

Commissioner McClain moved to approve a Certificate of Appreciation for Jack Dugan for over 35 years of dedicated service on the Kittitas County Airport Advisory Committee. Commissioner Jewell seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted Item C under the Consent Agenda has been postponed until a later date and an item had been added to Administrative Matters.

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 C had been postponed until 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	RE:
3/24/2009	HR Minutes
4/9/2009	Solid Waste Minutes
4/14/2009	HR Minutes
4/28/2009	HR Minutes
5/12/2009	HR Minutes
6/23/2009	HR Minutes
7/09/2009	Solid Waste Minutes
7/14/2009	HR Minutes
7/28/2009	HR Minutes
8/11/2009	HR Minutes
8/13/2009	Solid Waste Minutes
8/25/2009	HR Minutes
8/31/2009	Agenda Study Session
9/8/2009	WCRP Presentation
9/8/2009	HR Minutes
9/9/2009	Compensation Committee
9/9/2009	DOE MOA con't.
9/10/2009	DOE MOA con't.

9/10/2009	DOE MOA con't. PM
09/10/2009	Solid Waste Minutes
9/11/2009	DOE MOA con't.
9/14/2009	Agenda Study Session
9/14/2009	Discussion with Tammy Redmon
9/14/2009	Office Admin
9/14/2009	Dept. Head Minutes (4)
9/15/2009	GMA Compliance
9/15/2009	Agenda Minutes
9/15/2009	Public Hearing Minutes
9/21/2009	Office Admin.
9/21/2009	Dept. Head Minutes (Sheriff)
9/23/2009	Executive Session
9/24/2009	Rail District
9/28/2009	DOE MOA con't.
9/28/2009	Office Admin.
9/28/2009	Dept. Head Minutes (Clerk)
9/28/2009	DPW Study Session

SET PUBLIC HEARING AMEND COUNTY CODE - PUBLIC EVENTS PROSECUTOR

Approve setting a public hearing to consider proposed amendments to Kittitas County Code, establishing a permitting procedure for County review of public events, also a procedure for reconsideration of existing CUP's, to be held on Tuesday October 20, 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.

REQUEST TO ACKNOWLEDGE THE COUNTY AUDITOR'S SIGNATURE ON ELECTION ASSISTANCE FOR INDIVIDUALS WITH DISABILITIES GRANT AGREEMENT WITH THE SECRETARY OF STATE - ITEM POSTPONED UNTIL A LATER DATE

APPLICATION WA. COUNTIES INSURANCE FUND/POOL HUMAN RESOURCES

Approve and ratify the Chair's signature on a Group Master Application with the Washington Counties Insurance Fund/Pool, for the annual review date effective January 1, 2010.

APPOINTMENT ROYLENE CRAWFORD-LODGING TAX ADVISORY COMMISSIONERS

Approve the appointment of Roylene Crawford to the Kittitas County Lodging and Tax Advisory committee, replacing Marshall Madsen, former Director of the Ellensburg Chamber of Commerce, for a term effective immediately.

APPOINTMENT KELLY THIELEN-HOMELESS & AFFORDABLE HOUSING COMMISSIONERS

Approve the appointment of Kelly Thielen to the Kittitas County Homeless and Affordable Housing Committee, to serve as the Community Volunteer position, effective immediately.

APPOINTMENT DOUGLAS HANNON-HORTICULTURAL PEST & DISEASE BD.COMMISSIONERS

Approve the Re-appointment of Douglas Hannon to the Kittitas County Horticultural Pest and Disease Board, for a two-year term effective immediately and expiring on June 30, 2011.

APPOINTMENT TOM BRUNSON-NOXIOUS WEED CONTROL BD. #2 COMMISSIONERS

Approve the appointment of Tom Brunson, to the Kittitas County Noxious Weed Control Board, for District #2, effective immediately and expiring on March 30, 2010.

AGREEMENT EQUITABLE SHARING PROGRAM SHERIFF

Acknowledge the Equitable Sharing Agreement and Certification with the US Department of Justice, and the annual Certification Report to be submitted to the US Department of Justice for the fiscal year ending September 30, 2009.

