

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

TUESDAY

10:00 A.M.

DECEMBER 20, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Brenda Larsen, Fire Marshal; Kirk Holmes, Public Works/Interim CDS Director; Terri Mohan, Accounting Tech.; Kelly Bacon, Engineer Tech.; Christina Wollman, Planner; Gene Dana, Sheriff; Neil Caulkins, Deputy Prosecutor and five 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

CERTIFICATE TERRI MOHAN - 34 YEARS OF SERVICE COMMISSIONERS

Commissioner Crankovich moved to approve a Certificate of Recognition to Terri Mohan for over 34 years of service with Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

CERTIFICATE KAY BEUTEL - 33 YEARS OF SERVICE COMMISSIONERS

Commissioner Crankovich moved to approve a Certificate of Recognition to Kay Beutel for over 33 years of service with Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

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
10/25/2011	Comp. Plan Amendments
11/28/2011	Public Works Study Session
12/05/2011	BOCC Office Admin.
12/05/2011	Dept. Head Meetings (1)
12/05/2011	Agenda Study Session
12/05/2011	Budget Hearing
12/06/2011	Agenda
12/07/2011	Budget Staffing Discussion
12/07/2011	Executive Session - 9:30 a.m.
12/07/2011	Executive Session - 10:00 a.m.
12/07/2011	Executive Session - 10:30 a.m.
12/12/2011	BOCC Office Admin.
12/12/2011	Dept. Head Meetings (2)
12/12/2011	Budget Staffing Discussion - 11:00 a.m.
12/12/2011	Budget Staffing Discussion - 3:00 p.m.
12/12/2011	Budget Staffing Discussion - 4:00 p.m.
12/12/2011	Executive Session
12/13/2011	Budget and Staffing Discussion
12/13/2011	Executive Session

APPOINTMENT

O'BRIEN - GCBHB

COMMISSIONERS

Approve Commissioner Obie O'Brien to serve as the alternate from Kittitas County, to the Greater Columbia Behavioral Health Board.

SET PUBLIC HEARING

OPEN SPACE APPLICATIONS

COMMISSIONERS

Approve Setting a Public Hearing to consider Six Current Use Open Space applications, 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.

LEVY CERTIFICATES

MUNICIPALITIES

COMMISSIONERS

Acknowledge Levy Certificates from Snoqualmie Pass Fire & Rescue, ESD 105, Kittitas County Fire District #1, Kittitas County Fire District #8, City of Ellensburg, Kittitas County Fire District #2, Town of South Cle Elum, Kittitas County Public Health District #2 and Kittitas County Public Health District #1.

APPOINTMENT

VINCENT TOMASO - MH/DD BOARD

COMMISSIONERS

Approve reappointing Vincent Tomaso to the Kittitas County Mental Health/Developmental Disabilities Board for a three year term effective immediately and expiring on December 31, 2014.

RESOLUTION 2011-136

ELECTED OFFICIAL SALARIES

HUMAN RESOURCES

Approve Resolution No. 2011-136, In the Matter of Setting Salaries for Elected Officials for 2012 and terms for Commissioner 1 and Commissioner 2 beginning January 2013.

RESOLUTION 2011-137

CWU - COMMUNITY HEALTH ASSESSMENT

PUBLIC HEALTH

Approve Resolution No. 2011-137, Authorizing an Interlocal Agreement with Central Washington University for an Enhanced Community Health Assessment Process, beginning September 1, 2011 through December 15, 2012.

AMENDMENT

DEPARTMENT OF COMMERCE

AUDITOR

Approve Amendment A to Contract Number 11-64100-005 with the Washington State Department of Commerce for the Community Development Block Grant Program, in the amount of \$55,482.00 for the period beginning January 1, 2012 through June 30, 2012.

AMENDMENT

HOPESOURCE

AUDITOR

Approve Amendment A to the Agreement between Kittitas County and HopeSource in the amount of \$53,982.00 for the Community Development Block Grant Program, for the period January 1, 2012 through June 30, 2012.

AMENDMENT**DEPARTMENT OF GENERAL ADMINISTRATION****AUDITOR**

Approve Amendment No. 1 to the Department of General Administration Intergovernmental Agreement No. 2010-WPC-193, between the Department of Administration for Office of Statement Procurement State Purchasing Cooperative and Kittitas County, for the period ending on December 31, 2012.

RESOLUTION 2011-138**CLOSE FUND #201 FAIR LTGO BOND 2001****AUDITOR**

Approve Resolution No. 2011-138, Closing Fund #201 Fair Limited Tax General Obligation Bonds pursuant to Resolution 2001-088, and to transfer remaining funds to new account fund 202-2010 GO & Refunding Bond effective December 31, 2011.

RESOLUTION 2011-139**CLOSE FUND #104 K-9 UNIT****AUDITOR**

Approve Resolution No. 2011-139, Closing Fund #104 Sheriff K-9 Unit, and to transfer remaining funds to new account fund #001 General Fund, effective December 31, 2011 into a Restricted Fund Balance account.

RESOLUTION 2011-140**CLOSE FUND #102 VEHICLE REPLACEMENT RESERVE****AUDITOR**

Approve Resolution No. 2011-140, Closing Fund #102 General Fund Vehicle Replacement Reserve, and to transfer remaining funds into #001 General Fund, effective December 31, 2011 into a Committed Fund Balance account.

RESOLUTION 2011-141**INTERLOCAL WITH CITY OF ELLENSBURG****SHERIFF**

Approve Resolution No. 2011-141, Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County for the housing of inmates, beginning January 1, 2012 through December 31, 2013.

AGREEMENT**IBS OF APPLE VALLEY****SOLID WASTE**

Approve an Agreement between Kittitas County and IBS of Apple Valley, for recycling of lead batteries, beginning February 7, 2012 through February 7, 2013.

