

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

TUESDAY

10:00 A.M.

AUGUST 2, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director/Interim CDS Director; Kelly Carlson, Admin Assistant/Airport Manager; Patti Johnson, Solid Waste Director/Project Manager; Dan Valoff, Staff Planner; Doug D'Hondt, County Engineer; Gene Dana, Sheriff; Marsha Weyand, Assessor; Clay Myers, Undersheriff; Christina Wollman, Planner II; Neil Caulkins, Deputy Prosecutor; Mike O'Neil, Security Officer; Bruce McDonald, Appraiser II and 13 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

Gene Dana, Sheriff, introduced Mike O'Neil, as the new Security Officer.

Marsha Weyand, Assessor, introduced Bruce McDonald, as the new Appraiser II.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Commissioner Jewell recognized the recent passing of Tom Kelly, Construction Manager for the Public Works Department. The Board expressed their appreciation for the quality work Mr. Kelly did while employed with the County, and indicated that from the time he was hired he moved into his role and made connections in the County very easily. Commissioner Crankovich stated that he was very well respected and that his passing is a huge loss to the Public Works Department and the County. Commissioner O'Brien and Jewell echoed Commissioner Crankovich's statements.

APPROVED
8/16/2011

APPROVAL OF AGENDA

Chairman Jewell noted one item had been added to the Agenda, under Administrative Matters (Resolution to approve Cooke Canyon Road Bridge Replacement Contract). He noted that the minutes from July 20, 2011 County Budget Retreat would be pulled for changes and considered at a later date, and an Executive Session was anticipated at the end of the 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 that the minutes from July 20, 2011 County Budget Retreat would be pulled for corrections from the Agenda to be considered at a later date. Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
04/14/2008	CDS Study Session
04/28/2008	CDS Study Session
10/13/2009	Budget Discussion
02/22/2010	CDS Study Session
03/08/2010	CDS Study Session
12/13/2010	CDS Study Session
06/27/2011	CDS Study Session
07/11/2011	Public Works Study Session
07/11/2011	CDS Study Session
07/18/2011	BOCC Office Admin.
07/18/2011	Dept. Head Meetings (1)
07/18/2011	Agenda Study Session
07/18/2011	Executive Session
07/19/2011	Public Hearings
07/21/2011	Finance Committee
07/22/2011	Joint BOCC/BOH Public Hearing

RESOLUTION 2011-072 NOTICE OF QUAL'S FOR CONSULTING FIRMS PUBLIC WORKS

Approve Resolution 2011-072, Authorizing Public Works to Advertise a Request for Qualifications (RFQ) for On-Call Bridge Surveying to be accepted until August 25, 2011 at 10:00 a.m. and to authorize the Clerk to publish said notice.

MYLARS QUAKING ASPEN PLAT (LP-08-06) PUBLIC WORKS

Approve and authorize the Chair to sign the Final Mylars for the Quaking Aspen Plat (LP-08-06), an application for an 8-lot plat on approximately 38.24 acres of land that is zoned Rural-3, located west of Nelson Siding Road on Old Cedars Road, Cle Elum, WA.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2011-065 COOKE CANYON RD BRIDGE REPLACEMENT PUBLIC WORKS

Commissioner Crankovich moved to Approve Resolution 2011-065, Awarding the Cooke Canyon Road Bridge #90301 Replacement Contract to Morgan & Son Earthmoving, Inc. in the amount of \$38,494.00 and authorize the Director of Public Works to sign said contract documents. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT KITTITAS CO./HOUSING AUTHORITY AUDITOR

Nancy Goodloe, representing the Homeless & Affordable Housing committee reviewed a staff report. She stated that the County had an agreement with the Housing Authority of Kittitas County that begun on June 15, 2010 and ended on June 15, 2011 in the amount of \$26,796. She explained that the agreement was for the 24/7 hotline and \$15,000. for hotel & transportation, noting that the amount paid on this agreement was \$6,726.91 (\$4,974.47 support funds and \$1,752.44 for hotel and transportation). She stated that the Homelessness and Affordable Housing Board would like to renew this agreement until June 14, 2012. She indicated that in the past year the hotline made 39 contacts and she reviewed a report on the use of services. Commissioner Jewell questioned if the funds budgeted from last year had been exhausted. He expressed concerns regarding the guidelines for the 10 day limit referenced in the agreement. He felt 5 days was enough with some exception during December and January (the more harsh winter months) would be a more comfortable number of days of service to provide.

