

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

TUESDAY

10:00 A.M.

OCTOBER 4, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; William Holmes, Probation Services, Michael Stafford, Assistant JCA Probation Manager; Kate Heitman, Juvenile Probation Counselor; Jerred Copenhaver, Field & Custody Counselor; Jaime Morgen, Juvenile Probation Counselor; Nancy Goodloe, Homeless & Affordable Housing Committee Chairman and 3 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

Commissioner Crankovich moved to present a Certificate of Achievement to Jerred Copenhaver, Field and Custody Counselor and Kate Heitman, Juvenile Probation Counselor, for successfully meeting the requirements and attaining a high competent rating in the application of the Washington Juvenile Court Administrator's Risk Assessment Tool. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Jewell announced Item B under the Consent Agenda had been removed.

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 B 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
06/14/2011	HR Study Session
06/28/2011	HR Study Session
07/12/2011	HR Study Session
07/26/2011	HR Study Session
08/09/2011	Community Cannabis Gardens
09/15/2011	Executive Session
09/19/2011	BOCC Office Admin.
09/19/2011	Dept. Head Meetings (2)
09/19/2011	Agenda Study Session
09/19/2011	Executive Session
09/19/2011	Noise Ordinance Waiver
09/20/2011	Agenda
09/20/2011	Public Hearings
09/21/2011	Pratz Airport Hangar
09/21/2011	TV District
09/21/2011	USGS Update
09/26/2011	BOCC Office Admin.
09/26/2011	Dept. Head Meetings (3)
09/29/2011	USFS Letter Signature

REQUEST TO APPROVE A RESOLUTION APPROVING THE RECOMMENDATIONS FROM THE UPPER KITTITAS COUNTY WATER UTILITY COORDINATING COMMITTEE - ITEM REMOVED FROM THE AGENDA, PENDING PROSECUTORS REVIEW

AGREEMENT

BUREAU OF LAND MANAGEMENT

SHERIFF

Approve an Agreement between the Bureau of Land Management and Kittitas County Sheriff's Department to provide law enforcement services as needed to assist with administration and regulation of the use and occupancy of public lands, in the amount of \$25,000.00 for the period beginning October 1, 2011 through September 30, 2012.

AGREEMENT

DISPUTE RESOLUTION CENTER

JUVENILE

Approve an Agreement between the Dispute Resolution Center of Yakima and Kittitas County, to provide Victim Offender Mediation for victims of juvenile offenders and juveniles as referred by the Juvenile Court or Community Accountability Board.

AGREEMENT

TAHNI KALINA

JUVENILE

Approve an Agreement between Kittitas County and Tahni Kalina, MSW, to provide Functional Family Therapy to youth referred by the Kittitas County Juvenile Court, for the period beginning July 1, 2011 through June 30, 2013.

AGREEMENT

CREST COUNSELING SERVICES

JUVENILE

Approve an Agreement between Kittitas County Probation Services and Crest Counseling Services, for the Special Sex Offender Disposition Alternative (SSODA) services with qualified sex offender treatment provider, Julie Crest.

CHANGE ORDER

T.W. CLARK CONSTRUCTION

SOLID WASTE

Approve Change Order No. 003 with T.W. Clark Construction, in the amount of \$22,196.47, for changes to the Kittitas County Jail Expansion project.

AGREEMENT

ABCD

PUBLIC HEALTH

Approve Agreement No. 1166-33934 between the State of Washington Health Care Authority and the Kittitas County Public Health Department, for the Access to Baby and Child Dentistry (ABCD) Local Activities, in the amount of \$20,000.00 for the period beginning July 1, 2011 through June 30, 2013.

AGREEMENT

DEPARTMENT OF ECOLOGY

PUBLIC HEALTH

Approve Amendment No. 3 to Agreement No. G1000426 between the State of Washington Department of Ecology and the Kittitas County Public Health Department, to provide funding in the amount of \$52,968.00 to reimburse

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT

HABITAT FOR HUMANITY HOUSE 11 & 12

COMMISSIONERS

KATHY MATLIN, REPRESENTING KITTITAS COUNTY HABITAT FOR HUMANITY, explained how they previously received a \$50,000 grant (AH2010-00), to be used for the construction of House #11 in Upper Kittitas County. When they had submitted their initial grant proposal, they were negotiating with a land owner to purchase a lot in Roslyn to build the home, however they removed the lot from the market and then increased the price later so it would have been cost-prohibitive to build a house on it. At that same time, during the family selection process, the family chosen owned their own land, but was living in a mobile home which was unsafe, unhealthy living conditions, and was falling apart. Since the family owns the land, it will reduce the price of building the house substantially. They are requesting an amendment to Grant Agreement AH2010-00 in order to build both House 11 and House 12, and that \$25,000 of the \$50,000 that was allocated to House 11 be used towards House 12 in Kittitas.

Nancy Goodloe, Chair of the Homeless & Affordable Housing Committee, said they had reviewed the request from Habitat for Humanity and they felt it was better use of the money. They would like to get direction from the Board, and work with Habitat for Humanity to assist them with self-sustainability and will help sustain the Affordable Housing fund. Commissioner Crankovich said he would support working on a mechanism to provide sustainable funding, but in the meantime, would also support their request for an amendment to the current agreement. It was noted that it would still require matching funds from Habitat for Humanity.

Commissioner Crankovich moved to approve an Amendment to Agreement AH2010-00, splitting the \$50,000 between House 11 and House 12, both subject to conditions of matching funds, and to direct staff to prepare enabling documents. Commissioner O'Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES

RIGGIN

PROSECUTOR

Commissioner Crankovich moved to deny the Claim for Damages filed with the Kittitas County Auditor on July 29, 2011 by Stephanie Riggan, as recommended by the Prosecutors office. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

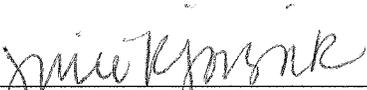
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:19 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman Paul Jewell