

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

TUESDAY

10:00 A.M.

MAY 5, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director; Dan Valoff, CDS Staff Planner and 3 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

CERTIFICATE

PATTI JOHNSON - EFSEC

COMMISSIONERS

Commissioner Jewell moved to approve a Certificate of Recognition for Patti Johnson for her years of dedicated service representing Kittitas County on the Energy Facility Site Evaluation Council. Chairman Crankovich seconded. Motion carried 2-0.

APPROVAL OF AGENDA

Chairman Crankovich noted Item B under Board Discussion & Decision had been removed from the Agenda due to the Ordinance not being ready for consideration. Commissioner Jewell moved to approve the Agenda as amended. 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.

MINUTES**COMMISSIONER MEETINGS****COMMISSIONERS**

DATE	MEETING	RE:
3-27-07	Regular Meeting	HR Study Session
4-10-07	Regular Meeting	HR Study Session
4-11-07	Regular Meeting	HR Study Session
5-8-07	Regular Meeting	HR Study Session
5-22-07	Regular Meeting	HR Study Session
6-26-07	Regular Meeting	HR Study Session
7-24-07	Regular Meeting	PH Study Session
7-24-07	Regular Meeting	HR Study Session
8-21-07	Regular Meeting	HR Study Session
8-28-07	Regular Meeting	PH Study Session
8-28-07	Regular Meeting	HR Study Session
9-25-07	Regular Meeting	HR Study Session
10-23-07	Regular Meeting	HR Study Session
1-15-08	Regular Meeting	HR Study Session
1-28-08	Regular Meeting	HR Study Session
4-22-08	Regular Meeting	HR Study Session
4-24-08	Regular Meeting	PH Study Session
6-24-08	Regular Meeting	HR Study Session
7-22-08	Regular Meeting	HR Study Session
8-26-08	Regular Meeting	HR Study Session
8-26-08	Regular	PH Study Session

	Meeting	
9-9-08	Regular Meeting	HR Study Session
9-23-08	Regular Meeting	HR Study Session
10-14-08	Regular Meeting	HR Study Session
10-28-08	Regular Meeting	HR Study Session
11-12-08	Regular Meeting	HR Study Session
11-25-08	Regular Meeting	PH Study Session
11-25-08	Regular Meeting	HR Study Session
12-9-08	Regular Meeting	HR Study Session
12-23-08	Regular Meeting	PH Study Session
12-23-08	Regular Meeting	HR Study Session
1-27-09	Regular Meeting	HR Study Session
2-10-09	Regular Meeting	HR Study Session
2-24-09	Regular Meeting	HR Study Session
3-10-09	Regular Meeting	HR Study Session
3-24-09	Regular Meeting	PH Study Session
4-7-09	Special Meeting	BOCC Public Hearing
4-13-09	Special Meeting	Jail Expansion/Improvements
4-13-09	Special Meeting	WSDOT Presentation
4-15-09	Special Meeting	Treasurers Office Staffing
4-15-09	Special Meeting	Discussion of Jail Presentation
4-15-09	Special Meeting	Jail Expansion/Improvements
4-15-09	Special Meeting	HB 1386 Funds
4-16-09	Special Meeting	Finance Meeting

4-17-09	Emergency Special Meeting	Declaration of Emergency
4-20-09	Regular Meeting	BOCC Office Admin Meeting
4-20-09	Regular Meeting	BOCC DH Meeting Minutes
4-20-09	Special Meeting	CTI Discussion
4-20-09	Special Meeting	Jail Expansion/Improvements
4-21-09	Special Meeting	CTI Discussion
4-21-09	Regular Meeting	BOCC Public Hearings
4-22-09	Special Meeting	Executive Session
4-27-09	Regular Meeting	BOCC Office Admin Meeting
4-27-09	Regular Meeting	BOCC DH Meeting Minutes
4-27-09	Regular Meeting	DPW Study Session
4-28-09	Special Meeting	MOA W/DOE
4-28-09	Special Meeting	Executive Session

APPOINTMENT

KARNS & KNUDSON - KCSAAB

COMMISSIONERS

Approve the appointment of Julia Karns and Kasey Knudson to the Kittitas County Substance Abuse Advisory Board, for a three year term, effective immediately and expiring on December 31, 2011 and to authorize the Chair to sign letters of appointment.

AGREEMENT

MENKE JACKSON BEYER EHLIS & HARPER, LLP

HUMAN RESOURCES

Approve an Agreement between Kittitas County and Menke Jackson Beyer Ehlis & Harper, LLP for matters relating to labor and personnel relations inclusive of negotiations, medications, arbitrations, unfair labor practice charges, beginning January 1, 2009.