Commissioner Crankovich expressed concern stating that there are concerns for participants in the program thinking this was an entitlement. Commissioner O'Brien and Jewell indicated that they would like to see a more detailed budget.

Commissioner Crankovich moved to continue the Agreement #AH2011-03 between Kittitas County and the Housing Authority of Kittitas County to Tuesday August 16, 2011 at 10:00 a.m. to allow Ms. Goodloe time to make the appropriate changes to Agreement between Kittitas County and the Housing Authority of Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2011-066 INTERLOCAL KING CO./KITTTITAS CO. SOLID WASTE

Commissioner Crankovich moved to approve Resolution 2011-066 authorizing an Interlocal Agreement between King County and Kittitas County for Solid Waste Management. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2011-067 2012 DISTRESSED CO. SALES & USE TAX PUBLIC WORKS

Commissioner Crankovich moved to approve and sign Resolution 2011-067 awarding the 2012 distressed County Sales & Use Tax Funding in the amount of \$250,000. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2011-68 ANNEXATION INTO FIRE DISTRICT#7 COMMISSIONERS

Mandy Robinson, Deputy Clerk of the Board reviewed a staff report. She explained that on July 6, 2011 the Board of County Commissioners office received a memo from the Auditor's Office, along with a Certificate of Sufficiency and a copy of the Kittitas County Fire District #7 Resolution#6-8-2011. She reviewed the steps the County must do in order to take action on an annexation request due to the County no longer having a Boundary Review Board in place. Commissioner Crankovich moved to approve Resolution 2011-068, Annexing Certain Properties into Kittitas County Fire Protection District 7. Commissioner O'Brien seconded. Motion carried 3-0.

CLOSED RECORD HEARING TAMARACK VALLEY REZONE (RZ-10-04) CDS

Neil Caulkins Deputy Prosecutor, advised the Board that in light of the recent rulings from the Supreme Court, he recommended the Board continue items E, F, G, & H from Board Discussion and Decision. He said it would allow additional time to consider and clarify those rulings and to see how they apply and affect the items currently being considered, as well as any future land use applications. He felt that prolonging the hearings for an additional two weeks would allow sufficient time to consider the implications and decisions made. He stressed the importance of making it clear that this has nothing to do with vested rights.

Commissioner O'Brien moved to continue Closed Record Hearing Items E, F, G & H on Board Discussion and Decision to August 16, 2011 at 10:00 a.m. to allow County staff time to deliberate on the recent rulings from the Supreme Court. Commissioner seconded. Motion carried 3-0

CLOSED RECORD HEARING VISTA WEST PERFORMANCE BASED CLUSTER PLAT CDS

Continued to August 16, 2011 at 10:00 a.m. to allow County staff time to deliberate on the recent rulings & impacts from the Supreme Court.

CLOSED RECORD HEARING ASPEN GROVE PRELIMINARY PLAT (LP-10-04) CDS

Continued to August 16, 2011 at 10:00 a.m. to allow County staff time to deliberate on the recent rulings & impacts from the Supreme Court.

CLOSED RECORD HEARING RONALD PUD REZONE (RZ-07-17) CDS

Continued to August 16, 2011 at 10:00 a.m. to allow County staff time to deliberate on the recent rulings & impacts from the Supreme Court.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:44 a.m. Chairman Jewell announced the board would recess into Executive Session with Deputy Neil Caulkins & Director Lisa Young for 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discuss is likely to result in an adverse legal or financial consequence to the agency. He said no action was anticipated.

At 10:59 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

At 11:00 a.m. Commissioner Crankovich moved to adjourn. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 11:00 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



08/02/2011 MINUTES



Mandy Robinson

Chairman Paul Jewell