

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

**TUESDAY**

**10:00 A.M.**

**JANUARY 5, 2010**

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

Others: Julie Kjorsvik, Clerk of the Board; Cathy Bambrick, Public Health Administrator; Nancy Goodloe, Homelessness & Affordable Housing Committee Representative; Jeff Crump, HopeSource and 2 other member of the public.

**CALL TO ORDER**

Julie Kjorsvik, Clerk of the Board called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Julie Kjorsvik, Clerk of the Board led the Pledge of Allegiance.

**NOMINATIONS FOR 2010 CHAIRMAN & VICE-CHAIRMAN**

Commissioner Jewell nominated Commissioner McClain to serve as Chairman for 2010. Commissioner Crankovich seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner McClain to serve as Chairman for the year 2010.

Chairman McClain asked for nominations for Vice-Chairman for the year 2010. Commissioner Crankovich nominated Commissioner Jewell to serve as Vice-Chairman. Chairman McClain seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Jewell to serve as Vice-Chairman for the year 2010.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman McClain noted Items J, K and L under the Consent Agenda had been removed from the Agenda at the request of the Prosecutors office and said there may be an Executive Session at the end of the Agenda

Session. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Crankovich 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 Crankovich moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

**MINUTES**

**COMMISSIONER MEETINGS**

**COMMISSIONERS**

DATE	MINUTES
10/20/2009	Public Hearings
11/12/2009	Solid Waste/Fair/Maint. Study Session
11/17/2009	Public Hearings
11/23/2009	Dept. Head Meetings (1)
12/01/2009	Public Hearing
12/07/2009	BOCC Office Admin.
12/07/2009	Dept. Head Meetings (1)
12/07/2009	Public Hearing
12/07/2009	Site Evaluations
12/07/2009	USGS Presentation
12/08/2009	Comp. Plan
12/09/2009	Comp. Plan
12/10/2009	Solid Waste/Fair/Maint. Study Session
12/10/2009	Budget Adoption
12/11/2009	Budget Adoption
12/14/2009	BOCC Office Admin.
12/14/2009	Dept. Head Meetings (3)
12/14/2009	Agenda Study Session
12/14/2009	State Auditor Exit Conference
12/14/2009	Homelessness Committee
12/14/2009	DPW Study Session
12/14/2009	Executive Session
12/15/2009	Agenda
12/15/2009	Public Hearings (inadvertently submitted to Agenda twice)
12/16/2009	Executive Session
12/16/2009	Executive Session #2
12/17/2009	Executive Session
12/17/2009	Comp. Plan
12/21/2009	BOCC Office Admin.

12/21/2009	Dept. Head Meetings - Cancelled
12/21/2009	Executive Session
12/28/2009	BOCC Office Admin.
12/28/2009	Dept. Head Meetings (3) (2 inadvertently submitted to Agenda twice)
12/28/2009	DPW Study Session Minutes
12/30/2009	Copier Leases

**SET HEARING      MICHAEL MURPHY-PERFORMANCE BASED CLUSTER      COMMISSIONERS**

Approve setting a hearing to consider an Administrative Appeal filed by Michael Murphy of an Interpretation regarding the Performance Based Cluster Plat Code, to be held on Wednesday January 20, 2010 at 10:00 a.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      MOA WITH DEPT. OF ECOLOGY      COMMISSIONERS**

Approve setting a Public Hearing to consider a proposed Memorandum of Agreement between Kittitas County and the Department of Ecology, to be held in the Upper Kittitas County District Court, 700 E. First Street, Cle Elum, Washington, and to authorize the Clerk to publish said notice.

**AGREEMENT      TAHNI KALINA      JUVENILE**

Approve an Agreement for Professional Services between Kittitas County and the Judges of Superior Court and Tahni Kalina, MSW, to provide Functional Family Therapy (FFT) to youth referred by the Kittitas County Juvenile Court, for the period December 1, 2009 through June 30, 2011.

**SET PUBLIC HEARING      PUBLIC DISCLOSURE ORDINANCE      PROSECUTOR**

Approve setting a Public Hearing to consider a proposed Public Disclosure Ordinance for Kittitas County, to be held on Tuesday January 19, 2010 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.

**AGREEMENT      EQUITABLE SHARING-DEPARTMENT OF JUSTICE      SHERIFF**

Approve the Equitable Sharing Agreement and Certification #07-016 with the US Department of Justice Drug Enforcement Administration for the Kittitas County Sheriff's Office.

**STATEMENT OF WORK****BUREAU OF LAND MANAGEMENT****SHERIFF**

Approve a Statement of Work between the Bureau of Land Management and the Kittitas County Sheriff's office, to provide assistance with administration and regulation of use and occupancy of public lands, in the amount of \$25,000.00 for the period beginning May 20, 2010 through December 31, 2010.

**QUIT CLAIM DEED****WA. STATE MILITARY DEPARTMENT - ARMORY****FAIR**

Approve a Quit Claim Deed from the State of Washington, Military Department, acting through the Department of General Administration to Kittitas County, for the Ellensburg Armory (Assessor's Tax Parcel Number 495833).

