Health Department, beginning September 1, 2011.

SET PUBLIC HEARING

TRANSFER OF DEVELOPMENT RIGHTS

CDS

Approve Setting a Public Hearing to Consider Amendments to the Kittitas County Code regarding the Transfer of Development Rights, to be held on Tuesday June 7, 2011 at 2:00 p.m. in the Commissioners Auditorium, Room 109, at the Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

CERTIFICATION RESIDENTIAL THROUGH-THE-FENCE ACCESS PUBLIC WORKS

Approve a Certification for Residential Through-The-Fence Access as required by the Federal Aviation Administration.

LEASE ADDENDUM TERESA SLOAN AND JAMES FOODE PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and Teresa Ann Sloan and James M. Foode, for an existing lease at the Bowers Field Airport, beginning June 1, 2011 through May 31, 2016.

RESOLUTION 2011-052 DISPOSE JOHN DEERE BACKHOE PUBLIC WORKS

Approve Resolution No. 2011-052, Awarding a Bid to Dispose of Surplus ER&R Equipment No. 330, a 1998 John Deere 410E Backhoe, to Gardens Gate Enterprises, in the amount of \$27,255.96 (including tax).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER LODGING TAX ADVISORY COMMITTEE COMMISSIONERS

Commissioner Crankovich moved to approve a recommendation from the Kittitas County Lodging Tax Advisory Committee, on the use of Lodging Tax Funds in the amount of \$50,000.00, to be used in a joint effort with the City of Ellensburg for the development of a comprehensive marketing strategy, noting the Lodging Tax Advisory Committee shall have equal representation, input and decision-making authority throughout the process. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES CAROLYN DENTON - APPROVED PROSECUTOR

Commissioner Crankovich moved to approve payment in the amount of \$554.15, for a Claim for Damages filed with the Kittitas County Auditor, by Carolyn Denton on April 12, 2011, conditioned upon signature on a Release of All Claims. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:13 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Paul Jewell