CONTRACT**L&S TIRE COMPANY****SOLID WASTE**

Approve a Contract between Kittitas County and L&S Tire Company, for the disposal of scrap tires, beginning February 7, 2012 through February 7, 2013.

CHANGE ORDER

HWA GEOSCIENCES, INC.

SOLID WASTE

Approve Change Order #2 with HWA Geosciences, Inc. for the Updating of the Ryegrass Balefill Post Closure Environmental Monitoring Plan contract.

AGREEMENT

TRI VALLEY CONSTRUCTION, INC.

SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and Tri-Valley Construction, Inc. for the Armory building project.

RESOLUTION 2011-142

INTERIM PROSECUTION SERVICES

PROSECUTOR

Approve Resolution No. 2011-142, Authorizing an Interlocal Agreement between the City of Ellensburg and Kittitas County, for Interim Prosecution Services, beginning December 15, 2011.

RESOLUTION 2011-143

THORP TRAVEL CENTER APPEAL COSTS

PROSECUTOR

Approve Resolution No. 2011-143, Authorizing Payment in the amount of \$1,004 for costs related to transcription services and \$45.38 for certified records, all related to the appeal of the Growth Management Hearings Board decision related to the Thorp Travel Center.

RESOLUTION 2011-144

GLADMAR 8-STEP PROCESS

PUBLIC WORKS

Approve Resolution No. 2011-144, Authorizing the Chair's Signature on Supplemental Agreement No. 1 with Northwest Hydraulic Consultants Inc. for the Gladmar 8-Step Process.

RESOLUTION 2011-145

HANSEN PIT - CITY OF ELLENSBURG

PUBLIC WORKS

Approve Resolution No. 2011-145, Authorizing an Interlocal Agreement between Kittitas County and the City of Ellensburg and allocating \$25,000.00 for the Purpose of Developing a Master Site Plan for the Hansen Pits Property.

REQUEST FOR QUALIFICATIONS

AIRPORT ENGINEERING SERVICES

PUBLIC WORKS

Approve a Request for Qualifications for Airport Engineering Services for the Apron Maintenance/Rehabilitation project located at Bowers Field, WA until 5:00 p.m. January 19, 2012, at the Kittitas County Public Works Department, 411 N. Ruby Street, Suite #1, Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve a Call for Bids for Snow & Ice Control projects for 2012, to be accepted until 2:00 p.m. on January 10, 2012, at the Kittitas County Public Works Department, 411 N. Ruby Street, Suite #1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Bev Allenbaugh requested the Board of County Commissioners signature on a certificate of support for Employers Guard and Reserve program. The Board directed staff to place the item for consideration on the January 4, 2012, Commissioner Agenda.

BOARD DISCUSSION/DECISION ITEMS

CLOSED RECORD MEETING ASPEN GROVE PRELIMINARY PLAT CDS

The Board of County Commissioners agreed to review all three following applications on the Agenda and take action on them separately.

Christina Wollman, Staff Planner, reviewed the Aspen Grove Preliminary Plat (LP-10-04), Vista West Performance Based Cluster Plat (CL-09-01) and Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03).

Chairman Jewell noted that he had asked during the Agenda Study Session, if the extension from Storie Lane to Misty Mountain Way would be open to the public. Ms. Wollman said she discussed it with Jan Ollivier, Transportation Manager, and she indicated that the conditions state the end of Storie Lane should be constructed as a public road to Misty Mountain Way. There was discussion about a letter from the Fire Marshal dated October 17, 2011, and the conditions not being noted. Neil Caulkins, Deputy Prosecutor, explained that the Board cannot list conditions that do not exist in the Code yet.

Commissioner Crankovich moved to approve the Aspen Grove Preliminary Plat (LP-10-04), adopting the Hearing Examiners Findings of Fact and Conclusions of Law, and to direct staff to prepare enabling documents. Commissioner O'Brien seconded. Motion carried 3-0.

CLOSED RECORD HEARING TAMARACK VALLEY REZONE CDS

Commissioner Crankovich moved to approve the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03), adopting the Hearing Examiners

Findings of Fact and Conclusions of Law, and to direct staff to prepare enabling documents. Commissioner O'Brien seconded. Motion carried 3-0.

CLOSED RECORD MEETING VISTA WEST PERFORMANCE BASED CLUSTER PLAT CDS

Commissioner Crankovich moved to approve the Vista West Performance Based Cluster Plat (CL-09-01), adopting the Hearing Examiners Findings of Fact and Conclusions of Law, and to direct staff to prepare enabling documents. Commissioner O'Brien seconded.

Commissioner Crankovich noted although he philosophically opposed the three above applications, the concerns had been addressed by the Hearing Examiner and have met all the conditions.

Motion carried 3-0.

ORDINANCE 2011-014 COMMISSIONER DISTRICTS & VOTING PRECINCTS AUDITOR

Commissioner Crankovich moved to approve Ordinance No. 2011-014, Amending Ordinance No. 2005-021, and Kittitas County Code Chapter 1.08 and Section 2.08.010, Updating and Modifying the Kittitas County Commissioner Districts and Voting Precinct Boundaries. Commissioner O'Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES WADE & LISA YOUNG - DENIED PROSECUTOR

Commissioner Crankovich moved to deny a Claim for Damages filed with the Kittitas County Auditor on October 26, 2011, by Wade and Lisa Young, as recommended by the Prosecutors office. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

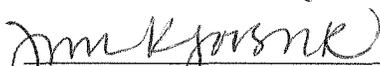
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:26 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:26 a.m.

CLERK OF THE BOARD


Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Chairman Paul Jewell