

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

TUESDAY

10:00 A.M.

OCTOBER 5, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Kelly Carlson, Administrative Assistant/Airport Manager; Dan Valoff, Staff Planner; Doug D'Hondt, Engineer and 4 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 an item was 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 Jewell moved to approve the Consent Agenda as presented. Commissioner Crankovich seconded. Motion carried 3-0.

DATE	MINUTES
08/10/2010	Cont. Little Creek Ranches
09/20/2010	BOCC Office Administration
09/20/2010	Dept. Head Meetings (1)
09/20/2010	Agenda Study Session
09/21/2010	Agenda
09/21/2010	Public Hearings
09/22/2010	Bond Resolution
09/27/2010	BOCC Office Administration
09/27/2010	Dept. Head Meetings (5)
09/27/2010	Executive Session
09/27/2010	Public Works Study Session
09/28/2010	HR Study Session

AGREEMENT

ADMINISTRATIVE OFFICE OF THE COURTS

CLERK

Approve an Information Technology Primary Purchase Reimbursement Agreement No. IAA05884 between the Washington State Administrative Office of the Courts and the Kittitas County Clerk of the Superior Court, in an amount up to \$700.00 for a desktop computer and \$200.00 for a monitor, noting the actual cost shall include any tax and shipping costs.

APPOINTMENT

RICH ELLIOTT - BOARD OF HEALTH

COMMISSIONERS

Approve the appointment of Rich Elliott to the Kittitas County Board of Health, for a three year term effective immediately and ending on September 30, 2013.

RESOLUTION 2010-101

AWARD BID - WHEEL LOADER BACKHOE

PUBLIC WORKS

Approve Resolution No. 2010-101, Awarding a Bid to Furnish one new Wheel Loader Backhoe from Pape' Machinery, in the amount of \$88,321.55, conditioned upon the terms and conditions as specified in the proposal submitted, and to authorize the Public Works Director to sign the contract documents.

AGREEMENT

WASPC - METHAMPHETAMINE INITIATIVE

SHERIFF

Approve an Agreement between Kittitas County and the Washington Association of Sheriff's & Police Chiefs and a Request for a Budget Amendment, for the Methamphetamine Initiative project, in the amount of \$18,000.00, beginning July 1, 2009 through December 31, 2010.

Approve and authorize the Chair to sign the Final Mylars for the Windbent Ranch Plat (LP-08-16), an application from Andrew and Michelle Schmidt, landowners, for an 8-lot preliminary plat on approximately 25.65 acres of land that is zoned Agriculture-3, located east of Wilson Creek Road and south of Game Farm Road, in Ellensburg, WA (Map Number 18-19-32010-0003).

RESOLUTION 2010-102 TEANAWAY RD. & NORTH FORK TEANAWAY RD. PUBLIC WORKS

Approve Resolution No. 2010-102, approving County Road Project No. 247-10, for the Teanaway Road and North Fork Teanaway Road project, in the total amount of \$500,000.00.

CALL FOR BIDS AIRPORT INDUSTRIAL PARK ROAD IMPROVEMENTS PUBLIC WORKS

Approve a Notice of Call for Bids for the Kittitas County Airport Industrial Park Road Improvement project, to be accepted until October 21, 2010 at 2:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT CENTURY WEST ENGINEERING CORPORATION PUBLIC WORKS

Approve an Agreement and Authorization for Consulting Services between Kittitas County and Century West Engineering Corporation for the Bowers Field Airport ALP Update and Airfields Needs Assessment, in an amount not to exceed \$139,750.00.

Approve and authorize the Chair to sign the Final Mylars for the McIntyre Plat (LP-08-15), an application submitted by Andrew and Michelle Schmidt, landowners, for a 6-lot Preliminary Plat on approximately 18.05 acres of land that is zoned Agriculture-3, located east of Wilson Creek Road and south of Game Farm Road, Ellensburg, WA (Map Number 18-19-32010-0006).

SET PUBLIC HEARING OPEN SPACE CURRENT USE APPLICATIONS COMMISSIONERS

Approve setting a Public Hearing to consider seven (7) Open Space Current Use applications from Ron Bequette, Jim Hembree, Marvin Nelson, Northland Investment, Sun Country, Natalie Williams and James Williamson & Dabney Benjamin, to be held on Tuesday October 19, 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.

APPOINTMENT BRANDON HUBER/PLANNING COMMISSION COMMISSIONERS

Approve an appointment of Brandon Huber to the District #1 representative on the Kittitas County Planning Commission for a term effective immediately and expiring on December 31, 2012.

