

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

TUESDAY

10:00 A.M.

DECEMBER 21, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Tip Hudson, Extension Agent; Bob Gubser, Commander; Brenda Larsen, Fire Marshal; Mandy Robinson, Deputy Clerk of the Board; Megan Acree, Administrative Assistant; Clayton Meyers, Undersheriff; Gene Dana, Sheriff; Lisa Young, Human Resource Director; Jan Ollivier, Transportation Manager; Joyce Julsrud, Clerk; Marsha Weyand, Assessor; Kirk Holmes, Public Works/Interim Community Development Services Director; Neil Caulkins, Deputy Prosecutor; Deanna Panattoni, Treasurer; Patti Johnson, Solid Waste Director; Catherine Dunn, Deputy Clerk of the Board; Jerry Pettit, Auditor and approximately 15 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

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Vice-Chairman Jewell and Commissioner Crankovich presented Chairman McClain with a plaque in appreciation for his ten (10) years of service to the citizens on Kittitas County serving as Deputy Prosecutor and County Commissioner District #3.

APPROVAL OF AGENDA

Chairman McClain noted Items K & L had been removed from the Consent Agenda. 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
09/16/2010	WSAC Reps. Courthouse Visit
10/13/2010	Budget Discussions
11/02/2010	2010 Annual Comp. Plan Amendments
11/16/2010	Agenda
12/02/2010	Courtyard Utility & Armory
12/06/2010	BOCC Office Administration
12/06/2010	Dept. Head Meetings (2)
12/06/2010	Agenda Study Session
12/06/2010	Budget Public Hearing
12/07/2010	Agenda
12/09/2010	Property Inspection
12/13/2010	BOCC Office Administration
12/13/2010	Dept. Head Meetings (2)
12/13/2010	Executive Session
12/13/2010	Executive Session

CONTRACT

MICHAEL REED dba GARRY GUZZIE INSURANCE

AUDITOR

Acknowledge a Contract No. K1855 between the Kittitas County Auditor and Subagent Michael Reed dba Garry Guzzie Insurance for duties relating to the licensing of vehicles and vessels, issuance of vehicle license number plates and vessel decals and other similar services for the period through June 30, 2012.

AGREEMENT

WA COLLECTORS TRI-CITIES, INC.

UPPER DIST. COURT

This item had been previously approved on the December 7, 2010 Agenda.

MEMORANDUM OF AGREEMENT

WSU EXTENSION

EXTENSION

Approve a Memorandum of Agreement - Appendix A between the Washington State University Extension and Kittitas County, in the amount of \$36,975.00 beginning January 1, 2011 through December 31, 2011.

LEVY**LEVY CERTIFICATES****COMMISSIONERS**

Acknowledge receipt of the following Levy Certificates from the City of Roslyn, City of Cle Elum, Town of South Cle Elum, Fire Districts 2, 3, 4, 7 & 9 and Cemetery District #1.

APPOINTMENT**JIM GOEBEN - BOARD OF ADJUSTMENT****COMMISSIONERS**

Approve Reappointing Jim Goeben to the Kittitas County Board of Adjustment, for a six year term effective immediately and expiring on December 31, 2015.

APPOINTMENT**DAN SATER - LONG TERM CARE COUNCIL****COMMISSIONERS**

Approve Reappointing Dan Sater to the Kittitas County Aging and Long Term Care Advisory Council, for a term effective immediately and expiring on December 31, 2013.

APPOINTMENT**LINDA TALERICO - LONG TERM CARE COUNCIL****COMMISSIONERS**

Approve the Appointment of Linda Talerico to the Kittitas County Aging and Long Term Care Advisory Council, for a term effective immediately and expiring on December 31, 2011.

APPOINTMENT**FAIR BOARD****COMMISSIONERS**

Approve Reappointing Jerry Jarnagin, Bill Allison, Brian Page, William "Bill" Boyum, Clayton Myers, Becky McDowell and Wilma Pratt, to the Kittitas County Fair Board, for a term effective immediately and expiring on December 31, 2013.

CHANGE ORDER**ARCHITECTS RASMUSSEN TRIEBELHORN, AIA/ps****SOLID WASTE**

Approve Change Order No. 1 with Architects Rasmussen, Triebelhorn, AIA in the amount of \$26,738.00 for the Jail pod design.

