

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

TUESDAY

10:00 A.M.

DECEMBER 6, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Weed, Administrative Assistant; Judy Pless, Budget & Finance Manager; Kirk Holmes, Public Works/Interim Community Development Services Director; Dan Valoff, Staff Planner; Tip Hudson, Extension Agent; Neil Caulkins, Deputy Prosecutor; Paul Sander, Deputy Prosecutor; Danna Panattoni, Treasurer and 2 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

Kirk Holmes, Public Works/Interim Community Development Services Director, introduced Jared Strait as their new Accountant.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Commissioner Crankovich moved to approve the Agenda, as presented. 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.

Commissioner Crankovich moved to approve the Consent Agenda, as presented. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
10/13/2011	Solid Waste/Fair/Maintenance Study Session
10/14/2011	Elected Official Wages
10/20/2011	Board of Health Public Hearing
11/10/2011	Solid Waste/Fair/Maintenance Study Session
11/14/2011	BOCC Office Administration
11/14/2011	Dept. Head Meetings (2)
11/14/2011	Agenda Study Session
11/14/2011	Public Works Study Session
11/15/2011	Agenda
11/15/2011	Public Hearings
11/21/2011	BOCC Office Administration
11/21/2011	Dept. Head Meetings (3)
11/21/2011	Budget Discussion Study Session
11/21/2011	Executive Session
11/22/2011	Alternate Work Week Discussion
11/22/2011	Executive Session
11/22/2011	Budget Discussion Study Session
11/23/2011	Secret Canyon Area Public Hearing
11/28/2011	BOCC Office Administration
11/28/2011	Dept. Head Meetings (2)
11/28/2011	Executive Session - 11:00
11/28/2011	Executive Session - 11:30
11/28/2011	Executive Session - 3:00
11/29/2011	Budget and Staffing Discussion
11/29/2011	Executive Session
11/29/2011	Precinct Lines Public Hearing
11/30/2011	Voluntary Stewardship Program

AGREEMENT

ROCKNEY "ROCKY" JACKSON

PROSECUTOR

Approve an Agreement between the Kittitas County Prosecuting Attorney, Kittitas County and Rockney L. Jackson "Rocky Jackson" of Menke Jackson Beyer Elofson Ehlis & Harper, LLP and appointing Rocky Jackson as a Special Deputy Prosecutor.

MEMORANDUM OF AGREEMENT

WSU EXTENSION

COOPERATIVE EXTENSION

Approve Appendix A to the Memorandum of Agreement between the Washington State University Extension and Kittitas County, in the amount of \$36,975.00 to provide an extension program for the period beginning January 1, 2012 through December 31, 2012.

AGREEMENT WASHINGTON COLLECTORS, TRI-CITIES UPPER DISTRICT COURT

Approve an Agreement between Kittitas County, the Upper Kittitas County District Court and Washington Collectors, Tri-Cities, Inc., for the purpose of collecting public debts owed by any person, including restitution that is being collected on behalf of a crime victim, beginning January 1, 2012 through December 31, 2012.

RATING PLAN DEPT. OF LABOR & INDUSTRIES AUDITOR

Approve a Retrospective Rating Plan Agreement Number 10470 with the Department of Labor and Industries, effective January 1, 2012.

SET PUBLIC HEARING 2011 BUDGET AMENDMENT AUDITOR

Approve Setting a Public Hearing to consider Amending the 2011 County Budget in the amount of \$1,951,010 to be held on Tuesday December 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.

AGREEMENT EMS & TRAUMA CARE COUNCIL COMMISSIONERS

Approve Payment Agreement C with the Kittitas County Emergency Medical Services and Trauma Care Council, in the amount of \$42,284.00 to be paid in quarterly payments, beginning January 1, 2012 through December 31, 2012.

APPOINTMENT MICHAEL PANATTONI - FAIR BOARD COMMISSIONERS

Approve the reappointment of Michael Panattoni to the Kittitas County Fair Board, for a three-year term effective immediately and expiring on December 31, 2014.

APPOINTMENT JACK PURCELL-ALCOHOL SUBSTANCE ABUSE BOARD COMMISSIONERS

Approve the reappointment of Jack Purcell to the Kittitas County Alcohol Substance Abuse Program Board, for a three-year term effective immediately and expiring on December 31, 2014.

APPOINTMENT JOHN HANSON - OPEN SPACE ADVISORY BOARD COMMISSIONERS

Approve the reappointment of John Hanson to the Kittitas County Open Space Advisory Board, for a one-year term effective immediately and expiring on December 31, 2012.

APPOINTMENT EVERELL PURCELL-MH/DD BOARD COMMISSIONERS

Approve the reappointment of Everell Purcell to the Kittitas County Mental Health/ Developmental Disabilities Board for a three-year term effective immediately and expiring on December 31, 2014.

