

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

TUESDAY

10:00 A.M.

FEBRUARY 3, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor and two 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Item A had been removed and placed under Board Discussion & Decision and Item J had been removed from the Agenda.

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.

Chairman Crankovich noted Consent Item A had been removed and placed under Board Discussion & Decision and that Item J had been removed at the request of the Board.

APPROVED

2/18/2009

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

APPROVE MINUTES - ITEM MOVED TO BOARD DISCUSSION & DECISION

LEVY CERTIFICATION AMENDED - CEMETARY DISTRICT #1 COMMISSIONERS

Acknowledge receipt of an Amended Levy Certification from the Cemetery District No. 1 for monies to be collected in 2009.

LEVY CERTIFICATION FIRE DISTRICT #7 COMMISSIONERS

Acknowledge receipt of a Levy Certification from Kittitas County Fire District #7 for monies to be collected in 2009.

LEVY CERTIFICATION FIRE DISTRICT #3 COMMISSIONERS

Acknowledge receipt of a Levy Certification from Kittitas County Fire District #3 for monies to be collected in 2009.

LEVY CERTIFICATION FIRE DISTRICT #4 COMMISSIONERS

Acknowledge receipt of a Levy Certification from Kittitas County Fire District #4 for monies to be collected in 2009.

SET PUBLIC HEARING LEASE OF PROPERTY - VALLEY ESPRESSO COMMISSIONERS

Approve setting a public hearing to consider leasing County owned property (Valley Espresso) located at 409 N. Ruby Street Ellensburg, Washington (Map Number 17-18-02050-1209), to be held on Tuesday March 3, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse Room 109, Ellensburg, Washington and to authorize the Clerk to publish said notice.

APPOINTMENT DAVID GERMAIN - AIRPORT ADVISORY BOARD COMMISSIONERS

Approve the appointment of David Germain to the Kittitas County Airport Advisory Committee as the Lower County representative, for a three year term effective immediately and expiring on December 31, 2011.

APPOINTMENT CHARLIE ACHESON - OPEN SPACE ADVISORY BOARD COMMISSIONERS

Approve the re-appointment of Charlie Acheson to the Kittitas County Open Space Advisory Board, for a one year term effective immediately and expiring on December 31, 2009.

MEMORANDUM OF UNDERSTANDING TEAMSTERS LOCAL UNION #760 HUMAN RESOURCES

Approve a Memorandum of Understanding and Agreement between Kittitas County and Teamsters Local Union #760 representing the Misdemeanant & Juvenile Probation Employees, relating to Juvenile Custody officer wages.

REQUEST TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN YAKIMA COUNTY DEPARTMENT OF HUMAN SERVICES & KITTITAS COUNTY - ITEM WAS REMOVED FROM THE AGENDA AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS

REFUNDS TAXPAYER REFUNDS FOR YEAR 2008 TREASURER

Acknowledge receipt and approve Board signature on the Treasurer's Report of a List of Refunds Made to Taxpayers during the Year 2008 as required by RCW 84.69.020, in the total amount of \$223,015.64.

AGREEMENT ADMINISTRATIVE OFFICE OF THE COURTS CLERK

Approve a Purchase Reimbursement Agreement Number PRA090002 between the Washington State Administrative Office of the Courts and Kittitas County, Clerk of the Superior Court, for reimbursement of an additional computer for the Kittitas County Clerk's office.

RESOLUTION 2009-13 GERARD PLAT (LP-08-00012) CDS

Approve Resolution No. 2009-13, granting preliminary approval of the Gerard Plat (LP-08-00012), a division of 40.65 acres into eight (8) lots, located north of the City of Ellensburg, north of Hungry Junction Road, west of Tipton Road, Ellensburg, Washington, submitted by Cruse & Associates, authorized agent for Donald Gerard, landowner, (Map Numbers 18-18-14057-0001, 18-18-14057-0002, 18-18-14057-0003 and 18-18-14057-0004).

RESOLUTION 2009-14 B & J PLAT (LP-08-00021) CDS

Approve Resolution No. 2009-14, granting preliminary approval of the B&J Preliminary Plat (LP-08-00021), a division of 21.57 acres into seven (7) lots, located southwest of the City of Ellensburg, north of Manastash Road and east of Cove Road, Ellensburg, Washington, submitted by Cruse & Associates, authorized agent for Craig and Reesa Duncan, landowners, (Map Number 17-18-07030-0018).

SET CLOSED RECORD MEETING ANGLEMYER ACRES PRELIMINARY PLAT (P-07-25) CDS

Approve setting a Closed Record Meeting to consider the Anglemyer Acres Preliminary Plat (P-07-25), an application submitted by Devin and Christine Anglemyer, landowners, for a subdivision of approximately

12.25 acres into four (4) lots, located north of Ronald located off of Morgan Creek and Salmon La Sac Roads, Ronald, Washington, (Map Number 21-14-09053-0001), to be held on Wednesday February 18, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, 205 West 5th Avenue Ellensburg, Washington.

