

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

TUESDAY

10:00 A.M.

DECEMBER 15, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Brenda Larsen, Fire Marshal; Patti Johnson, Solid Waste Director; Zera Lowe, Deputy Prosecutor; Dan Valoff, Staff Planner; Jerry Pettit, Auditor; Sue Higginbotham, Administrative Assistant; Tip Hudson, Extension Agent and 2 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 Items E and AA under the Consent Agenda had been moved to Board Discussion & Decision and two items had been added under 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.

DATE	RE:
11/18/2009	HR Minutes
11/23/2009	Dept. Head Meetings (4)
11/23/2009	Executive Session
11/24/2009	HR Minutes
11/30/2009	BOCC Office Admin.
11/30/2009	Dept. Head Meetings - Cancelled
11/30/2009	Agenda Study Session
12/01/2009	Agenda

LEVY CERTIFICATION

TAXING DISTRICTS

COMMISSIONERS

Acknowledge receipt of Levy Certifications from the City of Kittitas, Town of South Cle Elum, Kittitas County Fire District #1, City of Ellensburg, Cemetery District #1, Kittitas County Fire District #8, Kittitas County Public Hospital District #2, Kittitas County Public Hospital District #1, Snoqualmie Pass Fire & Rescue, City of Cle Elum, Kittitas County Fire District #7, Kittitas County Fire Protection District #6, School Districts for Damman, Easton, Thorp, Ellensburg, Kittitas and Cle Elum-Roslyn.

AGREEMENT

EMS & TRAUMA CARE COUNCIL

COMMISSIONERS

Approve Payment Agreement "C" with the Kittitas County Emergency Medical Services and Trauma Care Council and Kittitas County, in the amount of \$41,870.00 for the term beginning January 1, 2010 through December 31, 2010.

AGREEMENT

DEPARTMENT OF GENERAL ADMINISTRATION

AUDITOR

Approve an Intergovernmental Agreement between the State of Washington, Department of General Administration, Office of State Procurement and Kittitas County, for State Purchasing beginning January 1, 2010 through December 31, 2011.

REQUEST TO ACKNOWLEDGE THE COUNTY AUDITOR'S SIGNATURE ON ELECTION ASSISTANCE FOR INDIVIDUALS WITH DISABILITIES GRANT AGREEMENT WITH THE SECRETARY OF STATE - ITEM MOVED TO BOARD DISCUSSION & DECISION

AGREEMENT

DEPARTMENT OF ECOLOGY

PUBLIC HEALTH

Approve and acknowledge the Public Health Administrator's signature on an Interagency Agreement between the State of Washington, Department of Ecology and the Kittitas County Public Health Department, in the amount of \$81,000.00, for the metering program development, implementation and

Sieber, landowner, for a division of 37.38 acres into 7 lots, located off of Rosa View Drive, Ellensburg, Washington (Map Numbers 15-19-22000-0027 & 0029, 15-19-21000-0016 & 0019).

RESOLUTION 2009-161 DAKOTA HEIGHTS CLUSTER PLAT CDS

Approve Resolution No. 2009-161, granting preliminary plat approval of the Dakota Heights Performance Based Cluster Plat (P-07-53), an application from Todd & Terry Geiger, landowners, for a division of 21.03 acres into 14 lots, located southeast of the City of South Cle Elum located off of Upper Peoh Point Road, Cle Elum, Washington (Map Number 19-16-06010-0019).

ORDINANCE 2009-24 DEVELOPMENT AGREEMENT-VANTAGE WIND POWER PROJECT CDS

Approve Ordinance No. 2009-24, Approving the Development Agreement related to the Development of the Vantage Wind Power Project consisting of 69 wind turbines, located 18 miles east of the town of Kittitas, south of Vantage Highway and north of Interstate 90.

REQUEST FOR QUALIFICATIONS HAZARD MITIGATION PLAN PUBLIC WORKS

Approve a Request for Qualifications for developing and writing a Multi-jurisdictional Hazard Mitigation Plan, to be accepted until 4:30 p.m. on January 30, 2010 at the Kittitas County Department of Public Works 411 North Ruby, Suite 1, Ellensburg, Washington and to authorize the Clerk to publish said notice.

AGREEMENT STATE MILITARY DEPARTMENT PUBLIC WORKS

Approve and authorize Kirk Holmes or Kathy Jurgens to sign the Washington State Military Department Mitigation Grant Agreement Number E10-138, for the Kittitas County Multi-Jurisdictional Hazard Mitigation Plan, beginning October 16, 2009 through October 16, 2012.