CONTRACT

AMENDMENT 2 - DEPT. SOCIAL & HEALTH SERVICES SUBSTANCE ABUSE

Acknowledge Contract Amendment No. 0763-20318-02 between the Washington State Department of Social & Health Services, Division of Alcohol and Substance Abuse and Kittitas County for a decrease of \$17,842.00, for

the contract period February 1, 2009 through June 30, 2009.

CONTRACT AMENDMENT 2-CASCADE RECOVERY RESOURCE CENTER SUBSTANCE ABUSE

Acknowledge Contract Amendment #2 between Kittitas County and Cascade Recovery Resource Center in the amount of \$5,000.00 for the period July 1, 2007 through June 30, 2009.

CONTRACT AMENDMENT 2-ALCOHOL DRUG DEPENDENCY SERVICES SUBSTANCE ABUSE

Acknowledge Contract Amendment #2 between Kittitas County and Alcohol Drug Dependency Services in the maximum amount of \$784,243.00 for the period July 1, 2007 through June 30, 2009.

MEMORANDUM OF UNDERSTANDING WA STATE DEPT. OF TRANSPORTATION SHERIFF

Acknowledge a Memorandum of Understanding between the Washington State Department of Transportation and the Kittitas County Sheriff's Department to allow the refueling of vehicles and equipment at WSDOT fuel stations on a conditional basis.

SET PUBLIC HEARING PETITION TO ANNEX INTO FIRE DIST. #2 COMMISSIONERS

Approve setting a Public Hearing to consider a Petition to Annex property located at 1641 Perry Road, Ellensburg, Washington, into Fire District #2 (Map Number 16-19-04020-0002), to be held on Tuesday June 2, 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.

AGREEMENT YAKIMA COUNTY JUVENILE DETENTION FACILITY JUVENILE

Approve an Agreement between Kittitas County and Yakima County for the Detention of Kittitas County Juveniles to be housed in the Yakima County Juvenile Detention Facility, for the calendar year 2009.

AGREEMENT UPPER KITTITAS CO. SENIOR CENTER COMMISSIONERS

Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center, in the amount of \$19,900.00 to provide public services which will benefit senior citizens and others in the Upper Kittitas County, for the period beginning January 1, 2009 through December 31, 2009.

DESIGNATION DERRICK CONLEY-MENTAL HEALTH PROFESSIONAL MH/DD

Approve Derrick Conley, Therapist, as a "Designated Mental Health Professional" as defined by WAC 388-865-0150(2) and recommended by Harry

Kramer, Ph.D. DMHP, Director of Central Washington Comprehensive Mental Health.

AGREEMENT **GREATER COLUMBIA BEHAVIOR HEALTH** **MH/DD**

Approve Amendment No. 1 to a Mental Health Block Grant Agreement No. KITTITAS-MHBG-08/09-01 between the Greater Columbia Behavioral Health and Kittitas County in the maximum amount of \$29,490.00 for the period beginning March 5, 2009 through September 30, 2009.

CONTRACT **CREATIVE KIDS DAYCARE** **PUBLIC HEALTH**

Approve a Contract between Creative Kids Daycare and the Kittitas County Public Health Department to provide infant nurse consultant services, at a rate of \$50.00 per month, for a total of twelve (12) months for a contract maximum of \$600.00.

CONTRACT **CMA DAYCARE** **PUBLIC HEALTH**

Approve a Contract between CMA Daycare and the Kittitas County Public Health Department to provide infant nurse consultant services, at a rate of \$50.00 per month, for a total of twelve (12) months for a contract maximum of \$600.00.

MEMORANDUM OF UNDERSTANDING **RSVP** **PUBLIC HEALTH**

Approve a Memorandum of Understanding between the Retired and Senior Volunteer Program and the Kittitas County Public Health Department to recruit, interview and register RSVP volunteers and refer them to the Volunteer Stations as Stations request volunteers, beginning January 1, 2009 through January 1, 2012.

RESOLUTION 2009-67 **CHANGING PETTY CASH ACCOUNTS** **AUDITOR**

Approve Resolution No. 2009-67 Changing Petty Cash Accounts and to rescind Resolution No. 2008-140 due to changes in dollar amounts and personnel.

SET PUBLIC HEARING **AMEND 2009 COUNTY BUDGET** **AUDITOR**

Approve Setting a Public Hearing to consider amending the 2009 County budget in the total amount of \$1,713,544.00, 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 Ellensburg, Washington, and to authorize the Clerk to publish said notice.

