

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

TUESDAY

10:00 A.M.

MAY 6, 2008

Board members present: Chairman Mark McClain and Vice-Chairman Alan Crankovich. The District #1 Commissioner position is currently vacant.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Cathy Bambrick, Director of Public Health; Patti Johnson, Solid Waste Director; Kelli Weber, Human Resources Assistant; Kirk Eslinger, Human Resources Department; Linda Huber, Auditor's Accountant; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Brandon Drexler, Public Works Director; Carrie Bland, Public Health Nurse; Mackenzie Moynihan, CDS Staff Planner and approximately 6 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

Kirk Eslinger, Human Resources Director, introduced Kelli Weber as their new Human Resources Assistant.

PROCLAMATIONS

Chairman McClain read a proclamation into the record declaring May as Older American's month in Kittitas County.

Commissioner Crankovich moved to approve a Proclamation to declare May as Older American's month in Kittitas County. Chairman McClain seconded. Motion carried 2-0.

AWARDS & RECOGNITIONS

AWARD	CARRIE BLAND/PUBLIC HEALTH NURSE	PUBLIC HEALTH
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Carrie Bland, Public Health Nurse, was presented an award by the Kittitas Secondary School FCCLA students, as an honorary Family, Career

& Community Leaders of America member. Ali Kilgore and Morgan Uceny thanked Carrie Bland for her assistance with their peer education project entitled "You Could Be One Less" regarding the HPV Vaccine.

CERTIFICATE

ALI KILGORE/MORGAN UCENY

COMMISSIONERS

Commissioner Crankovich moved to approve a Certificate of Recognition for Ali Kilgore and Morgan Uceny for their peer education project entitled "You Could Be One Less" regarding the HPV Vaccine. Chairman McClain seconded. The Board acknowledged them for their project which has been nationally recognized. They also thanked Carrie Bland for her assistance with the project. Motion carried 2-0.

CERTIFICATE OF RECOGNITION FOR HOLLY DUNCAN - ITEM MOVED TO THE MAY 20, 2008 AGENDA.

APPROVAL OF AGENDA

Chairman McClain noted that Items F & J under Consent had been moved to Board Discussion & Decision and that two items were added to Administrative Matters. He said there may be an Executive Session at the end of the Agenda.

Commissioner Crankovich moved to approve the Agenda as amended. Chairman McClain seconded. Motion carried 2-0.

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 F & J were moved to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Consent Agenda as amended. Chairman McClain seconded. Motion carried 2-0.

MINUTES

DATE	MEETING	RE:
11-8-05	Special Meeting	Greater Columbia Behavioral Health
3-6-07	Special Meeting	Kittitas County Conservation Dist
4-11-07	Special	Suncadia

	Meeting	
7-11-07	Special Meeting	Rodeo Board Discussion for Fairgrounds
7-11-07	Special Meeting	Appeal Hearing Marian Meadows
7-25-07	Special Meeting	Beacon Ridge Road
7-30-07	Special Meeting	BOCC Public Hearings
7-31-07	Special Meeting	Buck Appeal
8-1-07	Special Meeting	Bement Appeal
8-8-07	Special Meeting	Meeting with 4-H Representatives
8-28-07	Special Meeting	Courthouse Curtainwall
9-19-07	Special Meeting	Branta Point Short Plat Appeal
9-25-07	Special Meeting	Valley Espresso Lease
11-21-07	Special Meeting	BOCC Public Hearings
12-3-07	Special Meeting	2008 County Budget
1-10-08	Regular Meeting	Solid Waste Study Session
2-14-08	Regular Meeting	Solid Waste Study Session
3-3-08	Special Meeting	Courthouse Security
3-5-08	Special Meeting	County Administration Building
3-12-08	Special Meeting	Joint Meeting Kittitas County and Planning Commission
3-13-08	Regular Meeting	Solid Waste Study Session
4-1-08	Regular Meeting	BOCC Agenda
4-1-08	Special Meeting	BOCC Public Hearings
4-1-08	Special Meeting	DOE/MOA
4-2-08	Special Meeting	BOCC/Law & Justice
4-2-08	Special Meeting	Maintenance Projects

4-10-08	Regular Meeting	Solid Waste Study Session
4-14-08	Regular Meeting	BOCC Office Admin Meeting
4-14-08	Regular Meeting	BOCC Department Head Meetings
4-15-08	Regular Meeting	BOCC Agenda
4-21-08	Regular Meeting	BOCC Office Admin Meeting
4-21-08	Regular Meeting	BOCC Department Head Meetings
4-21-08	Special Meeting	BOCC Executive Session
4-28-08	Regular Meeting	BOCC Office Admin Meeting
4-28-08	Special Meeting	BOCC Executive Session
4-28-08	Special Meeting	BOCC Office Admin Meeting

CONTRACT KITTCOM AMENDMENT A - STATE MILITARY DEPT. COMMISSIONERS

Approve and authorize the Chair to sign Amendment A to Contract Number E08-012, between the Washington State Military Department, a decrease in overall funding in the amount of \$8,156.00, noting the total contract amount of \$290,819.00 for E911 wireline and wireless, for the period July 1, 2006 through September 30, 2008.

