

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

TUESDAY

10:00 A.M.

APRIL 7, 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; Todd Davis, Noxious Weed Coordinator; Clayton Myers, Undersheriff; Stephanie Happold, Deputy Prosecutor; and 4 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 Item I under the Consent Agenda had been removed and placed under Board Discussion & Decision.

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 Item I had been removed and placed under Board Discussion & Decision and the Public Works Department meeting minutes from February 9, 2009 and March 9, 2009 were removed from the Agenda to

be considered at a later date.

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

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MEETING	RE:
1-18-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
4-19-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
5-17-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
6-12-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
6-21-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
8-16-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
8-21-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
9-17-07	Regular Meeting	DPW Study Session
9-20-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
9-24-07	Regular Meeting	DPW Study Session
10-18-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
12-11-07	Regular Meeting	Finance Study Session/Finance Committee Meeting
1-17-08	Regular Meeting	Finance Study Session/Finance Committee Meeting
2-11-08	Regular Meeting	DPW Study Session
4-17-08	Regular Meeting	Finance Study Session/Finance Committee Meeting
6-19-08	Regular Meeting	Finance Study Session/Finance Committee Meeting
7-17-08	Regular Meeting	Finance Study Session/Finance Committee Meeting
9-2-08	Regular Meeting	Finance Study Session/Finance Committee Meeting
9-8-08	Regular Meeting	DPW Study Session

9-18-08	Regular Meeting	Finance Study Session/Finance Committee Meeting
9-22-08	Regular Meeting	DPW Study Session
10-13-08	Regular Meeting	DPW Study Session
10-16-08	Regular Meeting	Finance Study Session/Finance Committee Meeting
10-27-08	Regular Meeting	DPW Study Session
11-10-08	Regular Meeting	DPW Study Session
11-20-08	Regular Meeting	Finance Study Session/Finance Committee Meeting
11-24-08	Regular Meeting	DPW Study Session
1-8-09	Regular Meeting	Solid Waste Study Session
1-22-09	Special Meeting	Sheriff's Admin Building
2-3-09	Special Meeting	Surplus Property 6 th & Pearl
2-18-09	Special Meeting	Non-Exclusive Franchise Hayward
3-12-09	Special Meeting	Budget Discussion
3-12-09	Regular Meeting	Solid Waste Study Session
3-11-09	Special Meeting	Budget/MGMT Team
3-13-09	Special Meeting	David Lund
3-16-09	Special Meeting	2010 Census
3-16-09	Regular Meeting	BOCC Office Admin
3-16-09	Regular Meeting	BOCC DH Meeting Minutes
3-16-09	Special Meeting	CTED
3-17-09	Regular Meeting	BOCC Agenda
3-19-09	Special Meeting	Finance Meeting
3-19-09	Special Meeting	Executive Session
3-23-09	Special	Event Requests

	Meeting	
3-23-09	Regular Meeting	BOCC Office Admin Meeting
3-30-09	Regular Meeting	BOCC Office Admin Meeting
3-30-09	Regular Meeting	BOCC DH Meeting Minutes

RESOLUTION 2009-39 OFFICIAL COUNTY NEWSPAPER-DAILY RECORD COMMISSIONERS

Approve Resolution No. 2009-39, Awarding a Contract for the Official County Newspaper to the Daily Record, for the period beginning July 1, 2009 through June 30, 2010, and to authorize signature on a Contract between Kittitas County and the Daily Record.

SET PUBLIC HEARING PURCHASE PROPERTY - 307 UMTANUM COMMISSIONERS

Approve setting a Public Hearing to consider funding the purchase of real estate located at 307 W. Umtanum, Ellensburg, Washington, to be held on Tuesday April 21, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, 205 West 5th Avenue Ellensburg, Washington and to authorize the Clerk to publish said notice.

REAPPOINTMENT DON SOLBERG - BOARD OF HEALTH COMMISSIONERS

Approve the Re-appointment of Dr. Don Solberg to the Kittitas County Board of Health, for a three year term effective immediately expiring on January 1, 2012, as recommended by the Board of Health.

