

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

TUESDAY

10:00 A.M.

FEBRUARY 5, 2008

Board members present: Chairman Mark McClain, Vice-Chairman Alan Crankovich and Commissioner David Bowen.

Others: Julie Kjorsvik, Clerk of the Board; Mandy Weed, CDS Administrative Assistant; Scott Turnbull, Staff Planner; Darryl Piercy, Director of Community Development Services; Kelly Carlson, Airport Manager; Darryl Piercy, Director of Community Development Services; Brandon Drexler, Public Works Director; Dan Valoff, CDS Staff Planner; Sande DeSalles, Fair Director; Mandy Robinson, Deputy Clerk of the Board; Cathy Bambrick, Public Health Administrator; Clayton Myers, Undersheriff; Lindsay Watkins, CDS Office Assistant/Board Clerk; Holly Myers, Environmental Health Manager; Jerry Pettit, Auditor and approximately 9 members of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLIEGANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Mandy Weed, Community Development Services, Administrative Assistant introduced Lindsay Watkins as their new Office Assistant/Board Clerk.

Cathy Bambrick, Public Health Administrator introduced Holly Myers as the new Environmental Health Manager.

Clayton Myers, Undersheriff introduced Jack McDonald as the new Security Officer.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain noted Items O, Q & R were moved from the Consent Agenda to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Agenda as amended.
Commissioner Bowen 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 McClain noted Items O, Q & R were moved from the Consent Agenda to Board Discussion & Decision.

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

MINUTES

DATE	MEETING	RE:
12-11-07	Regular Meeting	HR Study Session
12-18-07	Special Meeting	Public Hearings
1-7-08	Regular Meeting	Public Works
1-7-08	Regular Meeting	CDS
1-8-08	Special Meeting	Jones Appeal
1-9-08	Special Meeting	Hotel Motel Tax
1-9-08	Special Meeting	Markus Short Plat
1-9-08	Special Meeting	Rail District
1-14-08	Regular Meeting	BOCC Admin
1-14-08	Regular Meeting	Department Heads
1-14-08	Special Meeting	State Auditor
1-15-08	Regular Meeting	Agenda Session
1-15-08	Special Meeting	Public Hearings
1-16-08	Special Meeting	KVEC
1-16-08	Special Meeting	WE-ROCK
1-17-08	Special Meeting	Group B Water Systems
1-18-08	Special Meeting	BOCC Retreat
1-22-08	Special Meeting	Suncadia
1-23-08	Special Meeting	Executive Session
1-28-08	Regular Meeting	BOCC Admin
1-28-08	Regular Meeting	Department Heads
1-30-08	Special Meeting	Wardell

Approve Resolution No. 2008-19, Changing Petty Cash Accounts and to rescind Resolution No. 2007-10, for the maintenance of petty cash accounts in various departments.

ADDENDUM

APPRAISERS UNION

HUMAN RESOURCES

Approve an Addendum to Agreement between the Kittitas County Board of Commissioners, Kittitas County Assessor and Council 2 Washington State Council of County and City Employees, representing Local 2658 American Federation of State, County and Municipal Employees - AFL-CIO, effective January 1, 2008, increasing the healthcare contribution from \$555.00 to \$600.00 per month, and rules that allow an employee to "opt out" of medical coverage if they are able to show proof of alternate insurance and sign a waiver.

FORM

OSHA FORM 300A

HUMAN RESOURCES

Approve and ratify the Chair's signature on Form 300A, a Summary of Work-Related Injuries and Illnesses for the U.S. Department of Labor, Occupational Safety and Health Administration.

AGREEMENT

HEALTH SERVICES

SHERIFF

Approve an Agreement between the Kittitas County Sheriff's Office and Doctor Joseph Zitterman and Doctor Jackson Horsley, for the period January 1, 2008 through December 31, 2008, to provide medical services at the Kittitas County Jail.

LEVY CERTIFICATION

CITY OF ROSLYN

COMMISSIONERS

Acknowledge receipt of the 2008 Levy Certification from the City of Roslyn, in the amount of \$175,000.00 for the regular levy and \$23,887.50 for excess levy.

LEVY CERTIFICATION

CEMETERY DISTRICT #1

COMMISSIONERS

Acknowledge receipt of the 2008 Levy Certification from the Kittitas County Cemetery District #1, in the amount of \$10,102.22 for the regular levy and \$95.12 for excess levy.

LEVY CERTIFICATION

FIRE DISTRICT #2

COMMISSIONERS

Acknowledge receipt of Resolution 07-28 from the Kittitas County Fire District #2 relating to their budgetary requirements.

