

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

**TUESDAY**

**10:00 A.M.**

**SEPTEMBER 1, 2009**

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

Others: Julie Kjorsvik, Clerk of the Board; Zera Lowe, Deputy Prosecutor; Jerry Pettit, Auditor; Judy Pless, Budget & Finance Manager; Joyce Julsrud; Clerk; Dan Valoff, CDS Staff Planner; Brent Bottoms, 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**

**CERTIFICATE**

**JUDY PLESS-PROFESSIONAL FINANCE**

**COMMISSIONERS**

Commissioner McClain moved to approve a Certificate of Recognition to Judy Pless, Budget & Finance Manager, for her commitment to education and professional excellence shown by earning the "Professional Finance Officer Award" for 24 years. Chairman Crankovich seconded. Motion carried 2-0.

**APPROVAL OF AGENDA**

Chairman Crankovich noted a letter had been added under Correspondence; a request to set a public hearing had been added to Administrative Matters and there may be an Executive Session at the conclusion of the Agenda. Commissioner McClain 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.

Commissioner McClain moved to approve the Consent Agenda as presented. Chairman Crankovich seconded. Motion carried 2-0.

**MINUTES**

**COMMISSIONER MEETINGS**

**COMMISSIONERS**

<b>DATE</b>	<b>MEETING</b>	<b>RE:</b>
2-12-09	Special Meeting	Compensation Committee
6-16-09	Special Meeting	BoCC Public Hearings
7-14-09	Special Meeting	DOE
7-21-09	Special Meeting	BoCC Public Hearings
8-4-09	Regular Meeting	BoCC Agenda Session
8-5-09	Appeal Hearing	O.Seiber SEPA DNS Appeal
8-10-09	Special Meeting	Sanda City Athletes
8-12-09	Special Meeting	Jail Repair Contract
8-13-09	Special Meeting	DOE
8-17-09	Regular Meeting	BoCC Office Admin Meeting
8-17-09	Regular Meeting	BoCC DH Meeting Minutes
8-17-09	Special Meeting	Executive Session
8-17-09	Regular Meeting	BoCC Agenda Study Session
8-18-09	Regular Meeting	BoCC Agenda Session
8-18-09	Special Meeting	BoCC Public Hearings
8-19-09	Special Meeting	Jail Repair Contract
8-20-09	Special	Finance Committee

	Meeting	
8-20-09	Special Meeting	Executive Session
8-24-09	Regular Meeting	BoCC Office Admin Meeting
8-24-09	Regular Meeting	BoCC DH Meeting Minutes
8-25-09	Special Meeting	Armory Tour

**GRANT APPLICATION**

**LOCAL RECORDS GRANT**

**CLERK**

Approve and authorize the Chair to sign a Local Records Grant Application for the years 2009-2011, between the Washington Secretary of State, Washington State Archives and the Kittitas County Clerk's office.

**LETTER**

**INNOVATION PARTNERSHIP ZONE (IPZ)**

**COMMISSIONERS**

Approve and ratify the Board's signature on a letter to the Department of Commerce, supporting the creation and designation of an Innovation Partnership Zone (IPZ) in Kittitas County.

**CONTRACT**

**WORK STUDY PROGRAM**

**JUVENILE**

Approve and ratify the Vice-Chair's signature on an Employer Contract with the State of Washington Work Program with the Kittitas County Probation Services Department, for the period beginning July 1, 2009 through June 30, 2010.

**RESOLUTION 2009-120**

**SAFETY-NET PAYMENTS UNDER P.L. 106-393**

**AUDITOR**

Approve Resolution No. 2009-120, In the Matter of the Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393, noting Kittitas County elects to receive its full payment amount pursuant to Title 1 Section 102(a)(2) of P.L. 106-393, and allocates 20 percent of the amount to Title II and Title III projects referred to as "Project Funds" and further allocates between such Titles for the federal fiscal year 2008 for expenditure after federal fiscal year 2007 on the following basis: one-hundred (100) percent of Project Funds for expenditure on Title II projects and zero (0) percent of the Project Funds for expenditure on Title III projects.

**SET PUBLIC HEARING**

**SURPLUS PROPERTY/SURPLUS SALE**

**AUDITOR**

Approve setting a Public Hearing to consider disposition of County assets to be sold at the surplus sale designated for October 3, 2009 or transferred to another governmental agency, to be held on Tuesday September 15, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room



Kittitas County and Reecer Creek Excavating, LLC. in an amount of \$43,869.60, as approved in Resolution No. 2009-103, for the Yakima River Canyon Center Phase I.

