

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

TUESDAY

10:00 A.M.

JANUARY 4, 2011

Board members present: Commissioner Paul Jewell, Commissioner Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Matt Anderson, Fair & Facilities Maintenance Director; Kirk Holmes, Public Works/Interim Community Development Services Director; Deanna Panattoni, Treasurer and two members 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 2011 CHAIRMAN & VICE-CHAIRMAN

Commissioner Crankovich nominated Commissioner Jewell to serve as Chairman for 2011. Commissioner O'Brien seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Jewell to serve as Chairman for the year 2011.

Chairman Jewell asked for nominations to serve as Vice-Chairman for the year 2011. Chairman Jewell nominated Commissioner Crankovich to serve as Vice-Chairman for 2011. Commissioner O'Brien seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Crankovich to serve as Vice-Chairman for the year 2011.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Newly elected County Commissioner Obie O'Brien was introduced and welcomed to Kittitas County.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVED
1/19/2011

APPROVAL OF AGENDA

Chairman Jewell noted Consent Item C had been removed and that there would be two Executive Sessions at the conclusion of the Agenda.

Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O'Brien 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.

Chairman Jewell noted Consent Item C had been removed from the Agenda. Commissioner Crankovich moved to approve the Consent Agenda as amended. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
09/16/2010	Monthly Finance Meeting
10/21/2010	Monthly Finance Meeting
11/11/2010	Solid Waste/Fair/Maintenance Study Sessions
11/18/2010	Board of Health/BOCC Hearing
12/07/2010	Executive Session
12/07/2010	Public Hearings
12/09/2010	Solid Waste/Fair/Maintenance Study Sessions
12/13/2010	DPW Study Session
12/16/2010	Monthly Finance Meeting
12/20/2010	BOCC Office Administration
12/20/2010	Dept. Head Meetings (1)
12/20/2010	Agenda Study Session
12/20/2010	Weekend Coverage Scheduling
12/20/2010	Employment Law Services
12/21/2010	Agenda
12/21/2010	Public Hearings
12/27/2010	BOCC Office Administration
12/27/2010	Dept. Head Meetings (1)
12/28/2010	Public Hearings

AGREEMENT UPPER KITTITAS COUNTY SENIOR CENTER COMMISSIONERS

Approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center (Centennial Center), in the amount of \$19,900.00 to provide public services which will benefit senior citizens and others in the Upper Kittitas County, beginning January 1, 2011 through December 31, 2011.

AGREEMENT BETWEEN KITTITAS COUNTY AND HOPESOURCE FOR UPPER KITTITAS COUNTY TRANSPORTATION SERVICES - ITEM REMOVED AND TO BE ON THE AGENDA AT A LATER DATE

RESOLUTION 2011-003 INTERLOCAL AGREEMENTS-CLE ELUM & ROSLYN PROSECUTOR

Approve Resolution No. 2011-003, Authorizing Execution of Interlocal Agreements with the City of Cle Elum and the City of Roslyn for Court Related Services.

RESOLUTION 2011-004 AMEND TRAVEL POLICY AUDITOR

Approve Resolution NO. 2011-004, Amending the Kittitas County's Travel Policy, to meet the Internal Revenue Service (IRS) guidelines, effective January 1, 2011.

APPOINTMENT SLOAN & ROWBOTHAM - AIRPORT ADVISORY COMMISSIONERS

Approve the Reappointment of Shan Rowbotham and Teresa Sloan to the Kittitas County Airport Advisory Committee for a two year term effective immediately and expiring on December 31, 2012.

APPOINTMENT JESSICA HUTCHINSON-BOARD OF EQUALIZATION COMMISSIONERS

Approve the Reappointment of Jessica Hutchinson to the Kittitas County Board of Equalization, for a three year term effective immediately and expiring on December 31, 2013.

APPOINTMENT KIM GREEN - PLANNING COMMISSION COMMISSIONERS

Approve the Reappointment of Kim Green to the Kittitas County Planning Commission, for a four year term effective immediately and expiring on December 31, 2014.