APPOINTMENT JASON GRANT - ALCOHOL SUBSTANCE ABUSE BOARD COMMISSIONERS

Approve the appointment of Jason Grant to the Kittitas County Alcohol & Substance Abuse Program Board for a three year term, effective immediately and expiring on December 31, 2010, and to authorize the Chair to sign a letter of appointment.

CONTRACT CONSOLIDATED DEPT. OF HEALTH - AMENDMENT #9 PUBLIC HEALTH

Ratify the Public Health Director's signature on Amendment Number 9 to Consolidated Contract Number C14952, between the Department of Health and the Kittitas County Public Health Department, for an increase of \$65,229.00 for the period January 1, 2007 through December 31, 2011.

Approve Resolution No. 2008-70, Authorizing an Interagency Agreement between the State of Washington Central Washington University and the Kittitas County Public Health Department for an Afterschool Recreation Learning Program for school-age youth with disabilities.

COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICES CLOSEOUT PERFORMANCE REPORT - ITEM MOVED TO BOARD DISCUSSION & DECISION

EVENT "YOUR CANYON FOR A DAY" BICYCLE TOUR COMMISSIONERS

Approve the request to hold the annual "Your Canyon for a Day" bicycle tour on Sunday May 18, 2008, sponsored by the Yakima County Crime Stoppers.

AGREEMENT RW BECK - COMPOST FACILITY TRANSFER STATION SOLID WASTE

Approve and authorize the Chair to sign a Professional Services Agreement between R.W. Beck, Inc. and Kittitas County Solid Waste Programs, for the development of the Kittitas County Yard Waste Compost Facility in Ellensburg, in the amount not to exceed \$81,143.00

CALL FOR BIDS RYEGRASS LEACHATE CONVEYANCE & TANK STORAGE SOLID WASTE

Approve a Notice of Call for Bids for the Ryegrass Leachate Conveyance and Tank Storage Building project, to be accepted until May 23, 2008 at 5:00 p.m. at the Kittitas County Solid Waste Department, 925 Industrial Way Ellensburg, Washington and to authorize the Clerk to publish said notice.

CALL FOR BIDS - COURTHOUSE CURTAINWALL PROJECT - ITEM MOVED TO BOARD DISCUSSION & DECISION

SET PUBLIC HEARING ELECTRIC BOAT MOTORS - COOPER LAKE COMMISSIONERS

Approve setting a public hearing to consider amending Kittitas County Code Chapter 9.16 to allow the use of electric boat motors on Cooper Lake, to be held on Tuesday May 20, 2008 at 6:00 p.m. in the Upper District Court 700 E. 1st Street Cle Elum, Washington, and to authorize the Clerk to publish said notice.

SET CLOSED RECORD MEETING SUNCADIA PHASE 1, DIVISION 13 PLAT CDS

Approve setting a Closed Record Meeting to consider the Suncadia Phase 1, Division 13 Plat (File Number LP-08-00010), a re-plat of Tract Z-3 of the Resort Core Phase Division 9, located in Section 19, T20N, R15E, WM,

(Map Number 20-15-19054-0007), to be held on Tuesday May 20, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD MEETING CROWE PRELIMINARY PLAT (P-07-51) CDS

Approve setting a Closed Record Meeting to consider the Crowe Preliminary Plat (P-07-51), a division of approximately 22.57 acres into 7 lots, ranging in size from 3.00 to 3.78 acres, located West of the City of Ellensburg, West of Strande Road, North of Manastash Road, Ellensburg (Map Number 17-18-08054-0002), to be held on Tuesday May 20, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD HEARING MANA FUNDING REZONE (Z-06-46) CDS

Approve setting a Closed Record Hearing to consider the Mana Funding Rezone (Z-06-46), a zone change of approximately 100.31 from Forest & Range to Rural-3 located East SR-903 and North of Mountain Ridge Drive, Roslyn, Washington (Map Number 20-15-08050-0001, 0003, 0003, 0004 and 0005), to be held on Tuesday May 20, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington.