RESOLUTION 2009-162 MAINTENANCE ROCK MATERIALS 2010 PUBLIC WORKS

Approve Resolution No. 2009-162, to Award a Bid to Furnish Maintenance Rock Materials for the Calendar Year of 2010 to Ellensburg Cement Products for Schedules "A & B" and to American Rock & Gravel for "Schedule C" and to authorize the Director of Public Works to sign the contract documents.

SET PUBLIC HEARING LOT H-40 AIRPORT BINDING SITE PLAN PUBLIC WORKS

Approve setting a Public Hearing for Tuesday January 5, 2010 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington, to consider an

Application.

INTERLOCAL AGREEMENT

CITY OF SUNNYSIDE

SHERIFF

Approve an Interlocal Agreement between the City of Sunnyside, Washington and Kittitas County, Washington, for the Housing of Inmates beginning January 1, 2010 through December 31, 2010.

REQUEST TO ACKNOWLEDGE THE COUNTY AUDITORS SIGNATURE ON AN AGREEMENT WITH DEMOCRACY LIVE, INC. - ITEM MOVED TO BOARD DISCUSSION & DECISION

MYLARS

GERARD PRELIMINARY PLAT

CDS

Approve and authorize the Chair to sign the Final Mylars for the Gerard Preliminary Plat (LP-08-00012), an application from Cruse & Associates, authorized agent for Donald Gerard, landowner, for an 8 lot plat on approximately 40.65 acres of land that is zoned Ag-5 (Map Numbers 18-18-14057-0001, 0002, 0003 and 0004).

MYLARS

HAZEL PRELIMINARY PLAT

CDS

Approve and authorize the Chair to sign the Final Mylars for the Hazel Plat (P-07-36), an application from Chris Cruse, authorized agent for Jim Treat, landowner, for a 4 lot plat on 8.00 acres of land that is zoned Rural Residential (Map Number 17-19-01057-0003).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

MEMORANDUM OF AGREEMENT

WSU EXTENSION

EXTENSION

Commissioner Jewell moved to approve a Memorandum of Agreement between Washington State University Extension and Kittitas County, in the amount of \$36,975.00, beginning January 1, 2010 through December 31, 2010. Commissioner McClain seconded. Motion carried 3-0.

AGREEMENT

OWNER ESTOPPEL - VANTAGE WIND ENERGY

SOLID WASTE

Commissioner Jewell moved to approve an Owner Estoppel Certificate and Agreement with Vantage Wind Energy, LLC, for a portion of property located in Kittitas County in Section 16, Township 17N, Range 21E, W.M. Commissioner McClain seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING

FIRE & LIFE SAFETY FEE SCHEDULE

FIRE MARSHAL

Chairman Crankovich opened the public hearing continued from November 17, 2009 to consider the adoption of a fee schedule for Fire & Safety related inspections conducted by the Fire Marshal's office. He noted the record was closed to public comments.

Brenda Larsen, Fire Marshal, presented the Board a fee schedule based on their suggestions at the November 17, 2009 public hearing. She said if the Board approves the proposed inspection fees, the information will be posted on the County website and a letter and fee schedule will be mailed out to all the businesses.

Commissioner Jewell moved to approve the Fire and Life Safety Inspection Fee Schedule. Chairman Crankovich seconded.

Commissioner Jewell thanked the Fire Marshal's office for responding to the Board's questions and concerns. He believed it was a very important service and a fair fee schedule. Chairman Crankovich explained that CDS and the Public Health has established fee schedules based on cost recovery, and although the proposed fee schedule is not exactly the entire cost recovery, it is close and modeled after the other departments.

Commissioner McClain said his opposition of the proposed fee schedule carries over from the earlier public hearing.

Motion carried 2-1 (Commissioner McClain opposed the motion).

AGREEMENTS ELECTION ASSISTANCE FOR INDIVIDUALS W/ DISABILITIES AUDITOR

Commissioner Jewell moved to acknowledge the Auditor's signature on the Election Assistance for Individuals with Disabilities Grant Agreement Number G4266, with the Secretary of State and an Agreement between Democracy Live, Inc. and Kittitas County, noting that Jerry Pettit, Auditor's willingness to commit to work with the Human Resource Department to implement a employee drug awareness communication program by February 28, 2010, as required by the Grant. Commissioner McClain seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:19 a.m.
Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Chairman Alan Crankovich