APPOINTMENT KITTITAS COUNTY FAIR BOARD COMMISSIONERS

Approve the reappointment of Jessie Blackwood, Robert Martin, Heather Harrell, Greg Zempel and Bill Haberman, Jr. to the Kittitas County Fair Board for a three-year term effective immediately and expiring on December 31, 2014.

LETTER DEPARTMENT OF FISH & WILDLIFE COMMISSIONERS

Approve and Ratify the Chair's signature on a letter to the Department of Fish & Wildlife urging them to not approve the proposed Wolf Recovery Plan, Amend WAC 232-12-297 to allow for regional de-listing of apex predators and to de-list the grey wolf in the eastern 1/3 of Washington State.

LETTER DEPARTMENT OF FISH & WILDLIFE COMMISSIONERS

Approve and Ratify the Chair's signature on a letter to Director Phil Anderson, Department of Fish & Wildlife, urging them to not approve the proposed Wolf Recovery Plan, Amend WAC 232-12-297 to allow for regional de-listing of apex predators and to de-list the grey wolf in the eastern 1/3 of Washington State.

SET PUBLIC HEARING OPEN SPACE TIMBER - KEENEY COMMISSIONERS

Approve Setting a Public Hearing to consider an Open Space Timber Application from Benjamin & Norinne Kenney, to be held on Tuesday December 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.

APPOINTMENT JOHN ASRIEL, M.D. - BOARD OF HEALTH COMMISSIONERS

Approve the appointment of John Asriel, M.D., to the Kittitas County Board of Health, Community Member position, for a three year term.

RESOLUTION 2011-123 CHANGE IN OFFICE HOURS PUBLIC HEALTH

Approve Resolution No. 2011-123, Changing the Hours at the Kittitas County Public Health Department, authorizing the office to be closed on December 14, 2011.

RESOLUTION 2011-124 ARMORY REMODEL PROJECT SOLID WASTE

Approve Resolution No. 2011-124, Awarding a Bid for the Armory Remodel project, to Skyline Contractors, in the amount of \$1,380,000.00 excluding sales tax.

AGREEMENT DEPARTMENT OF ECOLOGY SOLID WASTE

Approve a Coordinated Prevention Grant Agreement No. G1200225 between the State of Washington, Department of Ecology and the Kittitas County Solid Waste Department, in the amount of \$168,017.00 noting the local share of \$56,006.67.

RESOLUTION 2011-125 ARCHAEOLOGICAL SPECIMENS PUBLIC WORKS

Resolution No. 2011-125, Ratifying the Chair's signature for the Federal Highway Administration, authorizing of Entry to Conduct Environmental Investigations and Curation of Archaeological Specimens related to Teanaway and NF Teanaway Roads.

RESOLUTION 2011-126 2012 PETROLEUM & LUBRICANT PRODUCTS PUBLIC WORKS

Approve Resolution No. 2011-126, Awarding a Bid to Furnish Petroleum & Lubricant Products for 2012, to A-1 for Schedule "A" and A&I Distributing for Schedule "C", noting Schedule "B" did not receive bids, therefore the County will seek other sources for the schedule, and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2011-127 2012 MAINTENANCE ROCK MATERIALS PUBLIC WORKS

Approve Resolution No. 2011-127, Awarding a Bid to Furnish Maintenance Rock Materials for 2012, to Ellensburg Cement Products for Schedules "A", "B" and "C", and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2011-128 2012 ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2011-128, Awarding a Bid to Furnish Asphalt Materials for 2012, to Columbia Ready Mix, Inc. for Schedules "A" and "B", and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2011-129 2012 CRACK SEALANT MATERIALS PUBLIC WORKS

Approve Resolution No. 2011-129, Awarding a Bid to Furnish Crack Sealant Materials for 2012, to Furnish Crack Sealant Materials for 2012, to Special Asphalt Products for Schedule "A" and Arrow Construction Supply for Schedule "B", and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2011-130 2012 LIQUID ASPHALT MATERIALS PUBLIC WORKS

Approve Resolution No. 2011-130, Awarding a Bid to Furnish Liquid Asphalt Materials for 2012, to Western States Asphalt for Schedules "A" and "B" and to Albina Asphalt for Schedule "C".

SET CLOSED RECORD MEETING ASPEN GROVE PRELIMINARY PLAT CDS

Approve Setting a Closed Record Meeting to consider the Aspen Grove Preliminary Plat (LP-10-04), an application submitted by Brookside Consulting, agent for property owner Saddle Ridge LLC, for a 7-lot Preliminary Plat on approximately 21 acres of land that is zoned Rural-3, located 4 miles west of the City of Cle Elum, south of Misty Mountain Way and west of Big Horn Way, Cle Elum, WA (Map Number 20-14-33000-0009), to be held on Tuesday December 20, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA.

