

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 F had been moved to Board Discussion & Decision and that Items K, Q and R 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
06/29/2011	Joint BOCC/BOH Public Hearing
07/18/2011	Budget Retreat Update Wage Survey
07/20/2011	Budget Retreat
07/27/2011	Armory Project & Upper District Court Remodel
07/27/2011	Secure Communities Program
07/28/2011	Executive Session
07/28/2011	Upper District Court Lease Extension
08/01/2011	BOCC Office Administration
08/01/2011	Dept. Head Meetings (1)
08/01/2011	Agenda Study Session
08/01/2011	Discuss House Bill 1886
08/01/2011	Executive Session
08/01/2011	Recognize Sanda City Athletes
08/02/2011	Agenda
08/02/2011	Public Hearing
08/03/2011	Law & Justice Study Session
08/03/2011	Habitat for Humanity 2060 Funding Discussion
08/03/2011	State Auditor Entrance Conference
08/08/2011	BOCC Office Administration
08/08/2011	Dept. Head Meetings (1)
08/08/2011	DPW Study Session
08/09/2011	Discuss Supreme Court Rulings

APPOINTMENT TED BARKLEY - HOUSING AUTHORITY BOARD COMMISSIONERS

Approve the appointment of Ted Barkley to serve on the Kittitas County Housing Authority Board, for a term effective immediately and ending on April 6, 2014.

EVENT ANNA FISCHER - NOISE ORDINANCE COMMISSIONERS

Approve granting a waiver to the County Noise Ordinance, requested from Anna Fischer, for an event on September 24, 2011 beginning at 4:00 p.m. and ending on September 25, 2011 at 1:00 a.m. located at 2381 Gilbert Road Ellensburg, WA.

SET PUBLIC HEARING OPEN SPACE TIMBER - ANGLEMYER COMMISSIONERS

Approve Setting a Public Hearing to consider an Application for Reclassification as Open Space Timber from Devin and Christine Anglemyer, to be held on Wednesday September 7, 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.

AGREEMENT WORK STUDY PROGRAM - CWU JUVENILE

Approve a Federal Work-Study Program Agreement between Central Washington University and Kittitas County, beginning July 1, 2011 and terminating on June 30, 2012.

REQUEST TO APPROVE A PURCHASE AND ANNUAL SERVICE & SUPPLY AGREEMENT WITH PINNELL FOR A COPIER (JUVENILE DEPARTMENT) - ITEM MOVED TO BOARD DISCUSSION & DECISION

CONTRACT NATIONAL ASSOC. COUNTY & CITY HEALTH OFFICIALS PUBLIC HEALTH

Approve Contract #2011-063006 between the National Association of County and City Health Officials and the Kittitas County Public Health Department, in the amount of \$35,000.00 to enhance the activities of the Robert Wood Johnson Foundation, from July 5, 2011 through December 15, 2012.

AGREEMENT ELECTION ASSISTANCE FOR INDIVIDUALS W/DISABILITIES AUDITOR

Acknowledge the Auditor's signature on Election Assistance for Individuals with Disabilities Grant Contract No. G-12/013, between the Office of the Secretary of State, Elections Division and the Kittitas County Auditor's office, in the amount of \$36,346.00 for the replacement of a ramp located at the west entrance to the Courthouse, changing the parking arrangement to angle van accessible parking and to mark the steps of each of the other entrances.

AGREEMENT

B&F SERVICES

AUDITOR

Approve a Professional Services Agreement between Kittitas County Horticultural Pest and Disease Board and B&F Services, in an amount not to exceed \$10,000.00 for apple maggot control, beginning July 1, 2011 and going through until the project is completed.

AGREEMENT

HOPESOURCE - CDBG

COMMISSIONERS

Approve a Subrecipient Agreement between Kittitas County and HopeSource for public services funded by the Community Development Block Grant program, for Contract Number 11-64100-005, in the amount of \$55,483.00 for the period beginning July 1, 2011 through December 31, 2011.

REQUEST TO APPROVE AN AGREEMENT FOR SECURITY HARDWARE/SOFTWARE MAINTENANCE AND SUPPORT FIRE ALARM TESTING, CLEANING AND HARDWARE MAINTENANCE AND SUPPORT BETWEEN CAMTEK, INCL AND KITTITAS COUNTY - ITEM REMOVED FROM THE AGENDA

NOTICE CALL FOR BIDS

VIDEO VISITATION

SHERIFF

Approve a Notice of Call for Sealed Bids for materials, equipment, supplies or services for video visitation, to be accepted until August 30, 2011 at 9:00 a.m. and to be opened at 2:00 p.m. on August 30, 2011 at the Kittitas County Sheriff's Office located at 307 W. Umptanum Road, Ellensburg, WA and to authorize the Clerk to publish said notice.

CHANGE ORDER

T.W. CLARK CONSTRUCTION

SOLID WASTE

Approve Change Order No. 1 with T.W. Clark Construction, decreasing the amount of contract by \$13,568.13, due to a change in roofing materials and demolition of trees.

AGREEMENT

DEPARTMENT OF ECOLOGY

SOLID WASTE

Approve Interagency Agreement No. C1200047, between the Department of Ecology and the Kittitas County Solid Waste Department, in the amount of \$54,039.00, to provide funding for the Community Litter Cleanup Program, beginning July 1, 2011 through June 30, 2013.