**SET PUBLIC HEARING NON-EXCLUSIVE FRANCH. WILSON CREEK RD PUBLIC WORKS**

Approve setting a public hearing to consider granting a Non-Exclusive Irrigation Franchise on Wilson Creek Road located in Section 31, of Township 18, Range 19, Ellensburg, Washington, to be held on Tuesday October 6, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING 6 YR. TIP & ANNUAL CONSTRUCTION PROGRAM PUBLIC WORKS**

Approve setting a public hearing to consider adopting the Six-Year Transportation Improvement Program for the years 2010-2015 and the Annual Construction Program for 2010, to be held on Tuesday October 6, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**GRANT STATE ARCHIVES-LOCAL RECORDS GRANT PROGRAM PUBLIC WORKS**

Approve and ratify the Chair's signature on an Invoice Voucher for the Office of the Secretary of State, Local Records Grant No. OSOS G-3885 in the amount of \$10,829.00, for the Public Works Department scanning and microfilm project.

**FINAL MYLARS SUN COUNTRY HIGHLANDS PLAT (P-08-07) CDS**

Approve and authorize the Chair to sign the Final Mylars granting final plat approval of the Sun Country Highlands Performance Based Cluster Preliminary Plat (P-08-07), a 10-lot Performance Based Cluster Plat on 15.05 acres of land that is currently zoned Rural-3, ranging in size from 0.35 to 0.75 acres in size, and 10.55 acres will be dedicated to open space for perpetuity, located West of the City of Cle Elum located off Golf Course Road and Oakmont and Hermitage Drive, Cle Elum, Washington (Map Number 20-14-35000-0017).

**CORRESPONDENCE**

**LETTER 1991 FAIR BOND - GRANDSTAND AUDITOR**

Commissioner McClain moved to approve and ratify the Chair's signature on a letter to Ms. Marti Canatsey, USDA, Community Programs Specialist, for notification of paying off the 1991 Fair Bond effective September 15, 2009, in the amount of \$83,744.17. Chairman Crankovich seconded.

Motion carried 2-0.

**ADMINISTRATIVE MATTERS**

**SET PUBLIC HEARING**

**SETTING FEES FOR COMPOST**

**SOLID WASTE**

Commissioner McClain moved to set a Public Hearing to consider setting fees for the sale of compost at the Ellensburg Transfer Station, to be held on Tuesday September 15, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue Ellensburg, Washington, and to authorize the Clerk to publish said notice. Chairman Crankovich seconded. Motion carried 2-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**RESOLUTION**

**TEANAWAY SOLAR RESERVE CUP**

**PUBLIC WORKS**

Commissioner McClain said he was not comfortable signing the proposed agreement without making sure that the Prosecutor's expenses for review was covered.

Commissioner McClain moved to continue the Resolution and Agreement for Reimbursement of the Costs Associated with the Teanaway Solar Reserve CUP Application and Review of the Development Agreement to the Tuesday September 15, 2009, Commissioner Agenda at 10:00 a.m. Chairman Crankovich seconded. Motion carried 2-0.

**RESOLUTION 2009-118**

**AFFORDABLE HOUSING GRANT AGREEMENT**

**COMMISSIONERS**

Commissioner McClain moved to approve Resolution No. 2009-118, Adopting the Kittitas County Homelessness and Affordable Housing Committee's Affordable Housing Grant Agreement. Chairman Crankovich seconded. Motion carried 2-0.

**RESOLUTION 2009-119**

**HOMELESS HOUSING GRANT AGREEMENT**

**COMMISSIONERS**

Commissioner McClain moved to approve Resolution No. 2009-119, Adopting the Kittitas County Homelessness and Affordable Housing Committee's Homeless Housing Grant Agreement. Chairman Crankovich seconded. Motion carried 2-0.

**AGREEMENT**

**HABITAT FOR HUMANITY - HOUSE #9**

**COMMISSIONERS**

Commissioner McClain moved to approve Grant Agreement #AH2009-001, between Kittitas County and the Kittitas County Habitat for Humanity for the construction of Habitat House #9 project, in the amount of



CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

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Julie Kjorsvik

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Alan Crankovich, Chairman