

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

TUESDAY

10:00 A.M.

AUGUST 5, 2008

Board members present: Vice-Chairman Alan Crankovich and Commissioner Linda Huber. Absent: Chairman Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Patti Johnson, Solid Waste Director; Scott Turnbull, CDS Staff Planner; William Holmes, Probation Services Director; Darryl Piercy, Director of Community Development Services; Jerry Pettit, Auditor; Gene Dana, Sheriff; Clayton Myers, Undersheriff; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Jim Van de Venter, Interim Public Works Director; Tom Kelley, Public Works Construction Manager; Public Works Lisa Young, Human Resources Manager; Kirk Eslinger, Human Resources Director; Matt Anderson, Fairgrounds Program Director and approximately 4 members of the public.

CALL TO ORDER

Vice-Chairman Crankovich called the meeting to order.

PLEDGE OF ALLIEGANCE

Vice-Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Sheriff Gene Dana introduced Manda Perrine as their new Corrections Officer.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

KIRK ESLINGER

COMMISSIONERS

Commissioner Huber moved to approve a Certificate of Appreciation to Kirk Eslinger, Human Resources Director, for over nine years of dedication to the employees and citizens of Kittitas County. Vice-Chairman Crankovich seconded. Motion carried 2-0. The Board expressed their appreciation to Mr. Eslinger for his hard work during his employment with Kittitas County and wished him well in his future endeavors.

CERTIFICATE

CHUCK HAIGHT

COMMISSIONERS

Commissioner Huber moved to approve a Certificate of Recognition for Chuck Haight for his dedication and service to the community as a Law & Justice member. Vice-Chairman Crankovich seconded. Motion carried 2-0. The Board thanked Mr. Haight for his numerous years of hard work and volunteer service, noting he was an original member of the committee since 1994.

CERTIFICATE OF RECOGNITION FOR SCOTT MARTIN - POSTPONED TO AUGUST 19, 2008

CERTIFICATE

JUDY PLESS

COMMISSIONERS

Commissioner Huber moved to approve a Certificate of Recognition for Judy Pless, Budget & Finance Manager, for obtaining the Professional Finance Officer Award for 23 years. Vice-Chairman seconded. Motion carried 2-0.

APPROVAL OF AGENDA

Vice-Chairman Crankovich noted that Consent Items C, L, M and R had been moved to Board Discussion & Decision and Items C and H had been removed from the Agenda. He noted the additions to Administrative Matters and to Miscellaneous.

Commissioner Huber moved to approve the Agenda as amended. Vice-Chairman Crankovich 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.

Vice Chairman Crankovich noted that Consent Items C, L, M and R had been moved to Board Discussion & Decision and Items C and H had been removed from the Agenda.

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

MINUTES

DATE	MEETING	RE:
3-8-07	Special Meeting	Law & Justice Council Presentation
7-24-07	Special Meeting	Public Hearing
6-4-08	Special Meeting	Appeal- Marchel BLA
7-1-08	Special Meeting	Public Hearing Airport Lease
7-9-08	Special Meeting	RFQ- Rodeo Arena Grandstands
7-11-08	Special Meeting	Executive Session
7-14-08	Regular Meeting	BOCC Office Admin Meeting
7-14-08	Regular Meeting	BOCC Department Head Meeting Minutes
7-14-08	Regular Meeting	DPW Study Session
7-15-08	Regular Meeting	BOCC Agenda
7-15-08	Special Meeting	BOCC Public Hearing
7-17-08	Special Meeting	Executive Session
7-18-08	Special Meeting	RFP for Rodeo Arena Grandstands
7-21-08	Regular Meeting	BOCC Office Admin Meeting
7-21-08	Regular Meeting	BOCC Department Head Meeting Minutes
7-21-08	Special Meeting	Sanda City Athletes
7-21-08	Special Meeting	Rail District Financing
7-21-08	Special Meeting	Jail Facility
7-22-08	Regular Meeting	Public Health Study Session
7-22-08	Special Meeting	Roslyn Cyclery
7-28-08	Regular	DPW Study Session

	Meeting	
7-28-08	Regular Meeting	BOCC Office Admin Meeting
7-28-08	Regular Meeting	BOCC Department Head Meeting Minutes
7-28-08	Special Meeting	Executive Session
7-28-08	Special Meeting	Environmental Health Salary
7-28-08	Special Meeting	REET Grant
7-29-08	Special Meeting	Yakima Basin Storage

AGREEMENT KITTCOM - INFORMATION TECHNOLOGY INFORMATION SERVICES

Approve an Agreement between Kittitas County and KITTCOM for Hosting Information Services intended to assist with the County with an off-site co-location service in a secure environment.