REQUEST TO APPROVE A CALL FOR BIDS FOR THE REMOVAL AND RECYCLING OF LEAD BATTERIES FROM THE KITTITAS COUNTY COLLECTION SITES - ITEM REMOVED AT THE REQUEST OF THE SOLID WASTE DEPARTMENT

REQUEST TO APPROVE A CALL FOR BIDS FOR THE REMOVAL AND RECYCLING OF OIL AND ANTIFREEZE FROM THE KITTITAS COUNTY COLLECTION SITES - ITEM REMOVED AT THE REQUEST OF THE SOLID WASTE DEPARTMENT

RESOLUTION 2010-132**RECORDS MANAGEMENT****INFORMATION SERVICES**

Approve Resolution No. 2010-132, Adopting the Kittitas County Records Management Policy (revised) and Procedures, effective January 1, 2011.

CONTRACT**WA STATE MILITARY DEPT - E911****AUDITOR**

Approve a Signature Authorization Form and Contract No. E11-161 between the Washington State Military Department and Kittitas County, in the amount of \$239,940.00 for E911 funds beginning January 1, 2011 through September 15, 2011.

AGREEMENT**RETROSPECTIVE RATING - DEPT LABOR & INDUSTRIES****AUDITOR**

Approve and Ratify the Vice-Chairman's signature on a Retrospective Agreement Rating Plan with the Department of Labor and Industries, effective January 1, 2011.

SET PUBLIC HEARING**NSF FEES & INTERNAL TRANSACTION FEES****AUDITOR**

Approve setting a Public Hearing to consider increasing the NSF Fees from \$20.00 to \$35.00 and the Internal Transaction Fee from \$5.00 to \$10.00, to be held on Tuesday January 4, 2011 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.

LEASE**AMENDMENT - ABERLE****PUBLIC WORKS**

Approve an Amendment to a Lease Agreement between Kittitas County and Dennis Aberle/Jay Aberle for 38 acres of agriculture property located at Bowers Field beginning December 1, 2010 through November 30, 2020.

RESOLUTION 2010-133**PETROLEUM & LUBRICANT PRODUCTS****PUBLIC WORKS**

Approve Resolution No. 2010-133, Awarding a Bid to Furnish Petroleum and Lubricant Products for 2011 to A-1 Petroleum for Schedule "A", R.E. Powell for Schedule "B" and A&I Distributing for Schedule "C", and to authorize the Public Works Director to sign contract documents.

LEASE**AMENDMENT - BLAZING TREE CATTLE COMPANY****PUBLIC WORKS**

Approve an Amendment to a Lease Agreement between Kittitas County and Blazing Tree Cattle Company, for Tract #2-270 acres and Tract #3-92 acres of agricultural property at Bowers Field beginning December 1, 2010 through November 30, 2020.

SET PUBLIC HEARING**FRANCHISE SANDERS ROAD****PUBLIC WORKS**

Approve setting a Public Hearing to consider a Franchise Application from Steve Willard for a Non-Exclusive Irrigation Franchise on Sanders Road, to be held on Tuesday January 18, 2011 at 2:00 p.m. in the Commissioners Auditorium, Room 109 in the Kittitas County Courthouse 205

West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2010-134

CURRIER CREEK ESTATES DIVISION 3 & 4

CDS

Approve Resolution No. 2010-134, Approving the Currier Creek Estates Division 3 & 4 Preliminary Plat (LP-10-00001), a division of 24.28 acres into 88 lots, located northeast of Hwy 10, southwest of Dry Creek Road and Reecer Creek Road, within the City of Ellensburg's Urban Growth Area (Map Numbers 18-18-27030-0036 and 18-18-27030-0037).

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

The Housing Manager from HopeSource thanked the Board of County Commissioners for their continued support of the Senior Rent Assistance program. She said this past year they have been able to serve 22 households.

Scott Reeves said he works for HopeSource and described the Senior Rent Assistance program and how important it is to be able to provide the opportunity to those who are in need. He explained they have been able to assist seniors with their rent, ranging in ages from 65 to 88 years old.

Chairman McClain reviewed the program and thanked Commissioner Crankovich for his leadership in the beginning of the program. The Board recognized how difficult it was for seniors to come forward and ask for any type of assistance and how it is their last resort to ask for help. Commissioner Crankovich noted how that generation has been our leaders for generations, and the assistance is not an entitlement but rather what they deserve.