AGREEMENT**HAVA GRANT - SECRETARY OF STATE****AUDITOR**

Approve Amendment 4A to Grant Agreement No. G-2844, between the State of Washington, Office of the Secretary of State, Elections Division and Kittitas County for costs associated with training elected officials as authorized by the Help America Vote Act (HAVA) and the Washington State County Education Fund Policy for the period January 1, 2007 through December 31, 2009.

ACKNOWLEDGE**2007 REFUNDS TO TAXPAYERS****TREASURER**

Acknowledge receipt of the Kittitas County Treasurer's Report of a List of Refunds made to Taxpayers during the year 2007 in the total amount of \$110,919.93.

RESOLUTION 2008-20**CALL FOR BIDS - JOHN DEERE TRACTOR****FAIR**

Approve Resolution No. 2008-20, to approve a Notice of Call for Bids for a John Deere #6603 95PTO HP Tractor with cab, to be accepted until February 15, 2008 by 4:30 p.m. and will be publicly opened and read on February 19, 2008 at 3:00 p.m. at 205 West 5th Avenue Suite 108, Ellensburg, Washington and to authorize the Clerk to publish said notice.

CALL FOR BIDS**OFFICIAL COUNTY NEWSPAPER****COMMISSIONERS**

Approve a Notice of Call for Bids to serve as the Official County Newspaper for the period July 1, 2008 through June 30, 2009, to be accepted and publicly read aloud at 10:00 a.m. Tuesday March 25, 2008 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

LETTER**RESPONSE TO 2006 AUDIT REPORT****AUDITOR**

Approve and acknowledge the Chair's signature on a letter to Jesus Baldovinos, representing the State Auditor's office responding to the 2006 Kittitas County Audit Report recommendation, acknowledging the importance of internal controls, final review of financial statements, and reporting deadlines.

AGREEMENT**CDBG GRANT WITH CTED****COMMISSIONERS**

Approve and authorize the Chair to sign Contract No. 08-64008-005 in the amount of \$113,229.00 with the Department of Community, Trade and Economic Development, and Signature Authorize Form, for the Community Development Block Grant Public Service Funds, to provide services to approximately 5,600 low-and moderate-income persons within Kittitas

CONTRACT**LIL' EXPLORER'S ACADEMY****COMMISSIONERS**

Approve and ratify the Public Health Director's signature on a Nurse Consultant Contract between Lil' Explorer's Academy and the Kittitas County Public Health Department, at a rate of \$50.00 per visit for a total of twelve (12) months for a maximum of \$600.00, effective January 1, 2008 through December 31, 2008.

SET PUBLIC HEARING**AIRPORT LEASE****PUBLIC WORKS**

Approve setting a public hearing to consider the lease of Lot C-34 & Lot C-35 of the Kittitas County Airport Binding Site Plan in Section in 25, Township 18, Range 18, Kittitas County, to be held on Tuesday March 4, 2008 at 2:00 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.

CALL FOR BIDS**CHEMICAL WEED SPRAY****PUBLIC WORKS**

Approve a Notice of Call for Bids to Furnish Chemical Weed Spray for the Calendar Year 2008, to be accepted and publicly read aloud until February 26, 2008 at 2:00 p.m. by the Kittitas County Department of Public Works 411 North Ruby, Suite 1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING**NAME ROAD - FAUST ROAD REALIGNMENT PUBLIC WORKS**

Approve setting a public hearing to consider naming a road that was removed from the Faust Road alignment to be held on Tuesday March 4, 2008 at 2:00 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.

SET PUBLIC HEARING**6-YEAR TRANSPORTATION IMPROV. PROGRAM****PUBLIC WORKS**

Approve setting a public hearing to consider amending the 2008-2013 Six Year Transportation Improvement Plan and the 2008 Annual Construction Program, to be held on Tuesday March 4, 2008 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2008-21**AIRPORT HIGHLANDS PLAT (P-07-29)****CDS**

Approve Resolution No. 2008-21, Granting the Airport Highlands Preliminary Plat (P-09-29), a division of one parcel totaling

approximately 13.44 acres into a total of four (4) lots submitted by Chuck Cruse of Cruse & Associates, authorized agent for Thomas Roth, landowner, located approximately 1.75 miles East of the City of Cle Elum, on the North side of Airport Road (Map Number 20-16-29050-0001).