SET CLOSED RECORD MEETING VISTA WEST PERFORMANCE CDS

Approve Setting a Closed Record Meeting to consider the Vista West Performance Based Cluster Plat (CL-09-01), an application submitted by Fortune Creek LLC, property owner, for a 10-lot Performance Based Cluster Plat on approximately 21.09 acres of land zoned Rural-3, located southwest of the City of Cle Elum, accessed off of Storie Lane via Nelson Siding Road, Cle Elum, WA (Map Number 20-14-33000-0007), to be held on Tuesday December 20, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA.

SET CLOSED RECORD HEARING TAMARACK VALLEY CDS

Approve Setting a Closed Record Hearing to consider the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03), an application submitted by Brookside Consulting, agent for property owner Cooper Pass LLC, for a rezone from Forest and Range to Rural-3 along with a Preliminary Plat to subdivide approximately 18.5 acres into 6-lots, located north of Misty Mountain Way and south of Storie Lane, Cle Elum, WA (Map Number 20-14-28000-0007), to be held on Tuesday December 20,

2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA.

RESOLUTION 2011-131 BOWERS FIELD INTERIM PHASE II PUBLIC WORKS

Approve Resolution No. 2011-131, Awarding a Bid to Granite Construction, Inc. for the Bowers Field Airport and Industrial Park Interim Phase II project, in the amount of \$256,520.00 and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2011-132 2012 WEED SPRAY MATERIALS PUBLIC WORKS

Approve Resolution No. 2011-132, Awarding a Bid to Furnish Weed Spray Materials for 2012, to Helena Chemical Company, and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2011-133 SNOW BLOWER ATTACHMENT PUBLIC WORKS

Approve Resolution No. 2011-132, Awarding a Bid to Furnish One New Current Production Snow Blower Attachment, to Norstar Industries, Inc. in the amount of \$185,015.88 (including tax), and to authorize the Public Works Director to sign contract documents.

SET PUBLIC HEARING TWIN CITY FOOD LEASE PUBLIC WORKS

Approve Setting a Public Hearing to Consider Leasing Property to Twin City Foods Located in the Southerly portion of Hansen Pit, to be held at 2:00 p.m. on Tuesday January 3, 2012 in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING CHANDLER ROAD PUBLIC WORKS

Approve Setting a Public Hearing to Consider Adopting an Additional Portion of Chandler Road onto the Kittitas County Road Maintenance System, to be held at 2:00 p.m. on Tuesday December 20, 2011, in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING LEASE AT AIRPORT LOT H-37 PUBLIC WORKS

Approve Setting a Public Hearing to Consider Leasing Lot H-37 of the Kittitas County Airport Binding Site Plan in section 25, Township 18, Range 18, Washington and to consider a Termination of Lease for said lot, to be held at 2:00 p.m. on Tuesday January 3, 2012, in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said

notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2011-118 LEVYING CERTIFICATION - GENERAL FUND AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2011-118, Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the Year 2012, in the total amount of \$6,657,000.00, According to the Assessed Valuation as determined in the Year 2011. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2011-119 LEVYING CERTIFICATION - COUNTY ROAD AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2011-119, Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington for the Year 2012, in the total amount of \$4,650,000.00, According to the Assessed Valuation as determined in the Year 2011. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2011-120 2012 COUNTY BUDGET AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2011-120, Adopting the 2012 Budget for Kittitas County, in the total amount of \$88,043,713.00. Commissioner O'Brien seconded. Motion carried 3-0. The Board thanked Judy Pless, Budget & Finance Manager, as well as the other Departments for their hard work in preparing the budget.

RESOLUTION 2011-121 GENERAL TAX LEVY FOR 2012 AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2011-121, Levying Taxes for the General Tax Levy for Municipal Purposes for the Year 2012, According to the Assessed Valuation as Determined in the Year 2011. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2011-122 COUNTY ROAD LEVY FOR 2012 AUDITOR

Commissioner Crankovich moved to approve Resolution No. 2011-122, Levying Taxes for the County Road for Municipal Purposes for the Year 2012, According to the Assessed Valuation as Determined in the Year 2011. Commissioner O'Brien seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Ordinance No. 2011-013, as amended with the corrections identified with staff including scrivener's errors. Commissioner O'Brien seconded. Motion carried 3-0. The Board thanked Dan Valoff, Staff Planner, for his efforts and making sure it was done by the timelines.

MISCELLANEOUS - NONE

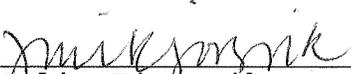
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:28 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:28 a.m.

CLERK OF THE BOARD


Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Chairman Paul Jewell