Wendy McGuire said the program has allowed her to go to the doctor and be able to sleep at night without worrying that she will not be able to pay her rent.

Betty Jones explained how the assistance has been able to help her so she can continue to pay DSHS for bills from when her husband was in a nursing care facility, before he died.

Ms. Potter said she has been able to be on the program for two years now and how it has allowed her to buy clothes and be able to sleep at night without worrying that she cannot afford to pay rent.

William Bowman described how the assistance has provided him to live a better life and thanked the County for their continued support of the program.

Susan Grindle, Executive Director of HopeSource said they are very grateful to the Board for having a heart and for their continued support to be able to share the program with the seniors who are in need of assistance.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING FOREST RIDGE PERFORMANCE BASED CLUSTER CDS

Christina Wollman, Staff Planner reviewed an application from property owner Iron Snowshoe, LLC for a 171-lot Performance Based Cluster Plat on approximately 479 acres of land that is zoned Rural-5. She said the property is located northeast of the City of Cle Elum off of the extension of Columbia Street. The Hearing Examiner held an open record hearing and issued a recommendation of approval, subject to conditions.

Commissioner Crankovich asked if the Hearing Examiner was aware of the close proximity of another large project by the same developer. Ms. Wollman said the Hearing Examiner was aware because there had been a traffic impact analysis done considering both projects. There was a question raised about a letter submitted by Bonnie Rey on behalf of the City of Cle Elum. Ms. Wollman said Ms. Rey was in attendance at the hearing and heard her read the letter into the record, and there had been a lot of correspondence from the project. She indicated that she had been in communication with representatives from the City of Cle Elum and the MDNS was not appealed.

Commissioner Jewell moved to approve the Forest Ridge Performance Based Cluster Plat (LP-08-14) and recommended Conditions of Approval from the Hearing Examiner and to direct staff to prepare enabling documents. Chairman McClain seconded.

Commissioner Crankovich felt the Hearing Examiner was in error by not conditioning for a full Environmental Impact Statement. He did not feel the cumulative impacts had been considered or addressed since the two projects will be sharing some of the same infrastructure which had not been addressed.

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

Commissioner Jewell moved to continue the Closed Record meeting to Tuesday December 28, 2010 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider enabling documents. Chairman McClain seconded. Motion

carried 3-0.

RESOLUTION 2010-131

AIRPORT HEIGHTS PRELIMINARY PLAT

CDS

Commissioner Jewell moved to approve Resolution No. 2010-131, granting Preliminary Plat Approval of the Airport Heights Preliminary Plat)LP-09-00008), a division of 34.29 acres into 10 lots located east of the City of Cle Elum, north of Airport Road, off Danko Road, Cle Elum, WA. Commissioner Crankovich seconded. Motion carried 2-1 (Commissioner Crankovich opposed the motion).

PUBLIC HEARING

2010 COMPREHENSIVE PLAN

CDS

At 10:30 a.m. Chairman McClain opened the Public Hearing continued from December 7, 2010 to consider enabling documents for the 2010 Kittitas County Comprehensive Plan Amendments. He noted the record was closed.

ORDINANCE 2010-014

2010 COMPREHENSIVE PLAN

CDS

Commissioner Jewell moved to approve Ordinance No. 2010-014, approving the Kittitas County Comprehensive Plan Amendments. Commissioner Crankovich seconded. Motion carried 3-0. The Board thanked their staff and citizens for their input for this year's annual amendment process.

PUBLIC HEARING

TV RECEPTION IMPROVEMENT DISTRICT

COMMISSIONERS

At 10:32 a.m. Chairman McClain opened the Public Hearing continued from December 7, 2010 to consider dissolving the Kittitas County TV Reception Improvement District and Board. He noted the record was closed. Chairman McClain said Jim Mapes had come in and said Mr. Eaton was going to send a letter to the Prosecutors office outlining an agreement to assign the lease, which is one step closer to being able to dissolve the Board.

Commissioner Jewell moved to continue the Public Hearing to Tuesday January 4, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA noting the record is closed. Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

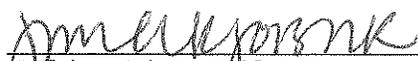
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:35 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:35 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Vice Chairman Paul Jewell