

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

TUESDAY

10:00 A.M.

NOVEMBER 15, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Deanna Panattoni, Treasurer; Neil Caulkins, Deputy Prosecutor; Marsha Weyand, Assessor; Kirk Holmes, Public Works/Interim Community Development Services Director; Dana Glenn, Appraiser; Andrea Blume, Detective; Judy Waldenmaier, Real Property Deputy; Lisa Bugni, Senior Citizen Deputy; Edna Allphin, Personal Property Deputy; Anthony Clayton, Sales Analyst; Deb Currier, Appraiser; Susan Fitter, Appraiser and one member 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

CERTIFICATE

DEB CURRIER

COMMISSIONERS

Commissioner Crankovich moved to approve a Certificate of Recognition, to Deb Currier for over 18 years of Service with Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Jewell announced that an item had been added under Administrative Matters. Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVED
12/6/2011

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 presented. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
09/22/2011	Board of Health Public Hearing
10/24/2011	Public Works Study Session
10/26/2011	Noise Ordinance Waiver
10/27/2011	Camtek Maintenance Agreement Discussion
10/27/2011	Exit Conference
10/31/2011	Office Administration
10/31/2011	Dept. Head Meetings (1)
10/31/2011	Agenda Study Session
10/31/2011	Executive Session
11/01/2011	Agenda
11/01/2011	Public Hearing
11/03/2011	Executive Session
11/03/2011	Rollinger Rock Collection
11/07/2011	Office Administration
11/07/2011	Dept. Head Meetings (0)
11/07/2011	Update on Airport Needs Assessment
11/08/2011	HR Study Session

SET PUBLIC HEARING

DISTRICT & PRECINCT LINES

AUDITOR

Approve Setting a Public Hearing to consider redrawing County Commissioner District and Precinct lines, to be held on Tuesday November 29, 2011, at 2:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

APPOINTMENT

MARGIE SULLIVAN - PLANNING COMMISSIONER COMMISSIONERS

Approve the appointment of Margie Sullivan to serve on the Kittitas County Planning Commission, as a District #3 representative, for a term effective immediately and expiring on December 31, 2015.

AGREEMENT**PINNELL, INC.****TREASURER**

Approve a Lease Agreement with Pinnell, Inc. in the amount of \$347.92 per month, for a copier in the Kittitas County Treasurer's office.

AGREEMENT**SECURUS TECHNOLOGIES, INC.****SHERIFF**

Approve First Amendment to the Master Services Agreement, between the Kittitas County Sheriff's Office and Securus Technologies, Inc. f/k/a Evercom Systems, Inc. extending the term of the Agreement through February 23, 2019.

RESOLUTION 2011-112**INTERLOCAL AGREEMENT-FERRY COUNTY****SHERIFF**

Approve Resolution No. 2011-112, Authorizing an Interlocal Agreement between Ferry County and Kittitas County, for the housing of inmates, for the period beginning January 1, 2012 through December 31, 2012.

AGREEMENT**VIDEO VISITATION****SHERIFF**

Approve Agreement No. 11-023 between the Kittitas County Sheriff's Department and Securus Technologies, Inc. for Video Visitation.

RESOLUTION 2011-113**WA. STATE TRAFFIC COMMISSION****SHERIFF**

Approve Resolution No. 2011-113, authorizing an Interlocal Agreement between the Kittitas County Sheriff's office and the Washington State Traffic Safety Commission, in the amount of \$2,750.00, to provide overtime funding to conduct high visibility enforcement patrols, beginning October 1, 2011 through September 30, 2012.

SET PUBLIC HEARING**2012 PUBLIC HEALTH FEE SCHEDULE****PUBLIC HEALTH**

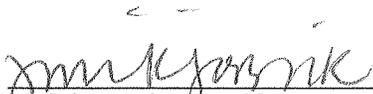
Approve Setting a Public Hearing to consider the proposed Group B Public Water System Sanitary Survey Policy and Fee, and the 2012 Kittitas County Public Health Fee Schedule, to be held on Thursday December 15, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

LETTER**SOCIETY FOR ADOLESCENT HEALTH & MEDICINE****PUBLIC HEALTH**

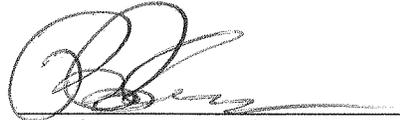
Approve and ratify the Chair's signature on a letter to Lisa Higgins supporting the Public Health Departments application to apply for a Society for Adolescent Health and Medicine local public health demonstration project to improve adolescent vaccination.

Meeting adjourned at 10:15 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Paul Jewell