RESOLUTION 2011-005 INTERLOCAL AGREEMENT - CHELAN COUNTY SHERIFF

Approve Resolution 2011-005, Authorizing Execution of an Interlocal Agreement between Chelan County and Kittitas County for the housing of inmates in the Chelan County Regional Justice Center, beginning January 1, 2011 through December 31, 2011.

CALL FOR BIDS**METAL RECYCLING****SOLID WASTE**

Approve a Notice of Call for Bids for the removal and recycling of scrap metal from the Kittitas County Transfer Stations, to be accepted until February 1, 2011 at 2:00 p.m. at the Kittitas County Solid Waste Department 925 Industrial Way, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS**TIRE DISPOSAL****SOLID WASTE**

Approve a Notice of Call for Bids for the removal and recycling or proper disposal of scrap tires from the Kittitas County Collection sites, to be accepted until February 1, 2011 at 2:00 p.m. at the Kittitas County Solid Waste Department, 925 Industrial Way, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS**LEAD BATTERIES RECYCLING****SOLID WASTE**

Approve a Notice of Call for Bids for the removal and recycling of lead batteries from the Kittitas County Collection sites, to be accepted until February 1, 2011 at 2:00 p.m. at the Kittitas County Solid Waste Department 925 Industrial Way, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS**OIL & ANTIFREEZE RECYCLING****SOLID WASTE**

Approve a Notice of Call for Bids for the removal and recycling of oil and antifreeze from the Kittitas County Collection sites, to be accepted until February 1, 2011 at 2:00 p.m. at the Kittitas County Solid Waste Department 925 Industrial Way, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT**MRM CONSTRUCTION****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and MRM Construction, Inc. to provide labor and equipment to assist with locating utilities located in the courtyard of the Jail Pod project.

AGREEMENT**ARC****SOLID WASTE**

Approve an Amendment to the Professional Services Agreement between Kittitas County and ARC regarding designing services to renovate the Armory building located at the Kittitas County Fairgrounds.

AGREEMENT**UTILITIES PLUS, INC.****SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Utilities Plus, Inc. to locate underground utilities in the future

Chairman Jewell noted there was no more information available at the time, but would like to continue the public hearing until the next Agenda.

Commissioner Crankovich moved to continue the Public Hearing to consider dissolving the Kittitas County TV Reception Improvement District and Board to Wednesday January 19, 2011 at 10:00 a.m. in the Commissioners Auditorium, noting the record is closed. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:15 a.m. Chairman Jewell announced the Board would recess into Executive Session with Patti Johnson, Solid Waste Director for 10 minutes to discuss the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. He anticipated action following.

At 10:25 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:25 a.m. Chairman Jewell announced the Board would go back into Executive Session with Patti Johnson, Solid Waste Director for 10 minutes to discuss the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. He anticipated action following.

At 10:35 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:35 a.m. Chairman Jewell announced the Board would go back into Executive Session with Patti Johnson, Solid Waste Director for 5 minutes to discuss the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. He anticipated action following.

At 10:40 a.m. the Board reconvened out of Executive Session. The Board directed staff to schedule an Executive Session in the Upper County to be held on Friday morning January 7, 2011.

At 10:40 a.m. Chairman Jewell announced the Board would recess into Executive Session with Brent Bottoms, Deputy Prosecutor, for 10 minutes to discuss with legal counsel representing the agency matters relating

to agency enforcement action, 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. He did not anticipate any action following.

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

At 10:50 a.m. Chairman Jewell announced the Board would recess into Executive Session with Brent Bottoms, Deputy Prosecutor, for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement action, 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. He did not anticipate any action following.

At 11:00 a.m. the Board reconvened out of Executive Session. No action was taken.

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 11:00 a.m. Commissioner O'Brien seconded. Motion carried 3-0

The meeting was adjourned at 11:00 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Paul Jewell