RESOLUTION 2008-22 LONNY WHITE PLAT (P-07-02) CDS

Approve Resolution No. 2008-22, Granting Preliminary Approval for the Lonny White Preliminary Plat (P-07-02), a division of one parcel totaling approximately 21 acres into a total of seven (7) lots submitted by Chuck Cruse of Cruse & Associates, authorized agent for Lonny White, landowner, located approximately 1 mile South of the City of Cle Elum, ¼ miles Southwest of Interstate 90, ½ mile West of Godawa Lane off of Pays Road, Cle Elum, Washington (Map Number 19-15-01000-0043).

RESOLUTION 2008-23 HAPPY TRAILS PLAT (P-06-38) CDS

Approve Resolution No. 2008-23, Granting Preliminary Approval for the Happy Trails Plat (P-06-38), a division of 14.57 acres into nine (9) lots, submitted by Chris Cruse, authorized agent for Tall Brothers, LLC, located North of Kittitas Highway and West of No. 6 Road, Ellensburg, Washington, (Map Number 17-19-06040-0026).

SET CLOSED RECORD MEETING GLEASON PRELIMINARY PLAT (P-07-24) CDS

Approve Setting a Closed Record Meeting for Tuesday February 19, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, Washington, to consider the Gleason 14-Lot Performance Based Cluster Preliminary Plat (P-07-24), an application submitted by David Gleason, landowner, for approximately 21.00 acres of land zoned Rural-3, located North of SR-907, South of Red Bridge Road, and East of Wiehl Road at 5130 Red Bridge Road, Cle Elum, Washington (Map Number 20-16-26000-0006).

SET CLOSED RECORD MEETING TAYLOR PRELIMINARY PLAT (P-07-26) CDS

Approve setting a Closed Record Meeting for Tuesday February 19, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, to consider the Taylor 14-Lot Performance Based Cluster Preliminary Plat (P-07-26), an application submitted by John Taylor, landowner, for approximately 21.00 acres of land zoned Rural-3, located North of SR-970, South of Red Bridge Road, East of Wiehl Road and West of Teanaway Road at 5800 Red Bridge Road, Cle Elum, Washington (Map Number 20-16-25000-0066).

SET CLOSED RECORD MEETING FREMMERLID PRELIMINARY PLAT (P-07-34) CDS

Approve setting a Closed Record Meeting for Tuesday February 19, 2008 at

10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, to consider the Fremmerlid 14-Lot Performance Based Cluster Preliminary Plat (P-07-34), an application submitted by Mark Fremmerlid, landowner, for a 14-Lot Performance Based Cluster Plat on approximately 21 acres of land zoned Rural-3, located North of SR-970, South of Red Bridge Road, and East of Wiehl Road on Red Bridge Road, Cle Elum, Washington (Map Number 20-16-25000-0013).

SET CLOSED RECORD MEETING CAMERON PRELIMINARY PLAT (P-07-36) CDS

Approve setting a Closed Record Meeting for Tuesday February 19, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, to consider the Cameron Performance Based Cluster Preliminary Plat (P-07-36), an application submitted by Duane Cameron, landowner, for a 14-Lot Performance Based Cluster Preliminary Plat on approximately 22.86 acres of land zoned R-3, located North of SR-970, South of Red Bridge Road, East of Wiehl Road and West of Teanaway Road at 5800 Red Bridge Road, Cle Elum, Washington (Map Numbers 20-16-25000-0065 and 20-16-25000-0055).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

APPOINTMENT NANCY LILLQUIST - DISABILITIES BOARD COMMISSIONERS

Commissioner Crankovich acknowledged the City of Ellensburg's representative on the Kittitas County Disabilities Board would be Mayor Nancy Lillquist. Commissioner Bowen seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION & DECISION

AGREEMENT CREST COUNSELING SERVICES JUVENILE

Commissioner Crankovich moved to approve a Letter of Agreement with Crest Counseling Services for Special Sex Offender Disposition Alternative (SSODA) for evaluation and treatment services, for the period July 1, 2007 through June 30, 2009, in the amount of \$9,023.00. Chairman McClain seconded. Motion carried 2-0. (Commissioner Bowen abstained).

AGREEMENT SCOTT & LOIS GRIFFITH PROSECUTOR

Commissioner Crankovich moved to approve a Stipulation and Agreement

Commissioner Bowen moved to approve Ordinance No. 2008-06, Approving the Gerard Rezone (Z-07-05), an application submitted by John P. Winbauer, authorized agent for Donald S. Gerard, landowner, for a zone change consisting of approximately 40.65 acres from Agriculture-20 to Agriculture-5, located approximately 2 miles North of the City of Ellensburg, North of Hungry Junction Road on Tipton Road (Map Number 18-18-14057-0001, 18-18-14057-0002, 18-18-14057-0003 and 18-18-14057-0004). Chairman McClain seconded. Motion carried 2-0. (Commissioner Crankovich abstained from voting due to his absence at the Closed Record Hearing).