Approve and authorize the Chair to sign a Long-Term Payable Agreement Amendment No. 0863-38304-01 between the Washington State Department of Social & Health Services, Executive Management and Operations Financial Division, extending the contract period to July 1, 2008 through June 30, 2010.

CHANGE ORDER #1 BELSAAS AND SMITH CONSTRUCTION, INC. SOLID WASTE

Approve and authorize the Chair to sign Change Order #1 with Belsaas and Smith Construction, Inc. in the amount of \$4,227.00 for the compost facility project at the Ellensburg Transfer Station.

CHANGE ORDER #2 BELSAAS AND SMITH CONSTRUCTION, INC. SOLID WASTE

Approve and authorize the Chair to sign Change Order #2 with Belsaas and Smith Construction, Inc. in the amount of \$146,800.00, adding Schedule C to the compost facility project at the Ellensburg Transfer Station.

LEASE VANTAGE WIND ENERGY, LLC SOLID WASTE

Approve a Memorandum of Lease Agreement between Kittitas County and Vantage Wind Energy, LLC, for a period of thirty five (35) years, beginning September 16, 2008 through September 16, 2043 to use the property for wind energy conversion purposes and other related activities.

SET CLOSED RECORD HEARING NELSEN REZONE (RZ-08-00011) CDS

Approve setting a Closed Record Hearing to consider an application submitted by John H. F. Ufkes, authorized agent for James Nelsen, landowner, for a project related rezone from Forest & Range to Ag-5 along with an application for a short plat proposing a total of 3 lots on approximately 20.00 acres of land, located East of the City of Cle Elum, off of Lambert Road, Cle Elum, Washington (Map Numbers 20-17-31052-0001 & 20-17-31052-0006), to be held on Tuesday May 19, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington.

SET CLOSED RECORD HEARING JCTRS REZONE (RZ-08-06) CDS

Approve setting a Closed Record Hearing to consider an application submitted by Jeff Slothower, authorized agent for JCTRS LLC, landowner, for a project specific rezone from Ag-20 to Ag-5 with a Preliminary Plat proposing a total of 14-lots on approximately 76.78 acres of land, located Northeast of the City of Ellensburg, South of Charlton Road, West of Wilson Creek Road, North of Thomas Road, Ellensburg, Washington

(Map Number 19-19-31051-0004), to be held on Tuesday May 19, 2009 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington.

MYLARS

SADDLEROCK ESTATES PLAT (P-08-11)

CDS

Approve and authorize the Chair to sign the final mylars for the Saddlerock Estates Plat (File #P-08-11), an application submitted by Chris Cruse of Cruse & Associates, authorized agent for JC DJC, LLC landowner, for a Preliminary Plat subdividing approximately 47.13 acres into 8-lots, located North of the City of Ellensburg, South of Hungry Junction Road, East of Reecer Creek Road, Ellensburg, Washington (Map Number 18-18-23000-0016).

AGREEMENT

RURAL ARTERIAL PROGRAM - CRAB

PUBLIC WORKS

Approve a Rural Arterial Program Project Agreement for Construction for Project No. 1907-01 Westside Road from M.P. 01.98 to 05.81 in the amount of \$1,546,500.00 and Project No. 1905-01 Nelson Siding Road from M.P. 0.00 to 04.49 in the amount of \$3,053,500.00.

RESOLUTION 2009-68

CALL FOR BIDS WF TEANAWAY ROAD BRIDGE

PUBLIC WORKS

Approve Resolution No. 2009-68, to authorize a Call for Bids for the WF Teanaway Road Bridge Reconstruction project from M.P. 0.75 to 0.85, to be accepted until 2:00 p.m. on Thursday May 28, 2009 at the Kittitas County Public Works Department 411 North 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

EVENT

EASTON MEMORIAL DAY CELEBRATION

COMMISSIONERS

Commissioner Jewell moved to approve a Special Event Request to hold the annual Easton Memorial Day Celebration on Saturday May 23, 2009, and to waive the fee for the Fire Marshal permit due to the application being received prior to the date the fee was implemented. Chairman Crankovich seconded. Motion carried 2-0.

ORDINANCE INCREASING THE LODGING TAX - ITEM REMOVED AT THE REQUEST OF THE BOARD DUE TO THE DOCUMENT NOT BEING READY FOR CONSIDERATION.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:06 a.m. Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 10:06 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Alan Crankovich, Chairman