REAPPOINTMENT WATER CONSERVANCY BOARD - GREGG HALL COMMISSIONERS

Approve the reappointment of Gregg Hall to the Kittitas County Water Conservancy Board, for a six year term effective immediately and expiring in April of 2015.

APPOINTMENT LAW & JUSTICE COUNCIL - MICKEY HOLZ COMMISSIONERS

Acknowledge Mickey Holz representing the City of Cle Elum, Roslyn and South Cle Elum's City Council on the Kittitas County Law & Justice Council.

RESOLUTION 2009-42 AWARD BID - COMPOST FACILITY SOLID WASTE

Approve Resolution No. 2009-42, Awarding a Bid for Kittitas County Yard Waste Compost Facility and Contract No. 2 between Kittitas County and Belsaas and Smith Construction, Inc. in the amount of \$796,500 for Schedule A and Schedule B for the project.

Approve Resolution No. 2009-43, Ratifying the Public Health Administrator's signature on an Interagency Agreement between Central Washington University and Kittitas County Public Health Department, to Provide Sexual Assault Nurse Examiner (SANE) Program, for the period October 1, 2008 through September 30, 2009.

INTERLOCAL AGREEMENTS

WEED DISTRICTS 1, 2, 4, 5

NOXIOUS WEED

Approve an Interlocal Cooperative Agreements between the Kittitas County Noxious Weed Control Board and Kittitas County Weed District #1 in the amount of \$12,768.00; Weed District #2 in the amount of \$29,792.00; Weed District #4 in the amount of \$19,152.00; and Weed District #5 in the amount of \$41,496.00 for the calendar year 2009, ending December 31, 2009.

LEASE

ADDENDUM - KITTCOM

PUBLIC WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and KITTCOM, for land located at Bowers Field Airport Industrial Area, beginning March 1, 2009 through February 29, 2014.

SET PUBLIC HEARING

FRANCHISE - GOLF COURSE ROAD

PUBLIC WORKS

Approve setting a public hearing to consider granting a Non-Exclusive Domestic Water Franchise on Golf Course Road between Oakmont Drive and Hermitage Drive and between the intersections with Oakmont Drive and Hermitage Drive, located in Section 36 of Township 20, Range 14, Ellensburg, to be held on Tuesday May 19, 2009 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

FRANCHISE - VIA KACHESS RD.

PUBLIC WORKS

Approve setting a public hearing to consider granting a Non-Exclusive Domestic Water Franchise on Via Kachess Road from MP 1.22 to MP 2.22, located in Section 17 of Township 21, Range 13, 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

ORDINANCE 2009-07 INCREASE TRANSIENT OCCUPANCY TAX COMMISSIONERS

Commissioner McClain moved to approve Ordinance 2009-07, Establishing a Lodging Tax Advisory Committee and Proposing an Additional 2% Lodging Tax as authorized under RCW 67.28.181, and whose initial appointments shall be Ron Olstad and Darlene Boykiew (both being representatives from businesses required to pay the contemplated tax), Judy Tokarsyck and Marshall Madsen (members of organization potentially receiving funding) and Commissioner Paul Jewell who will serve as Chairman. Commissioner Jewell seconded. Motion carried 3-0.

PUBLIC HEARING SURPLUS 503 NORTH NANUM STREET COMMISSIONERS

At approximately 10:05 a.m. Chairman Crankovich opened the public hearing continued from March 3, 2009 to consider enabling documents to surplus 503 North Nanum Street, Ellensburg, Washington (Map Number 17-18-02055-1007) and noted the record was closed.

Commissioner McClain explained that ADDS (Alcohol Drug Dependency Service) would like to somehow acquire the property and an Ordinance had recently been passed by the Board for transfers of property for services rendered to the County, but was not able to get everything together. Commissioner McClain moved to close the public hearing and to advertise another public hearing to consider the disposition of the surplus property to be held on Tuesday April 21, 2009 at 2:00 p.m. and to authorize the Clerk to publish said notice. Commissioner Jewell seconded. Motion carried 3-0. The Public Hearing was closed.

