

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

TUESDAY

10:00 A.M.

JUNE 21, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Doug D'Hondt, Engineer; Christina Wollman, Planner and 1 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

The Board of County Commissioners recognized Christina Wollman, Planner II, for becoming certified as a Planner and Flood Plain Manager with the American Institute.

APPROVAL OF AGENDA

Chairman Jewell noted there were two items 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.

06/21/2011 MINUTES

1

APPROVED
7/5/2011

MINUTES**COMMISSIONER MEETINGS****COMMISSIONERS**

DATE	MINUTES
05/31/2011	Executive Session
06/01/2011	Management Team First Quarter Financial Update
06/02/2011	Jail Extension Project Update
06/02/2011	RFQ Land Use Planning & Economic Impact Analysis
06/03/2011	USFS Land and Resource Management Plan Update
06/06/2011	BOCC Office Admin.
06/06/2011	Dept. Head Meetings (2)
06/06/2011	Agenda Study Session
06/06/2011	Redistricting Discussion
06/06/2011	Discuss Senior Planner Applicants
06/07/2011	Agenda
06/07/2011	Public Hearings
06/08/2011	Discussion of Lease Terms at Airport
06/08/2011	Consider Setting Joint Public Hearing with BOH
06/09/2011	Executive Session
06/13/2011	BOCC Office Admin.
06/13/2011	Dept. Head Meeting (1)

APPOINTMENT JASON SMITH-FLOOD CONTROL ZONE DISTRICT COMMISSIONERS

Approve the appointment of Jason Smith to the Kittitas County Flood Control Zone District, effective immediately.

CONTRACT AMENDMENT- DEPT. OF SOCIAL & HEALTH SERVICES MH/DD

Approve Contract Amendment No. 0963-68108-01, between the State of Washington, Department of Social & Health Services, Division of Developmental Disabilities and Kittitas County, in the amount of \$652,580.00 for the period beginning July 1, 2010 through June 30, 2011.

AMENDMENT SPENDING PLAN - ELMVIEW MH/DD

Approve Amendment #1 to the FY 11 Spending Plan with Elmview, in the amount of \$652,580.00, reflecting funds available from the State of Washington, Department of Social & Health Services, Division of Developmental Disabilities.