REQUEST TO SET A PUBLIC HEARING TO AMEND THE 2008 BUDGET - ITEM REMOVED AT THE REQUEST OF JUDY PLESS, BUDGET & FINANCE MANAGER

REQUEST TO APPROVE AN AGREEMENT WITH B&F SERVICES AND KITTTITAS COUNTY HORTICULTURAL PEST/DISEASE BOARD - ITEM MOVED TO BOARD DISCUSSION & DECISION

AGREEMENT WASHINGTON STATE PATROL - MARIJUANA ERADICATION SHERIFF

Approve an Interagency Agreement No. C081635FED between Kittitas County Sheriff's office and the Washington State Patrol for the 2008 Marijuana Eradication, in the amount not to exceed \$4,000.00 for the period January 1, 2008 through December 31, 2008 and to authorize a budget amendment reflecting the amount.

SET HEARING FLORY SHORT PLAT (SP-08-00013) APPEAL COMMISSIONERS

Approve setting a hearing to consider the Flory Short Plat appeal (SP-08-00013), submitted by Jeff Slothower of the administrative decision of the Kittitas County Community Development Services Department and Public Works Department denying a request for final approval of the Flory Short Plat, submitted by Chuck Cruse of Cruse and Associates, authorized agent for Galen Flory, landowner for a 2 lot Short Plat on approximately 12.19 acres of land zoned Commercial Agriculture, located South East of the City of Ellensburg, South of Thrall Road, West of Payne Road and Dodge Road, to be held on Tuesday August 26, 2008 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West

ORDINANCE APPROVING THE HENLEY REZONE (Z-07-10) - ITEM MOVED TO BOARD DISCUSSION & DECISION

ORDINANCE APPROVING THE BEEDLE REZONE (Z-07-13) - ITEM MOVED TO BOARD DISCUSSION & DECISION

CHANGE ORDER #1 BELSAAS & SMITH - RYEGRASS LEACHATE SOLID WASTE

Approve and authorize signature on Change Order #1 for the Ryegrass Leachate Conveyance project.

CHANGE ORDER #2 BELSAAS & SMITH - RYEGRASS LEACHATE SOLID WASTE

Approve and authorize signature on Change Order #2 for the Ryegrass Leachate Conveyance project.

SET PUBLIC HEARING LOT C-3 AIRPORT BINDING SITE PLAN PUBLIC WORKS

Approve setting a public hearing to consider leasing Lot C-3 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington, to be held on Tuesday September 2, 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.

RESOLUTION 2008-123 AWARD BID - SKID STEER LOADER PUBLIC WORKS

Approve Resolution No. 2008-123, to Furnish One New Rubber Tire Skid Steer Load in the amount of \$47,144.72, to Bobcat West, and to authorize the Public Works Director to sign the contract documents pursuant to the terms and conditions as specified in the proposal submitted by the said bidder.

AGREEMENT BETWEEN THE KITTITAS COUNTY AUDITOR AND THE CENTRAL WASHINGTON DISABILITY RESOURCES FOR VOTER OUTREACH SERVICES - ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT BUREAU OF LAND MANAGEMENT - SUPPLIES & SERVICES SHERIFF

Commissioner Huber moved to approve an Agreement between the Bureau of Land Management and the Kittitas County Sheriff's office for the Yakima River Canyon Law Enforcement patrols in the amount of \$14,000.00 for the period beginning May 23, 2008 through May 22, 2009 and to authorize a

budget amendment reflecting the amount. Vice-Chairman Crankovich seconded. Motion carried 2-0.