FORM ASSOCIATE DEVELOPMENT ORGANIZATION COMMISSIONERS

Commissioner McClain moved to approve and authorize the Chair to sign an Associate Development Organization Affirmation/Designation Form for the Department of Community, Trade and Economic Development, designating the Economic Group of Kittitas County to coordinate economic development services under contract with the Washington State Department of Community, Trade and Economic Development consistent with statutory requirements. Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2009-37 AMENDMENT - SUNCADIA DEVELOPMENT AGREEMENT CDS

Commissioner Jewell moved to approve Resolution No. 2009-37, Adopting the Sixth Amendment to the Development Agreement between Kittitas County and Suncadia, LLC relating to the Development Commonly Known as the Suncadia Master Planned Resort. Chairman Crankovich seconded. Commissioner McClain explained he would abstain from voting since he voted in opposition at the original hearing. Motion carried 2-0.

Commissioner Jewell explained the change in language would allow for the County to continue to monitor the budget, and make any adjustments if needed, but hoped they would be able to fulfill the entire amount.

AGREEMENT LIBRARY SERVICES - CITY OF ELLENSBURG COMMISSIONERS

Commissioner McClain moved to approve an Agreement between Kittitas County and the City of Ellensburg for Library Services in the amount of \$88,000.00 for the period January 1, 2009 through December 31, 2009, and to substitute the agreement with updated language from the Prosecutors office to include the County's right to cancel or terminate the agreement without penalty or obligation by the County for further payment, at any time for any reason during said period on a prorated basis and to recover as refund from the City any prepayment made by the County for remaining unused portions of the County's quarterly payment upon thirty (30) days written notice by the County to the City, send certified mail, return receipt requested. Commissioner Jewell seconded. Motion carried 3-0.

Commissioner Jewell thanked Debbie DeSoer since she was the one who suggested the changes in language to allow for monitoring of the County's budget. He thanked her for her assistance in working with the County.

AGREEMENT LIBRARY SERVICES - CITY OF CLE ELUM COMMISSIONERS

Commissioner McClain moved to approve an Agreement between Kittitas County and the City of Cle Elum for Library Services in the amount of \$16,500.00 for the period January 1, 2009 through December 31, 2009, and to substitute the agreement with updated language from the Prosecutors office to include the County's right to cancel or terminate the agreement without penalty or obligation by the County for further payment, at any time for any reason during said period on a prorated basis and to recover as refund from the City any prepayment made by the County for remaining unused portions of the County's quarterly payment upon thirty (30) days written notice by the County to the City, send certified mail, return receipt requested. Commissioner Jewell seconded. Motion carried 3-0.

AGREEMENT LIBRARY SERVICES - CITY OF ROSLYN COMMISSIONERS

Commissioner McClain moved to approve an Agreement between Kittitas County and the City of Roslyn for Library Services in the amount of \$16,500.00 for the period January 1, 2009 through December 31, 2009, and to substitute the agreement with updated language from the Prosecutors office to include the County's right to cancel or terminate the agreement without penalty or obligation by the County for further payment, at any time for any reason during said period on a prorated

basis and to recover as refund from the City any prepayment made by the County for remaining unused portions of the County's quarterly payment upon thirty (30) days written notice by the County to the City, send certified mail, return receipt requested. Commissioner Jewell seconded. Motion carried 3-0.

GRANT

COPS HIRING RECOVERY PROGRAM

SHERIFF

Undersheriff Clayton Myers, said after review of the Grant Application with the County's legal staff, he requested to withdraw it from the Agenda. No action taken.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner McClain moved to adjourn at 10:23 a.m. Commissioner Jewell seconded. Motion carried 3-0

Meeting adjourned at 10:23 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman