

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

WEDNESDAY

10:00 A.M.

SEPTEMBER 7, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Kirk Holmes, Public Works/Interim Community Development Services Director; Susan Grindle, Executive Director of HopeSource; William Holmes, Probation Services Director; Geoff Crump, HopeSource and two members of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell announced an item had been added under Administrative Matters, Item R under the Consent Agenda had been removed from the Agenda, and there would be an Executive Session 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 announced Consent Item 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

DATE	MINUTES
09/22/2008	CDS Study Session
11/24/2008	CDS Study Session
12/08/2008	CDS Study Session
12/22/2008	CDS Study Session
02/23/2009	CDS Study Session
09/28/2009	CDS Study Session
11/23/2009	CDS Study Session
03/22/2010	CDS Study Session
04/26/2010	CDS Study Session
05/10/2010	CDS Study Session
06/28/2010	CDS Study Session
07/12/2010	CDS Study Session
08/12/2010	Solid Waste/Fair/Maintenance Study Session
12/27/2010	CDS Study Session
07/14/2011	Solid Waste/Fair/Maintenance Study Session
07/25/2011	CDS Study Session
07/28/2011	Redistricting Discussion
08/04/2011	Request to Film Movie "Eden"
08/08/2011	CDS Study Session
08/11/2011	Solid Waste/Fair/Maintenance Study Session
08/12/2011	Executive Session
08/15/2011	BOCC Office Administration
08/15/2011	Dept. Head Meetings (3)
08/15/2011	Agenda Study Session
08/16/2011	Agenda
08/17/2011	Fire Code
08/17/2011	Solutions to Noise Ordinance Requests
08/22/2011	BOCC Office Administration
08/22/2011	Dept. Head Meetings (1)
08/22/2011	Executive Session
08/22/2011	Public Works Study Session
08/23/2011	Fire Code Update
08/23/2011	Redistricting Discussion
08/25/2011	DWRP Update & IWRMP Appointments

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 DSHS - CONSOLIDATED CONTRACT CONTINUATION JUVENILE

Approve Agreement No. 1163-33522, Consolidated Contract Continuation Program Agreement, with the Washington State Department of Social & Health Services, for the period July 1, 2011 through December 31, 2011.

RESOLUTION 2011-083 LAW & JUSTICE BY-LAWS MISSION STMT. JUVENILE

Approve Resolution No. 2011-083, Ratifying Amendments to the Kittitas County Law & Justice Council's Mission Statement and By-Laws.

CONTRACT AMENDMENT DSHS - JABG JUVENILE

Approve Contract Amendment No. 0663-98328-06, with the Washington State Department of Social & Health Services, increasing the amount by \$10,447.00 for the FFY10 Juvenile Accountability Block Grant.

RESOLUTION 2011-084 LAW & JUSTICE COUNCIL GRANTS JUVENILE

Approve Resolution No. 2011-084, Awarding Funding in the amount of \$21,270.47, for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% of Sales Tax Reserves.

AGREEMENT PINNELL - COPIER SHERIFF

Approve Agreement #11-016 between Pinnell, Inc. and Kittitas County, for equipment in the Kittitas County Sheriff's office.

RESOLUTION 2011-085 INTERLOCAL FIRE DISTRICT #2 AUDITOR

Approve Resolution No. 2011-085, Authorizing an Interlocal Agreement between Kittitas County and Kittitas County Fire Protection District #2, for employees to have an option of direct deposit for their payroll checks.

CONTRACT AMENDMENT ALCOHOL DRUG DEPENDENCY SERVICES AUDITOR

Approve Amendment #4 to the 09-11 Contract between Kittitas County and Alcohol Drug Dependency Services, in the total amount of \$639,303.61, for the period July 1, 2009 and June 30, 2011.

SET PUBLIC HEARING

SURPLUS PROPERTY

AUDITOR

Approve Setting a Public Hearing to consider the disposition of County assets, to be sold at a surplus sale designated for October 8, 2011 or transferred to another governmental agency, to be held on Tuesday September 20, 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.

CONTRACT AMENDMENT

CASCADE RECOVERY RESOURCE CENTER

AUDITOR

Approve Amendment #4 to the 09-11 Contract between Kittitas County and Cascade Recovery Resource Center, in the amount of \$61,300.39, for the period July 1, 2009 and June 30, 2011.

REQUEST TO APPROVE A RESOLUTION FOR THE ELECTION TO RECEIVE NATIONAL FOREST RELATED SAFETY-NET PAYMENTS - ITEM REMOVED AT THE REQUEST OF THE BOARD

MEMORANDUM OF UNDERSTANDING FIRST UNITED METHODIST CHURCH PUBLIC HEALTH

Approve a Memorandum of Understanding between First United Methodist Church and the Kittitas County Public Health Department for the use of space for conducting harm reduction education, testing and counseling and supply distribution, beginning June 1, 2011 through May 31, 2012.

AGREEMENT

WASHINGTON DENTAL SERVICE FOUNDATION

PUBLIC HEALTH

Approve an Agreement with the Washington Dental Service Foundation, ABCD (Access to Baby and Child Dentistry) Grant, in the amount of \$27,134.00, beginning July 1, 2011 through June 30, 2012.

AMENDMENT

GROUP HEALTH COOPERATIVE

PUBLIC HEALTH

Approve an Amendment to the Medical Services Agreement between Group Health Cooperative and the Kittitas County Board of Health, effective September 1, 2011.

RESOLUTION 2011-086

RUNOFF SAFETY IMPROVEMENT PROJECT

PUBLIC WORKS

Approve Resolution No. 2011-086, for the Kittitas County Runoff Road Safety Improvement Projects including Old Highway 10, Intersection Improvements at Umptanum/Brown Road and Wilson Creek/Alford Road.

SET PUBLIC HEARING

SPEED LIMIT REECER CREEK RD.

PUBLIC WORKS

Approve Setting a Public Hearing to consider the reduction of the posted speed limit on Reecer Creek Road between University Way and a point

CLAIM FOR DAMAGES

McCROSKEY - DENIED

PROSECUTOR

Commissioner Crankovich moved to deny the Claim for Damages, as recommended by the Prosecutors office, for a Claim for Damages filed in the Kittitas County Auditor's office on July 26, 2011, by Christine and Jeff McCroskey. Commissioner O'Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES

SPRINGER - APPROVED

PROSECUTOR

Commissioner Crankovich moved to approve payment in the amount of \$3,065.72, as recommended by the Prosecutors office, for a Claim for Damages filed by Michael and Lesa Springer, conditioned upon receipt of a Release of Claim for Damages. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2011-080

ANNEXATION - FIRE DISTRICT 7

COMMISSIONERS

Commissioner Crankovich moved to approve Resolution No. 2011-080, Annexation Certain Properties into Kittitas County Fire Protection District 7, located at the Northeast Quarter of Township 21N, Range 17E Section 36WM; East of Township 21N Range 17E; Sections 24WM & 25 WM, all of Township 21N Range 18E Section 18WM, all located within Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:21 a.m. Chairman Jewell announced the Board would recess into Executive Session for ten minutes to evaluate the qualifications of an application for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages and other conditions of employment applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He anticipated action following the Executive Session. In attendance were the Board of County Commissioners, Neil Caulkins, Kirk Holmes and Kari Braniff.

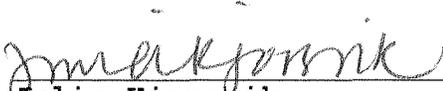
At 10:31 a.m. the Board reconvened out of Executive Session. Chairman Jewell asked staff to send a letter of rejection and to thank them for their time.

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:31 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:31 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Paul Jewell