

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

TUESDAY

2:00 P.M.

FEBRUARY 6, 2007

Board members present: Alan Crankovich, David Bowen & Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Scott Turnbull, CDS Staff Planner; Deanna Honeycutt, Administrative Assistant, Treasurers office; Amy Mills, Treasurer; Brandon Drexler, Public Works Director; Jan Ollivier, Public Works Transportation Manager; Kirk Eslinger, Human Resources Director; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Noah Goodrich, CDS Staff Planner; Jim Goeben, Computer Services; Davis Steffens, Computer Technician; Dave Neel, Computer Technician; Jason Ecklund, GIS Analyst; Mike Elkins, CDS Staff Planner and approximately 15 members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jim Goeben, Web & Database Manager, introduced new employees Davis Steffens, Computer Technician; Dave Neel, Computer Technician and Jason Ecklund, GIS Analyst.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted that Item E under Consent had been postponed to a later date; Item F under Consent had been moved to Item P under Board Discussion & Decision; Item D under Board Discussion & Decision was postponed to a later date; and two requests to set a Public Hearing had been added under Administrative Matters.

Commissioner Bowen moved to approve the Agenda as amended. Commissioner McClain 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 Bowen moved to approve the Consent Agenda as amended. Commissioner McClain seconded. Motion carried 3-0.

MINUTES

DATE	MEETING	RE :
1-22-07	Regular Meeting	CDS Study Session
2-5-07	Regular Meeting	Public Works Study Session
2-6-07	Regular Meeting	Public Hearing Fire Station Located in Suncadia
2-12-07	Regular Meeting	Public Works Study Session
2-13-07	Regular Meeting	HR Study Session
2-15-07	Regular Meeting	Auditors Office Study Session
2-20-07	Regular Meeting	BOCC Agenda
2-20-07	Special Meeting	SHB 2060 Public Hearing
2-22-07	Special Meeting	BOCC Cont'd Agenda
2-26-07	Regular Meeting	BOCC Office Admin Meeting
2-26-07	Regular Meeting	BOCC Department Head Meetings
2-27-07	Special Meeting	Executive Session
2-27-07	Bid Opening	DPW Maintenance Rock

EVENT

YAKIMA RIVER CANYON MARATHON

COMMISSIONERS

Approve a request from Lenore and Bob Dolphin to hold the Yakima River Canyon Marathon on Saturday March 31, 2007.

APPOINTMENT MARY BURKE - WATER CONSERVANCY BOARD COMMISSIONERS

Approve the reappointment of Mary Burke to the Kittitas County Water Conservancy Board for a six-year term effective immediately, expiring on April 2013, and to authorize the Chair to sign a letter of reappointment.

APPOINTMENT RICHARD MILLER - BOUNDARY REVIEW BOARD COMMISSIONERS

Approve the reappointment of Richard T. Miller to the Kittitas County Boundary Review Board for a four year term effective immediately, expiring on January 31, 2011, and to authorize the Chair to sign a letter of reappointment.

REQUEST TO APPOINT TIMOTHY B. BLOCHER TO THE KITTITAS COUNTY OPEN SPACE ADVISORY BOARD - POSTPONED TO A LATER DATE

SET PUBLIC HEARING SPEED ZONE - UMP TANUM ROAD PUBLIC WORKS

Approve setting a public hearing to consider Amending Chapter 10.08 of the Kittitas County Code and Establish a Speed Zone on Umptanum Road from the Ellensburg City Limits to Manastash Road, Kittitas County, State of Washington, to be held on Tuesday April 3, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2007-23 AWARD BID-MAINTENANCE ROCK MATERIALS PUBLIC WORKS

Approve Resolution No. 2007-23, Awarding a Bid to Furnish Maintenance Rock Materials for 2007, to Ellensburg Cement Products for Schedules "A" & "B", and to authorize the Public Works Director to sign the contract documents upon such terms and conditions as specified in the proposal.

RESOLUTION 2007-24 AWARD BID - CRACK SEALANT MATERIALS PUBLIC WORKS

Approve Resolution No. 2007-24, Awarding a Bid to Furnish Crack Sealant Materials for 2007 to Special Asphalt Products, and to authorize the Public Works Director to sign the contract documents upon such terms and conditions as specified in the proposal.

RESOLUTION 2007-25 ADOPTING PERSONNEL POLICIES MANUAL HUMAN RESOURCES

Approve Resolution No. 2007-25, Adopting the Personnel Policies Manual, noting the endorsement for the new term for "County Commissioner - District 3" beginning on January 1, 2007.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING SENIOR EMERGENCY RENT COMMISSIONERS

Commissioner Bowen moved to set a Public Hearing to consider a proposal for a Senior Emergency Rent Assistance Program for proposed activities of HopeSource in relation to the program from persons residing in Kittitas County, to be held on Tuesday March 20, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner McClain seconded. Motion carried 3-0.

SET PUBLIC HEARING SOBER SUPPORT PROGRAM COMMISSIONERS

Commissioner Bowen moved to set a Public Hearing to consider a proposal for a Sober Support Program to address the needs of Kittitas County to reduce the number of 19-25 year old males who recurrently cost taxpayers money in their cycle of drug dependency and subsequent incarceration, to be held on Tuesday March 20, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner McClain seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

AMENDMENTS SUBSTANCE ABUSE ADVISORY BYLAWS MH/SA

Commissioner Bowen moved to approve the Amendments to the Kittitas County Alcohol/Substance Abuse Advisory Board Bylaws. Commissioner McClain seconded. Motion carried 3-0.

AGREEMENT COLLECTIVE BARGAINING - ROAD UNION HUMAN RESOURCES

MISCELLANEOUS - NONE

EXECUTIVE SESSION

ADJOURNMENT

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Alan Crankovich, Chairman