ORDINANCE 2008-07 CENTRAL LAND COMPANY REZONE (Z-07-02) CDS

Commissioner Bowen moved to approve Ordinance No. 2008-07, Approving the Central Land Company Rezone (Z-07-02), an application submitted by Anne Watanabe, authorized agent for Central Cascades Land Company, Inc. landowner, for a general rezone of approximately 285.17 acres from Forest & Range to Rural-3 located East of Shaft Street and North of SR 903 Roslyn, Washington (Map Numbers 20-15-21020-0001 & 0004, 20-15-21000-0001, 0002, 0003, 0004, 0005, 0006, 0007, 0008, 0009 and 20-15-21030-0001). Chairman McClain seconded. Motion carried 2-0. (Commissioner Crankovich abstained from voting due to his absence at the Closed Record Hearing).

APPOINTMENT HOMELESSS ASSISTANCE COMMITTEE COMMISSIONERS

Chairman McClain moved to appoint Rozella Waschell, Nancy Goodloe and Charlene Bond to the Homeless Assistance Committee. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to acknowledge the City of Ellensburg representative Councilmember Fenelle Miller to serve on the Homeless Assistance Committee. Commissioner Crankovich seconded. Motion carried 2-1. (Chairman Crankovich voted against the motion). The Board noted they still needed a representative from the County to serve on the committee.

APPOINTMENT AFFORDABLE HOUSING COMMITTEE COMMISSIONERS

Commissioner Crankovich moved to appoint Harold Brockman, Ron Cridlebaugh, and Jennifer Carkner to the Affordable Housing Committee. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2008-18 CLE ELUM DOWNTOWN ASSOCIATION COMMISSIONERS

Commissioner Crankovich moved to approve Resolution 2008-18, acknowledging an offer from the Cle Elum Downtown Association to seek funding for a feasibility study for passenger rail service in Kittitas County. Commissioner Bowen seconded. Motion carried 3-0.

PUBLIC HEARING

DISSOLVE TV IMPROVEMENT DISTRICT

COMMISSIONERS

At approximately 10:34 a.m. Chairman McClain opened the public hearing continued from January 2, 2008 to consider dissolving the TV Reception Improvement District and Board. Commissioner Bowen said he had spoke with Deputy Prosecutor Neil Caulkins relating to questions he had on the issue. He asked if the Board would consider re-opening the public testimony portion of the hearing. Chairman McClain reopened the public testimony.

Mark Kennedy, representing the Central Washington Digital Television LLC, distributed a draft agreement for the Boards review. He indicated they would like to provide assistance with the translators and move forward with changing to digital. They would like to have the FCC licenses remain where they are, but were unsure if there would be a legal issue with that. They would also like the existing site lease to stay with the County. He said if they were going to take over the maintenance and operation they would look for earmarked resources and have access to those funds. Chairman McClain said they are proposing to get the County out of the TV business and may not have a problem with holding on to the licenses. He indicated the funds would need to go back into the County's general fund and not to be used for other government uses or to private companies (which would be gifting of public funds). Commissioner Bowen felt a need to further investigate options. Brian Paul felt the current lease terms were very favorable and was unsure if they would be able to get the same type of agreement with the current owner. Commissioner Bowen said he would work with the Prosecutor's office regarding the licenses and stated the lease would need to be addressed with the Eaton's. The representatives offered to bring the Boards concerns back to the LLC and see how they can begin the transfer.

Commissioner Bowen moved to continue the public hearing to Tuesday April 1, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse. Commissioner Crankovich seconded. Motion carried 3-0.

APPOINTMENT

JANI NINER - MH/DD BOARD

COMMISSIONERS

Commissioner Bowen moved to acknowledge Councilmember Jani Niner as the City of Ellensburg's representative on the Kittitas County Mental Health/Development Disabilities Board. Commissioner Crankovich seconded. Motion carried 3-0.

APPOINTMENT

FENELLE MILLER-AIRPORT ADVISORY COMMITTEE

COMMISSIONERS

Commissioner Bowen moved to acknowledge Councilmember Fenelle Miller as the City of Ellensburg's representative on the Kittitas County Airport Advisory Committee. Commissioner Crankovich seconded. Motion carried 2-1 (Commissioner McClain voted against the motion).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 11:00 a.m. Commissioner Bowen seconded. Motion carried 3-0.

Meeting adjourned at 11:00 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Mark McClain, Chairman