SET PUBLIC HEARING LEASE OF LAND - RYEGRASS FACILITY SOLID WASTE

Commissioner Huber moved to set a public hearing to consider leasing the Eastern portion of Section 16, Township 17, Range 21, (Map Number 17-21-16030-0001) at the Ryegrass Facility, Kittitas County Washington, to be held on Tuesday September 2, 2008 at 2:00 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. Vice-Chairman Crankovich seconded. Motion carried 2-0.

CLOSED RECORD HEARING WHITAKER REZONE (Z-06-41) CDS

Scott Turnbull, Staff Planner, requested the Closed Record Hearing be continued to Tuesday August 19, 2008 at 10:00 a.m. due to a request from the authorized agent for the project.

Commissioner Huber moved to continue the Closed Record Hearing to consider the Whitaker Rezone (Z-06-41) to Tuesday August 19, 2008 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington. Vice-Chairman Crankovich seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION & DECISION

AGREEMENT TEAMSTERS LOCAL 760 (LINE) HUMAN RESOURCES

Vice-Chairman Crankovich moved to approve a Collective Bargaining Agreement between the Kittitas County Board of Commissioners, the Kittitas County Sheriff and the Teamsters Local Union 760 representing Line Deputies in the Sheriff's Department for the period beginning January 1, 2008 through December 31, 2012. Commissioner Huber seconded. Motion carried 2-0.

INTERLOCAL AGREEMENT WITH THE TOWN OF SOUTH CLE ELUM FOR PLAYGROUND EQUIPMENT AT SOUTH CLE ELUM FIREMAN'S PARK - ITEM POSTPONED AT THE REQUEST OF VICE-CHAIRMAN CRANKOVICH TO AUGUST 19, 2008

RESOLUTION 2008-120 PONDEROSA PINES PLAT (P-07-42) CDS

Commissioner Huber moved to approve Resolution No. 2008-120, correcting a scrivener's error in Resolution No. 2008-119, for the Ponderosa Pines Plat (P-07-42), by placing a statement in the Resolution relating to the reversal of the Planning Commission's recommendation of denial. Vice-

Henley Rezone (Z-07-10), a general rezone submitted by John Ufkes, authorized agent for the Henley Group, LTD, landowners, of approximately 49.48 acres from Agriculture-20 to Agriculture-5, located West of Bettas Road (Map Number 19-17-04051-0001 & 19-17-04051-0002). Vice-Chairman Crankovich seconded. Motion carried 2-0.

ORDINANCE

BEEDLE REZONE (Z-07-13)

CDS

Scott Turnbull, CDS Staff Planner, explained how the Board of County Commissioners previously held a Closed Record Hearing and made a motion to approve the Beedle Rezone (Z-07-13) with a vote of 2-1 (Vice-Chairman Crankovich voted against the motion). He explained that since Commissioner McClain was not in attendance at the meeting, he suggested continuing the proposed Ordinance.

Vice-Chairman Crankovich moved to continue consideration of the proposed Ordinance approving the Beedle Rezone (Z-07-13) to August 19, 2008 at 10:00 a.m. in the Commissioners Auditorium. Commissioner Huber seconded. Motion carried 2-0.

CONTRACT

CENTRAL WASHINGTON DISABILITY RESOURCES

AUDITOR

Commissioner Huber moved to ratify the Auditor's signature on a Contract between the Kittitas County Auditor's office and Central Washington Disability Resources Services for voter education and outreach services to people with disabilities, in the amount of \$44,970.00 for the entire project, beginning immediately and to be completed on or before December 31, 2008. Vice-Chairman Crankovich seconded. Motion carried 2-0.

MISCELLANEOUS

POLICY

INTERIM INMATE USE - FAIRGROUNDS

HUMAN RESOURCES

Commissioner Huber moved to approve an Interim Inmate Use Policy to assist with preparation of the Fairgrounds for the Kittitas County Fair and Rodeo, commencing on August 5, 2008 and to remain in effect until a permanent policy is implemented. Vice-Chairman Crankovich seconded. Motion carried 2-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Huber moved to adjourn the meeting at 10:33 a.m. Vice-Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 10:33 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Alan Crankovich, Vice-Chairman