

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

TUESDAY

10:00 A.M.

AUGUST 3, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner and two members of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain noted there were two items added under Administrative Matters. 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 presented. Commissioner Jewell seconded. Motion carried 3-0.

DATE	MINUTES
5/13/2010	Solid Waste/Fair/Maintenance Study Sessions
6/10/2010	Solid Waste/Fair/Maintenance Study Sessions
7/6/2010	Public Hearings
7/7/2010	Suncadia
7/8/2010	Process Planning Retreat
7/8/2010	Solid Waste/Fair/Maintenance Study Sessions
7/14/2010	Budget Retreat
7/15/2010	Executive Session
7/19/2010	BOCC Office Administration
7/19/2010	Dept. Head Meetings (3)
7/19/2010	Agenda Study Session
7/19/2010	Mayor of Kittitas
7/20/2010	Agenda
7/20/2010	Public Hearings
7/26/2010	BOCC Office Administration
7/26/2010	Dept. Head Meetings (1)
7/27/2010	Executive Session

AMENDMENT**WA STATE PARKS & RECREATION COMMISSION****NOXIOUS WEED**

Approve Amendment No. 1 to the Interagency Agreement between the Washington State Parks and Recreation Commission and Kittitas County Noxious Weed Control Board for Project No. 333-NW-625-1, to provide noxious weed control at McCabe and Iron Horse State Park including Ellensburg to Thorp, beginning July 1, 2009 through June 30, 2010.

SET HEARING**ADMINISTRATIVE APPEAL - JIM HAND****COMMISSIONERS**

Approve setting a Hearing to consider an appeal filed by Attorney Jeff Slothower on behalf of Jim Hand for pending BLA and Exempt Segregation applications, to be held on August 24, 2010 at 1:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA, and to authorize the Clerk to publish said notice.

APPOINTMENT**CHARLES JUDD - REGIONAL LIBRARY BOARD****COMMISSIONERS**

Approve the appointment of Charles Judd to the Regional Library Board, as the At-Large position, for a three-year term effective immediately.

AGREEMENT CENTRAL WASHINGTON COMPREHENSIVE MENTAL HEALTH JUVENILE

Approve a Professional Services Agreement between Kittitas County by and through the Board of County Commissioners and Judges of the Superior Court and Central Washington Comprehensive Mental Health, to provide Aggression Replacement Training beginning July 1, 2009 through June 30, 2011.

AGREEMENT NON-DISCRIMINATION - WA STATE DOT PUBLIC WORKS

Approve a Non-Discrimination Agreement Policy Statement for Kittitas County to the Washington State Department of Transportation.

CHANGE ORDER LMH CONSTRUCTION, LLC PUBLIC WORKS

Approve Change Order No. 1 with LMH Construction, LLC, in the amount of \$155,312.53, for the Administration Building Parking Lot Project No. RR5002-12.

AGREEMENT K & K ENGINEERING AND ENCOMPASS PUBLIC WORKS

Approve a Professional Services Agreement, Amendment A between Kittitas County and K&K Engineering and Surveying, Inc. dba Encompass Engineering & Surveying in an amount not to exceed \$12,000.00 to develop materials for implementing the TDR program, beginning July 7, 2010 to September 30, 2010.

SET PUBLIC HEARING SURLUS EQUIPMENT & CALL FOR BIDS PUBLIC WORKS

Approve setting a Public Hearing to consider surplusizing E.R. & R. Equipment No.s 278 and 279 Motor Graders and to authorize a Call for Bids for two new Motor Graders, to be accepted until August 18, 2010 at 2:00 p.m. to be opened at the Kittitas County Public Works Department 411 N. Ruby, Suite #1, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING AMENDMENTS TO KITTITAS COUNTY CODE CDS

Approve setting a Public Hearing to consider changes to Kittitas County Code Chapter 17.13, Transfer of Development Rights; 17.98, Amendments; 17.36, Planned Unit Development Zone; and 17.37 Master Planned Resorts, to be held on Tuesday August 17, 2010 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET CLOSED RECORD HEARING SIERRA GROUP HOLDINGS REZONE CDS

Approve Setting a Closed Record Hearing to consider an application from

Sierra Group Holdings, LLC and Collins Investments, LLC, landowners, for a zone change from Forest & Range to Rural-3 of approximately 60.00 acres, located east of SR-903 and north of the City of Roslyn and is accessed via R&R Heights Drive, Roslyn, WA to be held on Tuesday August 17, 2010 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA.

CALL FOR BIDS

AG LEASES AT AIRPORT

PUBLIC WORKS

Approve a Notice of Call for Bids for Agricultural Lease Tracts located at the Kittitas County Airport, to be accepted until August 25, 2010 at 2:00 p.m. in the Kittitas County Public Works Department 411 N. Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

ADMINISTRATIVE MATTERS

RESOLUTION 2010-079

WA WILDLIFE & RECREATION PROGRAM

PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2010-079 and to authorize the Chair's signature on the Washington Wildlife and Recreation Program Authorizing Resolution for an application for funding assistance for the Robinson Canyon Farms project. Commissioner Crankovich seconded. Motion carried 3-0.

AGREEMENT

NCOURT

UPPER DISTRICT COURT

Commissioner Crankovich moved to approve a Professional Services Agreement between Kittitas County and nCourt, to provide an online payment program with the Kittitas County Upper District Court. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING

HABITAT FOR HUMANITY HOUSE 11

COMMISSIONERS

Nancy Goodloe, representing the Homeless & Affordable Housing Committee said the Contract is still being reviewed by the Prosecutors office and Habitat for Humanity's attorney and requested the public hearing be continued until a later date until the document is ready for the Commissioners consideration.

Commissioner Crankovich moved to continue the public hearing to consider enabling documents for the Habitat for Humanity House 11 to Tuesday September 7, 2010 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, noting the record is closed.

Commissioner Jewell seconded. Motion carried 3-0.

PUBLIC HEARING

FIRE & LIFE SAFETY CODE

FIRE MARSHAL

Commissioner Crankovich noted the Fire Marshal was unavailable to attend the public hearing, but the proposed document accurately reflects the Boards direction at the previous hearing.

ORDINANCE 2010-05

FIRE & LIFE SAFETY CODE

FIRE MARSHAL

Commissioner Jewell moved to approve Ordinance No. 2010-05, Adopting Kittitas County Code Title 20, Fire and Life Safety. Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:13 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Mark McClain