SET PUBLIC HEARING ANNEX PROPERTIES - FIRE DIST. 6 COMMISSIONERS

Approve setting a Public Hearing to consider Petitions to annex certain properties into Fire District No. 6, to be held on Tuesday October 26, 2010 at 2:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

APPLICATION LODGING TAX GRANT APPLICATION COMMISSIONERS

Approve the proposed changes to the Kittitas County Lodging Tax Grant Funds Application, as recommended by the Lodging Tax Advisory Committee.

AGREEMENT ARC - ARMORY BUILDING SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and ARC, for a Conceptual design for the Armory Building, in an amount not to exceed \$21,119.00.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING TITLE 14.04.010 FIRE MARSHAL

Commissioner Crankovich moved to approve setting a Public Hearing to consider proposed changes to the Kittitas County Code Chapter 14.01.101.4(b), to be held on Tuesday October 19, 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. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

GRANT GUIDELINES HOMELESSNESS PREVENTION COMMISSIONERS

Commissioner Crankovich moved to approve the proposed changes to the Homelessness Prevention and Reduction Funds Grant Application, Guidelines and Instructions, as recommended by the Homeless and

Affordable Housing Committee. Commissioner Jewell seconded. Motion carried 3-0.

PUBLIC HEARING HABITAT FOR HUMANITY - HOUSE 11 COMMISSIONERS

Chairman McClain opened the public hearing continued from September 21, 2010 to consider recommendations from the Homelessness & Affordable Housing Committee on applications received for grant funding from the Homeless Prevention and Affordable Housing Funds, as allowed by ESSHB 2163 and SHB 2060. He noted the record was closed.

AGREEMENT HABITAT FOR HUMANITY - HOUSE 11 COMMISSIONERS

Commissioner Jewell moved to approve an Affordable Housing Program Grant Agreement (AH2010-00) between Kittitas County and Habitat for Humanity of Ellensburg, for the House 11 project, in the amount of \$50,000.00. Commissioner Crankovich seconded. Motion carried 3-0. The Board thanked the committee members for their efforts.

SPECIAL EVENT CLIMB TO CONQUER CANCER - MANASTASH RIDGE COMMISSIONERS

Commissioner Jewell moved to approve the Special Event Application request to hold the Climb to Conquer Cancer on Manastash Ridge event scheduled for Sunday October 10, 2010 from 12:00 p.m. to 5:00 p.m. and to grant the request to waive the 60 day requirement for submitting an application as outlined in Kittitas County Code Chapter 5.20.20 and to waive the Penal Bond requirement of Kittitas County Code Chapter 5.20.100. Commissioner Crankovich seconded. Motion carried 3-0.

PAYMENT WA STATE DEPARTMENT OF TRANSPORTATION PROSECUTOR

Commissioner Jewell moved to approve payment in the amount of \$876.04 to the Washington State Department of Transportation, for an incident occurring on January 4, 2010, when an employee of the Sheriff's department lost control of their vehicle causing damage to highway property. Commissioner Crankovich seconded. Motion carried 3-0.

PUBLIC HEARING AMENDMENTS TO ADMINISTRATIVE APPEAL PROCESS COMMISSIONERS

Chairman McClain opened the public hearing continued from September 21, 2010 to consider enabling documents on proposed amendments to the Administrative Appeal process. He noted the record was closed.

ORDINANCE 2010-008 ADMINISTRATIVE APPEAL PROCESS COMMISSIONERS

Commissioner Crankovich moved to approve Ordinance No. 2010-008, regarding Amendments to Kittitas County Code Chapters 15A07.010 and 15A07.020 and to repeal Kittitas County Code Chapter 15A.07.030 for

processing Administrative Appeals. Commissioner Jewell seconded. Motion carried 3-0.

PUBLIC HEARING 6 YR TIP & ANNUAL CONSTRUCTION PROGRAM PUBLIC WORKS

Chairman McClain opened the public hearing continued from September 21, 2010 to consider enabling documents for the Six Year Transportation Improvement Program for the Years 2011-2016 and the Annual Construction Program for 2011. He noted the record was closed.

RESOLUTION 2010-099 6-YEAR TRANSPORTATION IMPROVEMENT PLAN PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2010-099 adopting the Six-Year Transportation Improvement Program for the Years 2011-2016. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2010-100 ANNUAL RD CONSTRUCTION PROGRAM PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2010-100 adopting the Annual Road Construction Program for 2011. Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

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

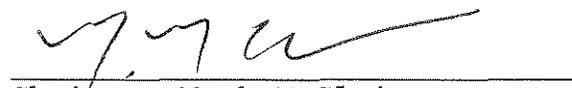
Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Mark McClain