SET CLOSED RECORD MEETING LINDLEY'S ADDITION PLAT (P-07-39) CDS

Approve setting a Closed Record Meeting to consider the Lindley's Addition Preliminary Plat (P-07-39), a division of approximately 9.47 acres into 3-lots, located East of Salmon La Sac Road, off Grandview Road, Ronald, Washington (Map Number 21-14-09059-0004), to be held on Tuesday May 20, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington.

MYLARS KENZIE CORNER PLAT (P-06-39) CDS

Approve and authorize the Chair to sign the Mylars granting final approval of the Kenzie Corner Plat (P-06-39), submitted by Glen Parker, for a 6-lot plat on 6.83 acres of land that is zoned Suburban-2 (the zone has changed to Rural Residential), located North of Airport Road and East of Third Avenue, Cle Elum, Washington (Map Number 20-15-25057-0004).

RESOLUTION 2008-71 DANTZLER-TEANAWAY PLAT (P-07-46) CDS

Approve Resolution No. 2008-71, an application submitted by Jeffrey and Sharon Dantzler, landowners, for a division of approximately 24.04 acres into eight lots located South of Red Bridge Road and North of SR 970, Cle Elum, Washington (Map Numbers 20-16-26000-0058 & 20-16-26059-0004).

Approve Resolution No. 2008-72, an application submitted by Mitch Williams, authorized agent for Midfield LLC, landowner, for a division of 44.59 acres into nine lots, located South of Susan Road and West of Strande Road, Ellensburg, Washington (Map Number 17-18-08000-0053).

SET PUBLIC HEARING NON-EXCLUS. WATER/SEWER FRANCH-WHITE RD. PUBLIC WORKS

Approve setting a public hearing to consider granting a non-exclusive water/sewer franchise on White Road, located in Section 30, of Township 20, Range 16, Cle Elum, Washington, to be held on Tuesday June 3, 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

AIRPORT LEASE

PUBLIC WORKS

Approve setting a public hearing to consider leasing Lot H-32 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington, to be held on Tuesday June 3, 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.

AGREEMENT

DOT - FEDERAL HIGHWAY ADMINISTRATION

PUBLIC WORKS

Approve and authorize the Chair to sign Agreement No. DTFH70-07-E-00026, Amendment No. 2, with the Department of Transportation Federal Highway Administration, in the amount of \$94,000.00 for the period December 31, 2007 through December 31, 2008.

RESOLUTION 2008-73

AWARD BID-VANTAGE/KITTITAS HWY. SAFETY

PUBLIC WORKS

Approve Resolution No. 2008-73, Awarding a Bid to Apply-A-Line, Inc. in the amount of \$86,350.00 for the Vantage/Kittitas Highways Safety Corridor project, and to authorize the Director of Public Works to sign the contract documents for the project.

CALL FOR BIDS

TILT TRAILER

PUBLIC WORKS

Approve a Notice of Call for Bids to dispose of Equipment No. 251 - a used 1997 Etnyre Tilt Trailer, Serial No. 1E9C2520XVE111215 and Equipment No. 252 - a used 1997 Etnyre Tilt Trailer, Serial No. 1E9C2520XVE111216, to be accepted until Tuesday May 20, 2008 at 2:00 p.m. in the Public Works Department 411 N. Ruby Street, Suite #1, Ellensburg, Washington and to authorize the Clerk to publish said

notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

GRANT

EPA REGION 10

SOLID WASTE

Commissioner Crankovich moved to approve and authorize the Chair to sign the 2008 Request for Initial Proposal for EPA Region 10, Solid Waste Assistance Grants, in the amount of \$28,781.91, with matching funds of \$11,859.85, for a 2009 Earthday project. Chairman McClain seconded. Motion carried 2-0.

APPLICATION

MEDICARE ENROLLMENT APPLICATION

PUBLIC HEALTH

Commissioner Crankovich moved to approve and authorize the Chair to sign a Medicare Enrollment Application for Clinics/Group Practices and Certain other Suppliers, for billing of the Kittitas County Public Health Department, and to put Kittitas County's Tax ID number in place of the social security numbers requested. Chairman McClain seconded. Motion carried 2-0.