RESOLUTION 2011-074

ER 2011 PROJECT

PUBLIC WORKS

Approve Resolution No. 2011-074, Authorizing the Chair to sign the Washington State Department of Transportation, Local Agency Federal Aid Project Prospectus for the Kittitas County ER 2011 Project, resulting from the May 15, 2011 flood event damaging Hanson, Cove and Umptanum Roads.

Approve Resolution No. 2011-075, Authorizing the Chair to sign a Contract with Brad & Burke Heating, Inc. for the Lower County Shop Weatherization HVAC project, in the amount of \$55,469.45.

REQUEST TO APPROVE THE WASHINGTON STATE DEPARTMENT OF COMMERCE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM'S GENERAL PURPOSE GRANT CONTRACT NUMBER 11-64100-035 - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE A RESOLUTION ADOPTING POLICIES TO BENEFIT KITTITAS COUNTY'S NATURAL RESOURCES AND REDUCE THE EMISSION OF GREENHOUSE GASES - ITEM REMOVED FROM THE AGENDA

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Timothy Blocher submitted a letter requesting collaboration from Kittitas County on specific needs for an establishment of new vineyards, wineries, wine-tasting and retail cellar locations.

BOARD DISCUSSION/DECISION ITEMS

EVENT TARP-IT ANNUAL COMPANY APPRECIATION PARTY COMMISSIONERS

Commissioner Crankovich moved to approve the Event application from Tarp-It to hold their annual company appreciation party on September 4, 2011 beginning at 5:00 p.m. and to grant a waiver to Kittitas County Code Chapters 5.20.020 (Permit Application), 5.20.100 (Penal Bond/Bond of Indemnity). Commissioner O'Brien seconded.

Commissioner O'Brien moved to amend the motion to include granting a waiver to the Noise Ordinance allowing music to be played until 3:00 a.m. on September 5, 2011, to provide adequate proof of insurance no later than August 26, 2011, specifically naming Kittitas County as an additional insured and to submit a permit application to the Kittitas County Fire Marshal by August 26, 2011. Commissioner Crankovich seconded. Amended motion carried 3-0.

Main motion carried 3-0.

AGREEMENT HOUSING AUTHORITY OF KITTITAS COUNTY COMMISSIONERS

Commissioner Crankovich moved to approve Grant Agreement HH2011-03, between Kittitas County and the Housing Authority of Kittitas County, in the amount of \$13,760.00 for a period beginning June 15, 2011 and ending

on June 14, 2012. Commissioner O'Brien seconded. Motion carried 3-0.

CLOSED RECORD HEARING TAMARACK VALLEY REZONE & PLAT CDS

CLOSED RECORD MEETING VISTA VIEW PERFORMANCE BASED CLUSTER CDS

CLOSED RECORD MEETING ASPEN GROVE PRELIMINARY PLAT CDS

The Board came to a consensus to discuss the Tamarack Valley Rezone & Plat, Vista West Performance Based Cluster Plat and Aspen Grove Preliminary Plat applications together since there seemed to be the same issues surrounding them all.

Commissioner Crankovich disclosed he had received a voice message from a representative of the applicant, outside the hearing process, indicating they would like to encourage him to remand the three applications back to the Hearing Examiner. Chairman Jewell asked if there were any objections from anyone. There were no objections.

Dan Valoff, Staff Planner reviewed the staff reports.

The Board asked questions of staff including Neil Caulkins, Deputy Prosecutor; Brenda Larsen, Fire Marshal; Christina Wollman, Planner, relating to various items such as cumulative impacts from the three applications and if the Hearing Examiner considered those before making his decision; the total combined number of lots, Long Range Transportation Improvement Plan, secondary access and requirements of the International Fire Code. There was discussion of remanding the applications back to the Hearing Examiner.

Chairman Jewell wanted to make sure that the Commissioners record including the audio recording was available to the Hearing Examiner so he could listen to the specific concerns brought forth by the Board of Commissioners.

Commissioner O'Brien moved to remand the Tamarack Valley Rezone (RZ-10-04) & Preliminary Plat (LP-10-03), Vista West Performance Based Cluster Plat (CL-09-01) and Aspen Grove Preliminary Plat (LP-10-04). Commissioner Crankovich seconded. Motion carried 3-0.

CLOSED RECORD HEARING RONALD PUD REZONE & PLAT CDS

Commissioner Crankovich moved to approve the Ronald PUD Rezone (RZ-07-17) and Preliminary Short Plat (SP-07-167, for a zone change of 21.13 acres from Rural-3 and General Industrial to Planned Unit Development and an associated short plat of 88.29 acres into two lots, and to direct staff to prepare enabling documents. Commissioner O'Brien seconded. Motion carried 3-0.

AGREEMENT

PINNELL

JUVENILE

Commissioner Crankovich moved to approve a Purchase Order, Purchase Agreement and Annual Service & Supply Agreement between Pinnell and the Kittitas County Juvenile Department, in the amount of \$2,268.00. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

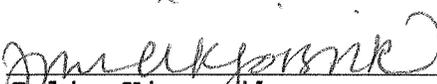
ADJOURNMENT

Commissioner Crankovich moved adjourn the meeting at 11:30 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

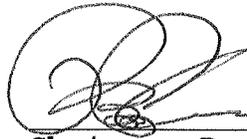
Meeting adjourned at 11:30 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Paul Jewell