

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

TUESDAY

10:00 A.M.

AUGUST 4, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Zera Lowe, Deputy Prosecutor; Todd Davis, Noxious Weed Director; Stephanie Happold, Deputy Prosecutor and approximately 20 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

ROGER McCUNE - FISH

COMMISSIONERS

Commissioner McClain moved to approve a Certificate of Appreciation to Roger McCune for his service to the citizens of Kittitas County as Program Director for FISH (Friends In Service to Humanity). Commissioner Jewell seconded.

The Board commented on Mr. McCune's dedication as a public servant and how his efforts are appreciated by many in Kittitas County. There were several community and FISH Board members who gave remarks and thanked Mr. McCune for all of this service over the years and how successful the program has been.

Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted the meeting minutes from July 20, 2009 that was held with the Maintenance Department had been removed from the

Agenda for further review; Items O & P from the Consent Agenda were removed from the Agenda and a Notice of Public Hearing had been added to Administrative Matters. Commissioner Jewell moved to approve the Agenda as amended. Commissioner McClain 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

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MEETING	RE:
7-6-09	Special Meeting	Appeal Hearing O. Seiber
7-7-09	Special Meeting	BOCC Public Hearings
7-7-09	Special Meeting	DOE MOA
7-8-09	Special Meeting	Schnebly Pit
7-8-09	Special Meeting	DOE MOA
7-13-09	Special Meeting	Budget Retreat Policies
7-16-09	Special Meeting	Finance Meeting
7-20-09	Regular Meeting	BOCC Office Admin Meeting Minutes
7-20-09	Regular Meeting	BOCC Agenda Study Session
7-20-09	Special Meeting	DOE Moratorium
7-20-09	Regular Meeting	BOCC DH Meeting Minutes
7-27-09	Regular Meeting	DPW Study Session
7-27-09	Regular Meeting	CDS Study Session

AGREEMENT

DR. JOSEPH A. ZITTERMAN

PROSECUTOR

Approve an Agreement between the Kittitas County Sheriff's Office and Dr. Joseph A. Zitterman, to provide medical assessment and treatment of inmates at the Kittitas County Corrections Center beginning July 15, 2009 through December 31, 2009.

AGREEMENT

HOPESOURCE - UPPER COUNTY SERVICES

COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource to provide services to senior citizens in the form of referral services and transportation services in the amount of \$7,875.00 for the period beginning January 1, 2009 through December 31, 2009.

RESOLUTION 2009-108

REVOLVING FUND/PETTY CASH ACCOUNTS

AUDITOR

Approve Resolution No. 2009-108, Establishing Kittitas County Fair Revolving Fund/Petty Cash Accounts in the amount up to \$28,000.00 and to be remitted back to the County Auditor before November 6, 2009.

AGREEMENT

DEPARTMENT OF SOCIAL & HEALTH SERVICES

SUBSTANCE ABUSE

Approve and authorize the Chair to sign Program Agreement No. 0963-68044, between the Department of Social & Health Services, Division of Alcohol and Substance Abuse in the amount of \$564,222.00, for the period beginning July 1, 2009 through September 30, 2009.

AGREEMENT

ALCOHOL DRUG DEPENDENCY SERVICES

SUBSTANCE ABUSE

Approve and authorize the Chair to sign an Agreement between Kittitas County and the Alcohol Drug Dependency Services, in the amount of \$500,222.00 to provide substance abuse services for the 09-11 biennium, for the period beginning July 1, 2009 through September 30, 2009.

AGREEMENT

CASCADE RECOVERY RESOURCE CENTER

SUBSTANCE ABUSE

Approve and authorize the Chair to sign an Agreement between Kittitas County, Alcohol Drug Dependency Services and Cascade Recovery Resource Center, in the amount of \$64,000.00 to provide services to individuals referred by treatment by the Department of Child and Family Services as well as any youth in need of treatment, for the period July 1, 2009 through September 30, 2009

REQUEST TO APPROVE A CONTRACT WITH KITTITAS COUNTY & DEPARTMENT OF SOCIAL & HEALTH SERVICES - DEVELOPMENTAL DISABILITIES - ITEM REMOVED FROM AGENDA & TO BE PLACED ON THE AUGUST 18, 2009 AGENDA.

**REQUEST TO APPROVE AN AGREEMENT BETWEEN KITTITAS COUNTY AND ELMVIEW -
ITEM REMMOVED FROM AGENDA & TO BE PLACED ON THE AUGUST 18, 2009 AGENDA.**

AGREEMENT

B & F SERVICES

AUDITOR

Approve an Agreement between the Kittitas County Horticultural Pest & Disease Board and B & F Services, for arranging and overseeing the spraying and control for apple maggots, in the amount of \$86.00 per hour, not to exceed a maximum of \$40,000.00.

SET PUBLIC HEARING

CIVIL SERVICES EXPANSION OF MEMBERS

COMMISSIONERS

Approve setting a public hearing to consider an Ordinance which would increase the Civil Service Commissioner membership from 3 to 5, to be held on Tuesday September 1, 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.

ORDER

HDR ENGINEERING, INC.

PUBLIC WORKS

Approve and acknowledge the Public Works Director's signature on Task Order between Kittitas County and HDR Engineering, Inc. for additional services required for the improvement of the Red Bridge corridor at the Red Bridge Road Slide Area A location.

