

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

TUESDAY

10:00 A.M.

JANUARY 6, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation manager; Jerry Pettit, Auditor; Scott Turnbull, CDS Staff Planner; Neil Caulkins, Deputy Prosecutor; Brent Bottoms, Deputy Prosecutor; Mandy Robinson, Deputy Clerk of the Board.

CALL TO ORDER

Julie Kjorsvik, Clerk of the Board opened the meeting.

PLEDGE OF ALLIEGANCE

Julie Kjorsvik, Clerk of the Board, led the Pledge of Allegiance.

NOMINATION FOR 2009 CHAIRMAN & VICE-CHAIRMAN

Julie Kjorsvik, Clerk of the Board asked for nominations for Chairman of the Board for the year 2009.

Commissioner McClain nominated Commissioner Crankovich to serve as Chairman for 2009. Commissioner Jewell seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Crankovich to serve as Chairman for the year 2009.

Chairman Crankovich asked for nominations for Vice-Chairman for the year 2009. Commissioner McClain nominated Commissioner Jewell to serve as Vice-Chairman. Chairman Crankovich seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Jewell to serve as Vice-Chairman for the year 2009.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Item I was removed from the Consent Agenda and that Item D under Board Discussion & Decision would be continued to a later date.

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

MINUTES

| DATE | MEETING | RE: |
|-------------|-----------------|--------------------------|
| 12-12-08 | Special Meeting | Executive Session |
| 12-15-08 | Regular Meeting | Office Administration |
| 12-15-08 | Regular Meeting | Department Heads |
| 12-15-08 | Special Meeting | WA State Fish & Wildlife |
| 12-16-08 | Special Meeting | Economic Stimulus |
| 12-16-08 | Regular Meeting | Agenda |
| 12-16-08 | Special Meeting | Cascade Land Conservancy |
| 12-16-08 | Special Meeting | Comp. Plan Amendments |
| 12-17-08 | Special Meeting | Comp. Plan Amendments |
| 12-18-08 | Special Meeting | Finance |
| 12-22-08 | Regular Meeting | Department Heads |
| 12-22-08 | Regular Meeting | Office Administration |

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|----------|-----------------|-----------------------|
| 12-29-08 | Regular Meeting | Office Administration |
| 12-29-08 | Regular Meeting | Department Heads |

CONTRACT

GARY G. GUZZIE INSURANCE

AUDITOR

Acknowledge Contract No. K-483 between the Kittitas County Auditor and Gary G. Guzzie dba Gary G. Guzzie Insurance, to perform all necessary functions relating to the licensing of vehicles and vessels, issuance of vehicle license number plats and vessel decals and other similar services, through June 30, 2012.

SET PUBLIC HEARING ASSIGNMENT OF LEASE VALLEY ESPRESSO COMMISSIONERS

Approve setting a public hearing to consider an assignment of a Lease Agreement with JK MARSHALL, LLC owners of Valley Espresso to Desi Stewart, for property located at 409 N. Ruby Ellensburg, Washington (Map Number 17-18-02050-1209), to be held on Tuesday January 27, 2009 at 1:30 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.

AMENDMENT

DEPT. OF SOCIAL & HEALTH SERVICE

DEV. DISABILITIES

Approve and authorize the Chair to sign Amendment No. 0763-21311-03 between Kittitas County and the Washington State Department of Social and Health Services, Division of Developmental Disabilities, to provide funds for the coordination and delivery of services for people with developmental disabilities in Kittitas County, noting the amendment only changes service categories to accurately reflect service authorizations for people with developmental disabilities.

AMENDMENT

ELMVIEW

DEV. DISABILITIES

Approve and authorize the Chair to sign Amendment No. 3 with Elmview relating to Contract No. 0763-21311-03 with the Washington State Department of Social and Health Services, Division of Developmental Disabilities, to provide funds for the coordination and delivery of services for people with developmental disabilities in Kittitas County, noting the amendment only changes service categories to accurately reflect service authorizations for people with developmental disabilities.

APPOINTMENT

PLANNING COMMISSION

COMMISSIONERS

Approve the re-appointment of Mike Studer (District 1) and Rob Fraser (District 2) to the Kittitas County Planning Commission, for a four year

APPOINTMENT**AIRPORT ADVISORY****COMMISSIONERS**

Approve the reappointment of Jack Dugan, Teresa Sloan, Shan Rowbotham, Keith Riexinger, Alex Erye for a two year term effective immediately and expiring December 31, 2010, to the Kittitas County Airport Advisory Board, and Ron Mitchell and Fenelle Miller (City of Ellensburg Representative) for a three year term effective immediately and expiring on December 31, 2011.

CONTRACT**CDBG - PUBLIC SERVICE FUNDS****COMMISSIONERS**

Approve and authorize the Chair to sign Contract Number 09-64009-005 and a Signature Authorization form with the Washington State Department of Community, Trade and Economic Development, Local Government Division, in the total amount of \$110,965.00 for the Community Development Block Grant Program Public Service funds for the period January 1, 2009 through February 28, 2010, to provide services available through HopeSource to low and moderate income persons within Kittitas County.

APPOINTMENT**AGING & LONG TERM CARE****COMMISSIONERS**

Approve the appointment of Diana Burchak to the Kittitas County Aging & Long Term Care Advisory Council, for the remainder of a three year term effective immediately and expiring on December 31, 2009.

APPOINTMENT**HOUSING AUTHORITY****COMMISSIONERS**

Approve the appointment of Carole Miller Rhodes to the Kittitas County Housing Authority board, for a five year term effective immediately and expiring on April 2013.