MEMORANDUM OF UNDERSTANDING COMMUNITY NETWORK/TRAFFIC SAFETY SHERIFF

Approve a Memorandum of Understanding between the Kittitas County Sheriff's Office and the Kittitas County Community Public Health and Safety Network/Traffic Safety in the amount of \$2,000.00 for the "Drive Hammered, Get Nailed" campaign between August 14, 2009 and September 7, 2009, and a Request for Budget Amendment.

AGREEMENT DSHS/EARLY INTERVENTION PROGRAM PUBLIC HEALTH

Approve Agreement Number 0963-66112, between the Department of Social and Health Services, Division of Children and Family Services, and Kittitas County, in the amount of \$6,000.00 for the period beginning July 1, 2009 through June 30, 2010.

AGREEMENT DSHS/MEDICAID ADMINISTRATIVE MATCH PUBLIC HEALTH

Approve Amendment No. 0963-53332-01, between the Department of Social and Health Services, Health and Recovery Services Administration, and Kittitas County, in the total maximum contract amount of \$41,200.00 for the period beginning October 1, 2009 through December 31, 2010.

RESOLUTION 2009-129 CANCEL CLAIMS FUND WARRANTS AUDITOR

Approve Resolution No. 2009-129, to Cancel Claims Fund Warrants issues in the total amount of \$53.90, for the year of 2006, and to be remitted to the Department of Revenue - Unclaimed Property.

RESOLUTION 2009-130 CANCEL PAYROLL FUND WARRANT AUDITOR

Approve Resolution No. 2009-130, to Cancel Payroll Fund Warrant issued in the amount of \$19.54, for the year of 2007, and to be remitted to the Department of Revenue - Unclaimed Property.

RESOLUTION 2009-131 CANCEL CLAIMS FUND WARRANT AUDITOR

Approve Resolution No. 2009-131, to Reissue Claims Fund Warrants in the amounts of \$13.21 to Lisa Bugni and \$74.85 to WSU Coop Extension, Kittitas County.

CONTRACT DEPT. OF NATURAL RESOURCES NOXIOUS WEED

Approve a Contract between the Washington State Department of Natural Resources and the Kittitas County Noxious Weed Control Board, to provide noxious weed control on State managed lands within Kittitas County, in an amount of \$12,000.00 for the period beginning September 1, 2009 through June 30, 2010, and to sign a Personnel Action Form.

SET PUBLIC HEARING PINE VALLEY RANCH PLAT AMENDMENT CDS

Approve setting a public hearing to consider the Pine Valley Ranch Plat Amendment, LP-09-0007, to vacate Forest Way, a private road, located between 128 and 130 Prairie Lane, Lot 1, Block 3 and Lot 3, Block 4 Pine Valley Ranch, Cle Elum, Washington (Map No. 20-14-26050-0301 & 20-14-26050-0403), to be held on Tuesday October 20, 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 CLOSED RECORD MEETING TIGER PRELIMINARY PLAT CDS

Approve setting a Closed Record Meeting to consider the Tiger Preliminary Plat (LP-08-22), an application submitted by David Nelson, authorized agent for Tiger Estates, LLC, landowner, for a 7-lot preliminary plat on approximately 21.06 acres of land that is zoned Ag-3, located East of the City of Ellensburg, East of Wilson Creek Road, off Mission View Drive, Ellensburg, Washington (Map No. 18-19-32020-0029), to be held on Tuesday October 20, 2009, at 10:00 a.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 CLOSED RECORD MEETING McINTYRE PRELIMINARY PLAT CDS

Approve setting a Closed Record Meeting to consider the McIntyre Preliminary Plat (LP-08-15), an application from Andrew and Michelle Schmidt, landowners, for a 6-lot preliminary plat located on approximately 18.06 acres of land zoned Agricultural-3, located East of Wilson Creek Road and South of Game Farm Road, Ellensburg, Washington, (Map No. 18-19-32010-0006), to be held on Tuesday October 20, 2009, at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington.

