

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

WEDNESDAY

10:00 A.M.

JANUARY 4, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Jerry Pettit, Auditor; Clay Myers, Undersheriff and four members of the public.

CALL TO ORDER

Julie Kjorsvik, Clerk of the Board called the meeting to order.

PLEDGE OF ALLEGIANCE

Julie Kjorsvik led the Pledge of Allegiance.

NOMINATIONS FOR 2012 CHAIRMAN & VICE-CHAIRMAN

Commissioner O'Brien nominated Commissioner Crankovich to serve as Chairman for 2012. Commissioner Jewell seconded the nomination. Nominations were closed. A unanimous ballot was cast for Commissioner Crankovich to serve as Chairman for the year 2012.

Chairman Crankovich asked for nominations to serve as Vice-Chairman for the year 2012. Commissioner Jewell nominated Commissioner O'Brien to serve as Vice-Chairman for 2012. A unanimous ballot was cast for Commissioner O'Brien to serve as Vice-Chairman for the year 2012.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Doc Hansen was introduced as the new Planning Official.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Items G and H were removed from the Agenda and Item J had been moved to Board Discussion & Decision.

Commissioner O'Brien moved to approve the Agenda, as amended.
 Commissioner Jewell 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 Crankovich noted Consent Items G and H were removed from the Agenda and Item J had been moved to Board Discussion & Decision.

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

MINUTES

DATE	MINUTES
01/19/2011	Executive Session
12/08/2011	Solid Waste/Fair/Maintenance Study Session
12/12/2011	Public Works Study Session
12/15/2011	Executive Session
12/15/2011	Finance Study Session
12/19/2011	BOCC Office Administration
12/19/2011	Dept. Head Meetings (2)
12/19/2011	Agenda Study Session
12/19/2011	Independent Compost Facility
12/20/2011	Agenda
12/20/2011	Public Hearings
12/21/2011	Budget and Staffing Discussion
12/21/2011	Prosecutor Contract Review
12/22/2011	Rollinger Rock Collection Discussion
12/26/2011	BOCC Office Administration
12/26/2011	Dept. Head Meetings (cancelled)
12/26/2011	Public Works Study Session
12/27/2011	BOCC Office Administration
12/27/2011	Dept. Head Meeting (1)

AGREEMENT

STATE HEALTH CARE AUTHORITY

PUBLIC HEALTH

Approve Agreement No. 1163-35250 between the Washington State Health Care Authority, Division of Health Care Services and the Kittitas County Health Department beginning July 1, 2011 through September 30, 2014.

AGREEMENT

DEPARTMENT OF ECOLOGY GRANT

PUBLIC HEALTH

Approve a Coordinated Prevention Grant Agreement No. G1200233, between the State of Washington Department of Ecology and the Kittitas County Public Health Department, in the total amount of \$138,885.33, for funding of the Kittitas County Solid Waste program beginning January 1, 2012 through June 30, 2013.

AGREEMENT

DEPARTMENT OF SOCIAL & HEALTH SERVICES

JUVENILE

Approve Agreement No. 1263-43052 between the Washington State Department of Social & Health Services, Division of Community Programs and Kittitas County for the Juvenile Rehabilitation Administration, beginning January 1, 2012 through June 30, 2013.

AGREEMENT

ALCOHOL DRUG DEPENDENCY SERVICE

JUVENILE

Approve a Letter of Agreement between Alcohol Drug Dependency Service (ADDS) and Kittitas County Probation Services, for the Juvenile's Chemical Dependency Disposition Alternative program, beginning July 1, 2011 through June 30, 2013.

AGREEMENT

SKYLINE CONTRACTORS

SOLID WASTE

Approve an Agreement between Kittitas County and Skyline Contractors, in the amount of \$1,380,000.00, for the Kittitas County Armory Remodel project.

REQUEST TO APPROVE AGREEMENT NO. 1163-35806 BETWEEN KITTITAS COUNTY AND THE DEPARTMENT OF SOCIAL & HEALTH SERVICES FOR THE FY 2011-12 SPENDING PLAN AND SERVICE INFORMATION FORMS - ITEM REMOVED AT THE REQUEST OF THE AUDITOR'S OFFICE, NOTING THEY HAD NOT RECEIVED PROSECUTOR APPROVAL AS OF THAT TIME

REQUEST TO APPROVE AN AGREEMENT BETWEEN KITTITAS COUNTY AND ELMVIEW FOR THE FY 2011-12 SPENDING PLAN - ITEM REMOVED AT THE REQUEST OF THE AUDITOR'S OFFICE, NOTING THEY HAD NOT RECEIVED PROSECUTOR APPROVAL AS OF THAT TIME

STATEMENT OF SUPPORT

GUARD AND RESERVE

COMMISSIONERS

Approve a Statement of Support for the Guard and Reserve, recognizing and supporting our Country's service members and their families in peace, in crisis and in war.

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION FROM ABATE OF WASHINGTON TO HOLD THE 2012 SPRING OPENER - ITEM MOVED TO BOARD DISCUSSION &

DECISION

SET APPEAL HEARING PLUM CREEK SEGREGATION APPEAL COMMISSIONERS

Approve Setting a Hearing to consider an Administrative Appeal of the Plum Creek Segregation applications (SG-10-00003 to SG-10-00008), to be held on February 23, 2012 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 W. 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

SPECIAL EVENT ABATE OF WASHINGTON - 2012 SPRING OPENER COMMISSIONERS

Clayton Myers, Undersheriff, said it was the Sheriff's Department's primary responsibility is safety and recognized last year's event was successful as a result of the plan that was outlined between ABATE and the Sheriff's office. He said they would like to have the applicant provide the same level of resources as last year, noting the current application did not include law enforcement officers. Their office would only recommend approval of the event if the applicant will provide the same level of security as the 2011 Spring Opener.

Mick Gillespie, Applicant for ABATE of Washington said they would be willing to provide a Penal Bond/Bond of Indemnity. He questioned the overtime they were charged from the Sheriff's Departments for Deputies last year, but indicated that they would agree to the conditions of approval as recommended by the Undersheriff, including Sheriff's Deputies.

Commissioner O'Brien moved to approve a Special Event application from ABATE of Washington to hold the 2012 Spring Opener from June 14, 2012 through June 17, 2012, at the Silver Ridge Ranch; approving a waiver to Kittitas County Code Chapters 9.45.030 (Noise) and 5.20.160 (Closing Hours) from 6:00 a.m. to 1:00 a.m.; denying the request to waive the Bond requirements set forth in Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity); and conditioned upon complying with the requirements set forth by the Sheriff's Department, Fire Marshal and Public Works Department. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

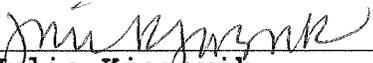
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:12 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:12 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman Alan Crankovich