

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

WEDNESDAY

10:00 A.M.

FEBRUARY 22, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Gene Dana, Sheriff; Paula Hocter, Commander and 6 members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

JOHN KRAHENBUHL

SHERIFF

Gene Dana, Sheriff and Paula Hocter, Commander thanked John Krahenbuhl for his years of service with the Kittitas County Sheriff's Department.

Commissioner Jewell moved to approve a Certificate of Recognition for John Krahenbuhl for over twenty-two (22) years of dedicated service to Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted Item M under the Consent Agenda had been removed from the Agenda at the Board's request and asked for it to be placed on the next Agenda for consideration. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVED

3/6/2012

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 Item M had been removed from the Consent Agenda.

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

MINUTES

DATE	MINUTES
11/28/2011	CDS Study Session
12/12/2011	CDS Study Session
12/26/2011	CDS Study Session
01/09/2012	CDS Study Session
01/23/2012	CDS Study Session
01/31/2012	Rollinger Rock Collection
02/06/2012	BOCC Office Admin.
02/06/2012	Dept. Head Meetings (3)
02/06/2012	Agenda Study Session
02/09/2012	Solid Waste/Fair/Maintenance Study Session
02/09/2012	Budget & Staffing Discussion
02/10/2012	Executive Session - 1:00 p.m.
02/10/2012	Executive Session - 3:00 p.m.
02/10/2012	IS Staffing Discussion
02/13/2012	BOCC Office Admin.
02/13/2012	Dept. Head Meetings (1)
02/13/2012	Executive Session - 11:00 a.m.

GRANT AMENDMENT HOMELESS & AFFORDABLE HOUSING-HOPESOURCE COMMISSIONERS

Approve Amendment #1 to the Homeless Housing Program Grant Agreement between Kittitas County and HopeSource for the period beginning January 1, 2012 through December 31, 2014, awarding a total of \$37,000.00 per year.

LEASE

TERMINATION - CHRIS PRATZ

PUBLIC WORKS

Approve a Voluntary Termination of Lease between Kittitas County and Chris Pratz, for T-Hangar #07, effective February 29, 2012.

AGREEMENT

GORDONDERR, LLP

CDS

Approve an Amendment to a Professional Services Agreement between Kittitas County and GordonDerr, LLP, reflecting a name change to Van Ness Feldman GordonDerr, effective February 1, 2012.

RESOLUTION 2012-025

ALLWEST LLC

CDS

Approve Resolution No. 2012-025, for the Allwest LLC, Performance Based Cluster Plat (CL-10-01), an application from Chris Cruse, Authorized Agent for Allwest LLC, property owner for a subdivision of a 50.58 acre parcel via a Performance Based Cluster Plat; sixteen one acre lots and one 34.51 acre lot, located north of Manastash Road, west of Midfield Drive and south of Susan Road, Ellensburg, WA (Map Number 17-18-07040-0019).

REQUEST TO SET A PUBLIC HEARING TO CONSIDER AN IRRIGATION FRANCHISE ALONG WPA ROAD - ITEM REMOVED FROM THE AGENDA AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS (NOTE: JOHN UFKES SUBMITTED INFORMATION PRIOR TO THE AGENDA FOR THE BOARDS REVIEW WHICH HAS BEEN INCLUDED IN THE RECORD)

RESOLUTION 2012-026 REIMBURSE DONATED FUNDS-ABANDONDED ANIMALS SHERIFF

Approve Resolution No. 2012-026, Reimbursing Donated Funds by the Entities or Groups on Behalf of the Sheriff's Office for the Care of Abandoned Animals.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Bob Gab expressed concerns relating to the use of compression brakes on the Vantage Highway and said he would like to see signs posted not allowing the use of them, as they have been having problems for a long time. He said he had spoken with the Sheriff and he indicated there was nothing they could do until signs have been posted. The Board said they would like to obtain a legal opinion from the Prosecutors office for the necessary steps and obtain input from the Sheriff and Public Works Department on the issue as well.

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

JEANNE HARTMAN - DENIED

PROSECUTOR

Commissioner O'Brien moved to deny the Claim for Damages filed with the Kittitas County Auditor's office on December 16, 2011, by Jeanne Hartman, as recommended by the Prosecutors office. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

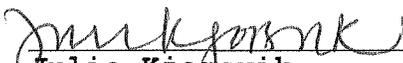
ADJOURNMENT

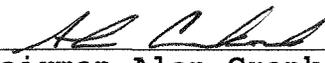
Commissioner Jewell moved to adjourn the meeting at 10:15 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:15 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjosvik


Chairman Alan Crankovich