CLOSED RECORD MEETING WINDBENT RANCH PRELIMINARY PLAT CDS

Approve setting a Closed Record meeting to consider the Windbent Ranch Preliminary Plat (LP-08-16), an application from Andrew and Michelle Schmidt, landowners, for an 8-lot preliminary plat located East of Wilson Creek Road and South of Game Farm Road, Ellensburg, Washington, (Map No. 18-19-32010-0003), to be held on Tuesday October 20, 2009, at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington.

FINDINGS OF FACT OTTO SIEBER SHORT PLAT APPEAL CDS

Approve the Findings of Fact, Conclusions of Law, Decision and Conditions of Approval, for the Otto Sieber Short Plat (SP-08-00052) Appeal.

RESOLUTION 2009-132 TEANAWAY RIDGE PLAT CDS

Approve Resolution No. 2009-132, approving the Teanaway Ridge Preliminary Plat (P-07-48), an application from Chad Bala, Terra Design Group, Inc. authorized agent for Teanaway Ridge, LLC, landowner, for a division of 54.36 acres into 146 lots, located West of Reecer Creek Road at Hillview Drive, Ellensburg, Washington (Map No. 18-18-22030-0010).

RESOLUTION 2009-133 NELSON SIDING ROAD PROJECT PUBLIC WORKS

Approve Resolution No. 2009-133, Ratifying the Chair's signature on the Rural Arterial Program Project Agreements for the Nelson Side Road project, and to approve an Interagency Agreement between Kittitas County and Central Washington University's Central Washington Anthropological Survey, not to exceed \$25,505.00.

INTERLOCAL AGREEMENT EASTON STATE PARK PUBLIC WORKS

Approve an Interlocal Cooperative Agreement between Easton State Park and Kittitas County for General Equipment and/or Services through the

Department of Public Works.

INTERLOCAL AGREEMENT GREATER COLUMBIA BEHAVIORAL HEALTH COMMISSIONERS

Approve a Second Amended Interlocal Agreement between the Greater Columbia Behavioral Health and/or Regional Support Network and Asotin, Benton, Columbia, Franklin, Garfield, Kittitas, Klickitat, Skamania, Walla Walla, Whitman and Yakima counties.

AGREEMENT VIA TRACK - NEXTGEN PUBLIC HEALTH

Approve a Software Agreement between Via Track and the Kittitas County Public Health Department, to be able to bill insurance companies electronically through NextGen Electronic Practice Management.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING 2010 PUBLIC HEALTH FEES PUBLIC HEALTH

Commissioner McClain moved to acknowledge setting a public hearing immediately following the Board of Health meeting, to consider revisions of the 2010 Kittitas County Public Health Department's fee schedule, to be held on Thursday October 15, 2009, at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING MARION PERFORMANCE BASED CLUSTER PLAT CDS

Dan Valoff, Staff Planner, stated the applicant had withdrawn the Spring Tree Plat application, which should address the Boards concerns that were previously expressed.

Commissioner Jewell moved to approve the Marion Performance Based Cluster Plat (P-06-06), adopting the Findings of Fact, Conclusions of Law, Decision and Conditions of Approval, and to direct staff to prepare enabling documents. Commissioner McClain seconded.

Chairman Crankovich said although he has been a strong supporter in the past of performance based cluster plats, he is also a critic and did not believe the application fits with the development in the area, which is categorically developed in 3 acre parcels, and he has said on more than

one occasion, it needs to fit the area, and the proposed project does not.

Motion carried 2-1 (Chairman Crankovich opposed).

RESOLUTION 2009-127 ACCESS NETWORK RECORDS FORM INFORMATION SERVICES

Commissioner McClain moved to approve Resolution No. 2009-127, Adopting the "Kittitas County Request for Access to Network Records".
Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2009-128 INFORMATION SERVICE POLICIES INFORMATION SERVICES

Commissioner McClain moved to approve Resolution No. 2009-128, Adopting the Kittitas County Information Services Policies. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:12 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Alan Crankovich, Chairman