INTERLOCAL AGREEMENT

YAKIMA COUNTY - EQUIPMENT

PUBLIC WORKS

Approve ratifying an Interlocal Cooperative Agreement between Yakima County and Kittitas County for General Equipment and/or Services through the Department of Public Works.

SET PUBLIC HEARING

WPA ROAD

PUBLIC WORKS

Approve Setting a Public Hearing to consider Granting a Non-Exclusive Irrigation Franchise on WPA Road, located in Section 8 of Township 16, Range 20, Ellensburg, Washington, to be held on Tuesday September 1, 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.

RESOLUTION 2009-109

4,000 GALLON FLUSHER/ANTI-ICER

PUBLIC WORKS

Approve Resolution No. 2009-109, Awarding a Bid to Furnish One New 4,000 Gallon Flusher/Anti-Icer, to Norstar Industries, Inc. in the amount of \$110,450.52, and to authorize the Director of Public Works to sign the contract documents.

RESOLUTION 2009-110**UPPER TEANWAY SUBAREA PLANNING****CDS**

Approve Resolution No. 2009-110, Approving the Execution of a Memorandum of Agreement between the American Forest Land Company; the firm of GordonDerr, LLP and Kittitas County for costs associated with the Upper Teanaway Subarea Planning Process.

ORDINANCE 2009-16**BENSCH REZONE (RZ-08-05)****CDS**

Approve Ordinance No. 2009-16, for the Bensch Rezone (RZ-08-05) and Preliminary Short Plat (SP-08-10), a zone change of approximately 7.62 acres from Forest & Range to Rural-3, submitted by Stanley and Kay Bensch, landowners, located South of the City of Cle Elum at 880 South Cle Elum Ridge Road, (Forest Services Road #3350), Cle Elum, Washington (Map Number 19-15-08010-0015).

RESOLUTION 2009-111**MIDFIELD DIVISION II (LP-08-30)****CDS**

Approve Resolution No. 2009-111, for the Midfield Division II (LP-08-30) Preliminary Plat, a division of 20.49 acres into 6 lots zoned Ag-3, located South of Susan Road, North of Manastash Road, Ellensburg, Washington (Map Number 17-18-08056-0009).

SET CLOSED RECORD HEARING**AKEHURST REZONE (RZ-08-00012)****CDS**

Approve setting a Closed Record Hearing to consider the Akehurst Rezone (RZ-08-00012) and Preliminary Plat (LP-08-00033), an application submitted by Don and Gregory Akehurst, landowners, for a rezone from Agriculture-20 to Agriculture-5 along with a Preliminary Plat to subdivide 71.29 acres into 14-lots, located East of Wilson Creek Road, South of Lone Willow Lane off of the North Side of Brickmill Road, Ellensburg, Washington (Map Numbers 18-19-20020-0006, 18-19-20020-0013, 18-19-20054-0001, 18-19-20054-0001), to be held on Tuesday August 18, 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**DARROW REZONE (RZ-08-00008)****CDS**

Approve setting a Closed Record Hearing to consider the Darrow Rezone (RZ-08-00008), an application submitted by Walter Darrow, landowner, for a rezone from Forest & Range to Rural-3 along with a Preliminary Plat to subdivide approximately 27.16 acres into 6-lots, ranging in size from 3.01 acres to 12.09 acres, located Northeast of the City of Cle Elum, West of SR 970 off Teanaway Road, Cle Elum, Washington (Map Number 20-16-05020-0017), to be held on Tuesday August 18, 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**JB DEVELOPMENT (LP-08-27)****CDS**

Approve setting a Closed Record Meeting to consider the JB Development Preliminary Plat (LP-08-27), an application submitted by JB Development LLC, landowner for a 3-lot plat on approximately 10.10 acres of land zoned Ag-3, located South of Bowers Road and East of Pioneer Road, Ellensburg, Washington (Map Number 18-18-26089-0003), to be held on Tuesday August 18, 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**TMC PRELIMINARY PLAT (LP-08-20)****CDS**

Approve setting a Closed Record Meeting to consider the TMC Preliminary Plat (LP-08-20), an application from Richard Susan, authorized agent for the Tacoma Motorcycle Club Inc., landowner for a 5-lot plat on approximately 29.07 acres of land zoned Ag-5, located South of Nelson Siding Road and West of Talmadge Road, Cle Elum, Washington (Map No. 20-14-20030-0003), to be held on Tuesday August 18, 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****SET PUBLIC HEARING****OPEN SPACE TIMBER CLASSIFICATION****COMMISSIONERS**

Commissioner McClain moved to set a Public Hearing to consider requests for reclassification as Open Space Timber Land for Current Use Tax Assessment under the Open Space Taxation Act for Phillip C. Lesh & Elita A. Lesh (Map Number 19-15-09050-0006) and James A. Lesky (Map Numbers 20-15-27020-0011, 20-15-27020-0019 and 20-15-27010-0002), to be held on Tuesday August 18, 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. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**BOARD DISCUSSION/DECISION ITEMS****RESOLUTION 2009-105****SMALL WORKS & PURCHASE ROSTER****PUBLIC WORKS**

Commissioner McClain moved to approve Resolution No. 2009-105, Amending the Kittitas County Procedures for a Small Works and a Small Purchase Roaster and for Leases for Personal Property. Commissioner Jewell seconded. Motion carried 3-0.