CLOSEOUT REPORT

CDBG/HOPESOURCE

COMMISSIONERS

Susan Grindle, Executive Director of HopeSource, reported on their Senior Emergency Rent Assistance program. She said the program officially kicked off in July 2007 and is designed to provide for six months of assistance. She said they are currently seeking State and Federal grants as well as looking into the 2060 and 2163 funds to see if they would fit into their program. She indicated it was obvious there were needs of seniors that will never go away. Scott Reeves, Manager for the Senior Rent Assistance program said it was an honor to be working with the seniors and felt it has been a positive experience for him. He reviewed the program and what it can offer. He said a person must be 65 years of age and over, have no assets, be a registered HopeSource client, reside in a senior living complex or other public apartment complex and be able to document they have exhausted all other resources. Applicants will get a maximum of \$450.00 per month and may access the program 6 times per 12 month period. He said he educates people of other resources that are available to them and gets them in contact with the appropriate agencies including the veterans, ALTC, Central Washington Comprehensive Mental Health, etc.

Commissioner Crankovich moved to approve and authorize the Chair to sign the Community Development Block Grant Program Closeout Performance Report, for the period January 1, 2007 through February 29, 2008, for

Grant Number 07-64007-005. Chairman McClain seconded. Motion carried 2-0.

CALL FOR BIDS COURTHOUSE CURTAINWALL REPLACEMENT MAINTENANCE

Commissioner Crankovich moved to approve a Call for Bids to replace the existing glass and steel curtainwall on the Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, Washington, with a new aluminum glass and brick curtainwall in accordance with plans and specifications prepared by Wardell Architects, P.S., to be received by 2:00 p.m. May 29, 2008 at the Kittitas County Courthouse 205 West 5th Avenue Room 108, Ellensburg, Washington, and to authorize the Clerk to publish said notice. Chairman McClain seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION & DECISION

RESOLUTION 2008-68 SETTING SALARIES ELECTED OFFICIALS HUMAN RESOURCES

Commissioner Crankovich moved to approve Resolution No. 2008-68, In the Matter of Setting Salaries for Elected Officials, for terms commencing January 1, 2009. Chairman McClain seconded. Motion carried 2-0.

RESOLUTION 2008-69 REJECT BIDS TILT-FLATBED TRAILERS PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2008-69, rejecting all bids to furnish two new tilt-flatbed trailers, 50,000 lbs, due to one bid being over the County's budget for the piece of equipment and the other was for the purchase of surplus trailers only. Chairman McClain seconded. Motion carried 2-0.

AGREEMENT CITY OF ELLENSBURG-AMENDED OUTSIDE UTILITY PUBLIC WORKS

Commissioner Crankovich moved to approve and authorize the Chair to sign an Amended Outside Utility Agreement with the City of Ellensburg. Chairman Crankovich seconded. Motion carried 2-0.

CLOSED RECORD MEETING WEDGWOOD ESTATES PRELIMINARY PLAT (P-07-56) CDS

Mackenzie Moynihan, Staff Planner, reviewed the Wedgwood Estates Preliminary Plat (P-07-56), an application submitted by Stephan Fjelstad, authorized agent for Eli Shoval, landowner, for a subdivision of approximately 21.00 acres into 7-lots located South of the City of Cle Elum, Southeast of Woods & Steele Road, Cle Elum, (Map Number 19-15-07000-0020). She said the Planning Commission approved a motion by a vote of 3-2 (with 1 abstention) to forward the Wedgwood Estates Preliminary Plat (P-07-56) to the Kittitas County Board of Commissioners

with a recommendation of approval. She said the minority voting members requested there should be a road variance required and the project should be returned to the Planning Commission for additional public hearing.

Darryl Piercy, Director of Community Development Services addressed questions the Board had relating to the minority report and variance process. He said the applicant noted they may not seek a variance request, but could choose to do so at a later date.

Commissioner Crankovich moved to grant preliminary approval of the Wedgwood Estates Preliminary Plat (P-07-56), and direct staff to prepare enabling documents. Chairman McClain seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At approximately 10:53 a.m. Chairman McClain announced the Board would recess into an Executive Session for approximately twenty (20) 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 discussion is likely to result in an adverse legal or financial consequence to the agency. He said he did not anticipate any action following. He asked that Darryl Piercy, Director of Community Development Services; Cathy Bambrick, Public Health Director; Holly Myers, Environmental Health Manager; and Don Anderson, Deputy Prosecutor be in attendance.

At approximately 11:17 a.m. the Board reconvened back into their Agenda Session. Chairman McClain gave direction to staff to contact individuals to set up any necessary meetings.

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 11:18 a.m. Chairman McClain seconded. Motion carried 2-0.

Meeting adjourned at 11:18 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Mark McClain, Chairman