AGREEMENT**MEDICAID ADMINISTRATIVE MATCH****PUBLIC HEALTH**

Approve and authorize the Chair to sign Agreement Number 0963-53332 with the Department of Social & Health Services, Health and Recovery Services Administration for Medicaid Administrative Match, for the period beginning January 1, 2009 through December 31, 2010.

CONTRACT**CWU - NURSE CONSULTANT SERVICES****PUBLIC HEALTH**

Approve a Nurse Consultant Contract between Central Washington University's Rainbow Center and Kittitas County Public Health Department, at a rate of \$50.00 per month, for a total of twelve (12) months for a contract maximum of \$600.00.

Approve a Memorandum of Understanding between the Kittitas County Public Health Department and the Don and Verna Duncan Civic Engagement Center of Central Washington University, to provide registered participants with the opportunity to serve in the Kittitas County Public Health department, effective January 1, 2009.

AGREEMENT

CWU - SHAPE UP

PUBLIC HEALTH

Approve an Interagency Agreement between Central Washington University and the Kittitas County Public Health Department/Health Promotion Program, to maintain the Shape Up Web Site for the period September 25, 2008 through September 24, 2009, at a rate of \$18.00 per hour, not to exceed \$650.00.

RESOLUTION 2009-03 AWARD BID - DEMOLITION COMPOST FACILITY SOLID WASTE

Approve Resolution No. 2009-03, to Award a Bid for Site Demolition for the Yard Waste Compost Facility, to Interwest Construction, Inc. in the amount of \$96,844.68 including sales tax.

RESOLUTION 2009-04

VACATE PORTION COVE ROAD

PUBLIC WORKS

Approve Resolution No. 2009-04, Ordering the Vacation of a Portion of Cove Road right-of-way, and to authorize signature of the real estate documents necessary to deed the County's interest.

SET CLOSED RECORD MEETING

B&J PRELIMINARY PLAT (LP-08-00021)

CDS

Approve setting a Closed Record Meeting to consider the B&J Preliminary Plat (LP-08-00021), an application submitted by Chris Cruse of Cruse & Associates, authorized agent for Craig and Reesa Duncan, landowners, for a subdivision of approximately 21.57 acres into 7 lots on land currently zoned Ag-3, located Southwest of the City of Ellensburg, North of Manastash Road, East of Cove Road, Ellensburg, Washington, to be held on Wednesday January 21, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, Washington.

SET CLOSED RECORD MEETING

GERARD PRELIMINARY PLAT (LP-08-00012)

CDS

Approve setting a Closed Record Meeting to consider the Gerard Preliminary Plat (LP-08-00012), an application submitted by Chris Cruse of Cruse & Associates, authorized agent for Donald Gerard, landowner, for a subdivision of approximately 40.65 acres in to 8 lots on land currently zoned Ag-5, located North of the City of Ellensburg, North of Hungry Junction Road, West of Tipton Road, Ellensburg, Washington, to be

held on Wednesday January 21, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, Washington.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

REPORT

6 YEAR STRATEGIC PLAN

SUBSTANCE ABUSE

John Bolla, Chair of the Alcohol Substance Abuse Advisory Board, reviewed a 6 Year Strategic Plan developed by the Substance Abuse Advisory Board. He said they are required to have a plan for the County and they have worked extensively with the Campus Community Coalition, in developing the plan. He explained there were seven issues outlined and two of those have been resolved since the plan was put together.

Commissioner Jewell moved to approve the 6 year Strategic Plan, developed by the Alcohol Substance Abuse Advisory Board. Chairman Crankovich seconded.

Commissioner McClain expressed concerns with Item #3 relating to advocating for COLA's for service contractors and for direct service wage parity with similar state employee positions. He felt those recently involved with Drug Court and employed by ADDS make more than County employees, and it would be difficult for him to support advocating for higher wages in what appears they are already being paid what the market will bear. He suggested striking Item #3. Commissioner Jewell spoke to advocacy role for professionals in the local industry, and it's rather a matter of retention more than anything.

Commissioner McClain moved to strike Item #3 from the 6 Year Strategic Plan. Commissioner Jewell seconded. Motion carried 3-0.

Motion to approve the 6 Year Strategic Plan carried 3-0.

CLAIM FOR DAMAGES

JAMES BARICH - APPROVED

PROSECUTOR

Commissioner McClain moved to approve payment in the amount of \$432.50 to James Barich as recommended by the Prosecutors office, conditioned upon signature of a Release of All Claims. Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2009-01 CREATE FORFEITED DRUG PROCEEDS FUND PROSECUTOR

Commissioner McClain moved to approve Resolution No. 2009-01, Creating the Forfeited Drug Proceeds Fund 135, resulting from seizures under RCW 69.50.505 by the Kittitas County Sheriff's Office. Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2009-02 RESERVE FUND DRUG ENFORCEMENT ACTIVITIES PROSECUTOR

Commissioner McClain moved to approve Resolution No. 2009-02, Amending the Cumulative Reserve Fund for Drug Enforcement Activities. Commissioner Jewell seconded. Motion carried 3-0.

PUBLIC HEARING SURPLUS PROPERTY - NANUM STREET COMMISSIONERS

Chairman Crankovich opened a public hearing continued from December 16, 2008, surplusing property owned by Kittitas County located at 503 North Nanum Street, Ellensburg, Washington. He noted the record was closed.

Zera Lowe, Deputy Prosecutor said she would like additional time to review enabling documents.

Commissioner Jewell moved to continue the public hearing to January 21, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington. Commissioner McClain seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:20 a.m. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:20 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman