

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

TUESDAY

10:00 A.M.

JUNE 15, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Neil Caulkins, Deputy Prosecutor; Jerry Pettit, Auditor; William Holmes, Probation Services Director; Guillermo Garcia-Flores, Work Crew Supervisor; Suzanne Becker, Deputy Prosecutor; and two members of the public.

CALL TO ORDER

Vice-Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

William Holmes, Probation Services Director, introduced Guillermo Garcia-Flores as their new Work Crew Supervisor.

Neil Caulkins, Deputy Prosecutor, introduced Suzanne Becker as their new Deputy Prosecutor.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Vice-Chairman Jewell noted there were a couple of scrivener's errors in the meeting minutes from February 22, 2010 (CDS) and June 1, 2010 (Executive Session); Item B under Board Discussion & Decision was continued to a later Agenda and Items E and F were removed from the Agenda. He indicated there would be an Executive Session at the end of the Agenda. Commissioner Crankovich moved to approve the Agenda, as amended. Vice-Chairman Jewell 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 Crankovich moved to approve the Consent Agenda, as amended. Vice-Chairman Jewell seconded. Motion carried 2-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
02/22/2010	CDS Study Session
03/08/2010	CDS Study Session
03/22/2010	CDS Study Session
04/15/2010	Monthly Finance Meeting
04/27/2010	HR Study Session
05/05/2010	Bonding Discussion
05/19/2010	Teanaway Subarea Decision
05/25/2010	HR Study Session
05/25/2010	Appeal Hearing
05/31/2010	BOCC Office Administration
05/31/2010	Dept. Head Meetings (cancelled)
06/01/2010	Agenda
06/01/2010	Public Hearings
06/01/2010	Pending Unemployment Hearing
06/03/2010	DOE Water Discussion
06/07/2010	BOCC Office Administration
06/07/2010	Dept. Head Meetings (2)

RESOLUTION 2010-68

DEPARTMENT OF AGRICULTURE

NOXIOUS WEED

Approve Resolution No. 2010-68, Authorizing Execution of an Interlocal Agreement between the Washington State Department of Agriculture and Kittitas County Noxious Weed Control Board, for Noxious Weed Control, Monitoring and Mapping in Kittitas County, in the amount not to exceed \$6,000.00 for the time period beginning April 1, 2010 through June 30, 2011.

AGREEMENT

COLLECTIVE BARGAINING

HUMAN RESOURCES

Approve a Collective Bargaining Agreement between the Kittitas County Board of Commissioners and the General Teamsters Union Local No. 760, representing the Misdemeanant and Juvenile Probation Employees beginning January 1, 2010 through December 31, 2012.

Pavement Extension project, to Columbia Asphalt & Gravel, Inc. in the amount of \$27,010.85, and to authorize the Director of Public Works to sign the contract documents.

RESOLUTION 2010-70 ADMINISTRATION BUILDING PARKING LOT PUBLIC WORKS

Approve Resolution No. 2010-70, Awarding a Bid for the Administration Building Parking Lot project, to LMH Construction, LLC in the amount of \$155,312.53, and to authorize the Director of Public Works to sign the contract documents.

UPDATE SUNCADIA PHASE 2 DIVISION 2 PUBLIC WORKS

Acknowledge receipt of a progress review update from the Department of Public Works for the Suncadia Phase 2, Division 2 (RP 3425-50) project.

SET PUBLIC HEARING SCHOOL SPEED ZONE PUBLIC WORKS

Approve setting a Public Hearing to consider the establishment of a school speed zone on State Route 903 bordering the Cle Elum-Roslyn schools in Kittitas County, to be held on Tuesday July 6, 2010 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 FOR QUALIFICATIONS BOWERS FIELD AIRPORT UPDATE PUBLIC WORKS

Approve a Request for Qualifications for planning services to develop an Airport Layout Plan Update and Airfield Needs Assessment for Bowers Field Airport, to be accepted until July 2, 2010 at 411 N. Ruby Street, Suite #1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

CONTRACT L&S TIRE COMPANY SOLID WASTE

Approve a Contract between Kittitas County and L&S Tire Company for the disposal of scrap tires from the Kittitas County Transfer Stations, beginning February 1, 2010 through February 1, 2011.

CONTRACT BRC, INC. SOLID WASTE

Approve a Contract between Kittitas County and BRC, Inc. for the removal and recycling of metal from the Kittitas County Transfer Stations, beginning February 1, 2010 through February 1, 2011.

CONTRACT**IBS OF APPLE VALLEY****SOLID WASTE**

Approve a Contract between Kittitas County and IBS of Apple Valley, for the removal and recycling of lead batteries from the Kittitas County Transfer Stations, beginning February 1, 2010 through February 1, 2011.

CONTRACT**EMERALD RECYCLING SERVICES****SOLID WASTE**

Approve a Contract between Kittitas County and Emerald Recycling Services, Inc. for the removal of waste oil and antifreeze from the Kittitas County Transfer Stations, beginning February 1, 2010 through February 1, 2011.

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS - NONE****CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Tom Dryden wanted to make the Commissioners aware of a band playing music into the evening at the annual Easton celebration. He had become bothered by the noise and called to make a complaint and was told the County has a Noise Ordinance in place which goes until 10:00 p.m. He felt the County should change the Noise Ordinance to allow people who want peace and quiet to have it.

BOARD DISCUSSION/DECISION ITEMS**PUBLIC HEARING****24/EMERGENCY HOUSING****COMMISSIONERS**

Nancy Goodloe, representing the Homelessness & Affordable Housing committee, presented a Grant Agreement with the Housing Authority for 24/7 housing hotline for Kittitas County. She indicated the amount of the Agreement was for \$26,796.00 instead of \$26,296.00.

AGREEMENT**HOUSING AUTHORITY OF KITTITAS COUNTY****COMMISSIONERS**

Commissioner Crankovich moved to approve a Grant Agreement No. HH2010-002 between Kittitas County and the Housing Authority of Kittitas County, for the 24/7 housing hotline for Kittitas County, in the amount of \$26,796.00, effective June 15, 2010 through June 15, 2011. Vice-Chairman Jewell seconded. Motion carried 2-0.

CLAIM FOR DAMAGES**SIMONS - APPROVED****PROSECUTOR**

Commissioner Crankovich moved to approve payment in the amount of \$307.42 to Gregory D. Simons and Laura L. Simons for a Claim for Damages filed with the Kittitas County Auditor on April 19, 2010, conditioned

upon signature on a Release of All Claims, as recommended by the Prosecutors office. Vice-Chairman Jewell seconded. Motion carried 2-0.

CLAIM FOR DAMAGES

BOUGHAN BROS, INC.

PROSECUTOR

Commissioner Crankovich moved to approve payment in the amount of \$9,980.14 to Boughan Bros., Inc. for a Claim for Damages filed with the Kittitas County Auditor on March 8, 2010, conditioned upon signature on a Release of All Claims, as recommended by the Prosecutors office. Vice-Chairman Jewell seconded. Motion carried 2-0.

REQUEST TO APPROVE A RESOLUTION RESCINDING RESOLUTION NO. 2010-38 AND TO REINSTATE RESOLUTION 2004-36 - ITEM REMOVED FROM THE AGENDA

RESOLUTION AFFIRMING THE APPEAL OF THE D&H RANCH, INC. SDL PROPERTIES, INC. AND L&D LAND CORPORTION, INC. SHORT PLAT - ITEM REMOVED FROM THE AGENDA

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:15 a.m. Vice-Chairman Jewell announced the Board would recess into Executive Session for 20 minutes with Neil Caulkins, Deputy Prosecutor; Cathy Bambrick, Public Health Administrator; Kirk Holmes, Public Works Director; Suzanne Becker, Deputy Prosecutor and Dr. Mark Larson, Health Officer, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. There was no action anticipated.

At 10:35 a.m. the Board reconvened out of Executive Session. No action was taken. Vice-Chairman Jewell announced the Board would recess back into Executive Session for 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. There was no action anticipated.

At 10:50 a.m. The Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:50 a.m. Vice-Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:50 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Vice-Chairman Paul Jewell