SET CLOSED RECORD MEETING C.I.G. PRELIMINARY PLAT (P-07-59) CDS

Approve setting a Closed Record Meeting to consider the C.I.G. Preliminary Plat (P-07-59), an application submitted by Cascade Investment Group LLC, authorized agent for Jeffrey Ryberg & Scott Erickson, landowners, for a subdivision of approximately 20 acres into six (6) lots, located north of the Town of Ronald, east of Salmon La Sac Road off of Anna Belle Road, Ronald, Washington (Map Number 21-14-16000-0005), to be held on Wednesday February 18, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, 205 West 5th Avenue Ellensburg, Washington.

RESOLUTION 2009-15 COUNTY ROAD PROJECT 226-09 PUBLIC WORKS

Approve Resolution No. 2009-15, Initiating County Road Project No. 226-09, for the Bowers Road East Extension project

RESOLUTION 2009-16 COUNTY ROAD PROJECT 227-09 PUBLIC WORKS

Approve Resolution No. 2009-16, Initiating County Road Project No. 227-09, for the Bowers Industrial Park Streets project, including Falcon Road, Elmview Road, Beech Road, Cessna Road and Piper Road.

RESOLUTION 2009-17 COUNTY ROAD PROJECT 228-09 PUBLIC WORKS

Approve Resolution No. 2009-17, Initiating County Road Project No. 228-09, for the Westside Road safety enhancement projects.

CALL FOR BIDS WEED SPRAY MATERIALS - 2009 PUBLIC WORKS

Approve a Call for Bids to furnish Chemical Weed Spray materials for the calendar year 2009, in accordance with specifications prepared by Kittitas County, to be accepted and public opened and read aloud on Wednesday February 18, 2009 at 2:00 p.m. in the Kittitas County Department of Public Works, 411 N. Ruby Suite #1, Ellensburg, Washington and to authorize the Clerk to publish said notice.

CALL FOR BIDS CRACK SEALANT MATERIALS - 2009 PUBLIC WORKS

Approve a Call for Bids to furnish Crack Sealant materials for the calendar year 2009, in accordance with specifications prepared by Kittitas County, to be accepted and public opened and read aloud on

Wednesday February 18, 2009 at 2:00 p.m. in the Kittitas County Department of Public Works, 411 N. Ruby Suite #1, Ellensburg, Washington and to authorize the Clerk to publish said notice.

CALL FOR BIDS LIQUID ASPHALT MATERIALS - 2009 PUBLIC WORKS

Approve a Call for Bids to furnish Liquid Asphalt materials for the calendar year 2009, in accordance with specifications prepared by Kittitas County, to be accepted and public opened and read aloud on Wednesday February 18, 2009 at 2:00 p.m. in the Kittitas County Department of Public Works, 411 N. Ruby Suite #1, Ellensburg, Washington and to authorize the Clerk to publish said notice.

CALL FOR BIDS ASPHALT MATERIALS - 2009 PUBLIC WORKS

Approve a Call for Bids to furnish Asphalt materials for the calendar year 2009, in accordance with specifications prepared by Kittitas County, to be accepted and public opened and read aloud on Wednesday February 18, 2009 at 2:00 p.m. in the Kittitas County Department of Public Works, 411 N. Ruby Suite #1, Ellensburg, Washington and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES JOLLO - DENIED PROSECUTOR

Commissioner McClain moved to deny the Claim for Damages filed with the Kittitas County Auditor on December 18, 2008, submitted by Ricky Lee Jollo, as recommended by the Prosecutors office. Commissioner Jewell seconded. Motion carried 3-0.

LETTER KITTITAS CONSERVATION TRUST COMMISSIONERS

Commissioner McClain moved to approve and authorize the Board to sign a letter of support to David Gerth, Executive Director of the Kittitas Conservation Trust, regarding the Cle Elum River, Domerie Side Channel Flow Restoration and Habitat project. Commissioner Jewell seconded. Motion carried 3-0.

Commissioner McClain moved to approve the January 21, 2009 Commissioner Agenda meeting minutes as amended. Commissioner Jewell seconded. Motion carried 3-0.

Commissioner McClain moved to approve the following meeting minutes as presented. Commissioner Jewell seconded. Motion carried 3-0.

DATE	MEETING	RE:
10-28-08	Regular Meeting	PH Study Session
1-14-09	Special Meeting	Executive Session-Cancelled
1-20-09	Special Meeting	Farmland Preservation Grant
1-21-09	Special Meeting	Executive Session
1-21-09	Regular Meeting	BOCC Public Hearings
1-22-09	Special Meeting	Executive Session
1-26-09	Regular Meeting	BOCC Office Admin Meeting
1-26-09	Special Meeting	Jail Discussion & Options
1-27-09	Special Meeting	PH-Valley Espresso Lease
1-27-09	Special Meeting	Executive Session

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

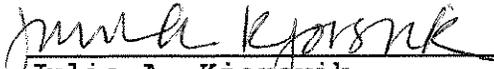
ADJOURNMENT

Commissioner McClain moved to adjourn the meeting at 10:08 a.m. Commissioner Jewell seconded. Motion carried 3-0.

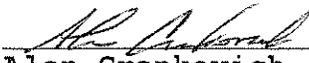
Meeting adjourned at 10:08 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Julie A. Kjorsvik



Alan Crankovich, Chairman