**RESOLUTION 2010-01****AMEND TRAVEL POLICY****AUDITOR**

Approve Resolution No. 2010-01, Amending the Kittitas County's Travel Policy, effective January 1, 2010.

**REQUEST TO APPROVE 09-11 CONTRACT AMENDMENT #1 BETWEEN KITTITAS COUNTY AND ALCOHOL DRUG DEPENDENCY SERVICE (ADDS) FOR SUBSTANCE ABUSE SERVICES - ITEM REMOVED AT THE REQUEST OF THE PROSECUTORS OFFICE FOR FURTHER REVIEW**

**REQUEST TO APPROVE 09-11 CONTRACT AMENDMENT #1 BETWEEN KITTITAS COUNTY AND CASCADE RECOVERY SERVICES (CRRC) FOR SUBSTANCE ABUSE SERVICES - ITEM REMOVED AT THE REQUEST OF THE PROSECUTORS OFFICE FOR FURTHER REVIEW**

**REQUEST TO APPROVE AMENDMENT BETWEEN KITTITAS COUNTY AND THE DEPARTMENT OF SOCIAL AND HEALTH SERVICES, DIVISION OF ALCOHOL AND SUBSTANCE ABUSE TO PROVIDE SUBSTANCE ABUSE TREATMENT SERVICES TO INDIGENT AND LOW INCOME RESIDENTS OF KITTITAS COUNTY - ITEM REMOVED AT THE REQUEST OF THE PROSECUTORS OFFICE FOR FURTHER REVIEW**

**RESOLUTION 2010-02 AMENDMENT TO MOA TEANAWAY SOLAR RESERVE PUBLIC WORKS**

Approve Resolution No. 2010-02, Approving the First Amendment to a Memorandum of Agreement for Costs Associated with Review of the Teanaway Solar Reserve project, for additional project review fees in the amount of \$25,875.00 and extending the agreement to July 1, 2010.

**SET CLOSED RECORD HEARING****F&G PERFORMANCE BASED CLUSTER PLAT****CDS**

Approve setting a Closed Record Hearing to consider the F&G Performance Based Cluster Plat (LP-08-19), a request from Cool Water LLC and Fortune Creek LLC, landowners, for a 51-lot Performance Based Cluster Plat on

approximately 89.10 acres of land that is zoned Rural-3, located southeast of Woods & Steele Road and Forest Service Road #4510, Cle Elum, Washington (Map Numbers 19-15-07000-0029 and 19-15-07000-0030), to be held on Tuesday January 19, 2010, at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue Ellensburg, Washington.

**CONTRACT                      USKH - ENGINEERING & SUPPORT SERVICES                      PUBLIC WORKS**

Approve and authorize the Director of Public Works to sign a Contract for Professional Services with USKH, Inc. for Engineering and Support Services for Utilities and Infrastructure Improvements at the Bowers Field Airport and Industrial Area.

**SET CLOSED RECORD HEARING                      STURGIS PRELIMINARY PLAT                      CDS**

Approve setting a Closed Record Hearing to consider the Sturgis Preliminary Plat (LP-09-00005), an application from Chuck Cruse, authorized agent for the Henley Group, Inc. landowner for a Preliminary Plat application to subdivide approximately 49.48 acres into 9 lots on land currently zoned Ag-5, located 12 miles east of Cle Elum, off Highway 97 at Bettas Road and Low Road, (Map Numbers 19-17-04051-0001 and 19-17-0451-0002), to be held on Tuesday January 19, 2010, at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Avenue Ellensburg, Washington.

**LEASE                      ELLENSBURG BUSINESS DEVELOPMENT AUTHORITY                      PUBLIC WORKS**

Approve an Amendment to a Lease Agreement between Kittitas County and the Ellensburg Business Development Authority for land located within the Bowers Field Airport Industrial Area, reflecting a lease rate increase in the amount of 2.76%.

**RESOLUTION 2010-03      KITTITAS HWY SAFETY IMPROVEMENT PROJECT      PUBLIC WORKS**

Approve Resolution No. 2010-03, authorizing the Chair to sign a Local Agency Federal Aid Project Prospectus with the Washington State Department of Transportation, for the Kittitas Highway Safety Improvement Project.

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

**BOARD DISCUSSION/DECISION ITEMS**

**GRANT AGREEMENT                      HOPESOURCE - SENIOR RENT ASSIST.                      COMMISSIONERS**

Nancy Goodloe, representing the Homelessness & Affordable Housing Committee, reviewed an Agreement which would allocate funds in the





party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. He said he did not anticipate any action following.

At 11:10 a.m. the Board reconvened out of Executive Session. No action was taken.

**ADJOURNMENT**

Commissioner Crankovich moved to adjourn the meeting at 11:10 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 11:10 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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**Julie Kjorsvik**

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**Chairman Alan Crankovich**