

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

TUESDAY

10:00 A.M.

MARCH 6, 2012

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

Others: Kirk Holmes, Public Works Director; Julie Kjorsvik, Clerk of the Board; Marsha Weyand, Assessor; Roy Chance, Construction Manager; Mike Flory, Plans Examiner and three 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

PROCLAMATION NATIONAL COUNTY GOVERNMENT MONTH COMMISSIONERS

Commissioner O'Brien moved to approve a Proclamation for April 2012 as National County Government Month and encourage all County officials, employees, schools and residents to participate in County government celebration activities. Commissioner Jewell seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

CERTIFICATE TRENT WALKER COMMISSIONERS

Commissioner O'Brien moved to approve a Certificate of Recognition to Trent Walker, for building a picnic shelter at the Naneum Fishing Pond, as his Eagle Scout project. Commissioner Jewell seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Item D had been removed from the Agenda, two items had been added to Administrative Matters and he

APPROVED
3/20/2012

anticipated an Executive Session at the conclusion of the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. 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.

Chairman Crankovich noted Consent Item D had been removed from the Agenda. Commissioner O'Brien moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
02/07/2012	Agenda
02/07/2012	Public Hearings
02/13/2012	DPW Study Session
02/15/2012	Budget & Staffing Discussion
02/17/2012	IS Staffing
02/20/2012	BOCC Office Administration
02/20/2012	Dept. Head Meetings (cancelled)
02/21/2012	BOCC Office Administration
02/21/2012	Dept. Head Meetings (2)
02/21/2012	Agenda Study Session
02/21/2012	Rollinger Rock Collection Discussion
02/21/2012	Executive Session
02/22/2012	Agenda
02/22/2012	Public Hearing
02/23/2012	Executive Session
02/23/2012	Plum Creek Segregation Appeal
02/27/2012	BOCC Office Administration
02/27/2012	Dept. Head Meetings (cancelled)
02/27/2012	Jail Change Orders
02/27/2012	Public Works Study Session
02/29/2012	Central WA Homebuilders Association

RESOLUTION 2012-028

LEVIES FOR 2012 TAX COLLECTION

ASSESSOR

Approve Resolution No. 2012-028, for Kittitas County Levies for 2012 Tax Collection.

LETTER

NATIONAL COUNTY GOVERNMENT MONTH

COMMISSIONERS

Approve a letter to teachers in Kittitas County notifying them of a coloring contest for all elementary school children in grades K-5, recognizing National County Government Month "Healthy Counties, Healthy Families" in April 2012, and encouraging their students to submit entries.

REQUEST TO APPROVE A CONTRACT FOR SERVICES BETWEEN THE DISPUTE RESOLUTION CENTER OF YAKIMA AND KITTITAS COUNTIES - ITEM REMOVED AND TO BE PLACED ON THE MARCH 20, 2012 AGENDA

SET PUBLIC HEARING BADGER POCKET AREA - ANNEX. KCFD #2 COMMISSIONERS

Approve Setting a Public Hearing to consider annexing approximately 322 acres of land in the Badger Pocket area into Kittitas County Fire District No. 2, to be held on March 27, 2012 at 1:30 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING MANASTASH ROAD - ANNEX. KCFD #2 COMMISSIONERS

Approve Setting a Public Hearing to consider annexing approximately 52.5 acres of land at the end of the pavement on Manastash Road into Kittitas County Fire District No. 2, to be held on March 27, 2012 at 1:30 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT A.P.S. INC. - LETTER OPENER TREASURER

Approve a Sale Agreement and Maintenance Agreement between A.P.S., Inc. and the Kittitas County Treasurer, for a heavy duty Chadless Letter Opener, in the amount of \$1,200.00 plus tax.

MEMORANDUM OF UNDERSTANDING FIRST UNITED METHODIST PUBLIC HEALTH

Acknowledge rescinding a Memorandum of Understanding between the First United Methodist Church and the Kittitas County Public Health Department which was previously approved by the Board of County Commissioners in September 2011, due to changes in hours of operation.

MEMORANDUM OF UNDERSTANDING FIRST UNITED METHODIST PUBLIC HEALTH

Approve a Memorandum of Understanding between the First United Methodist Church and the Kittitas County Public Health Department, for space to provide harm reduction education, HIV/Hepatitis C testing and counseling, clean syringe exchange and safe disposal of used needles, wound care, drug treatment referrals, and other disease prevention

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

IRRIGATION FRANCHISE WPA ROAD

PUBLIC WORKS

Commissioner O'Brien moved to Set a Public Hearing to consider an Irrigation Franchise along WPA Road, to be held on Tuesday April 3, 2012 at 2:00 p.m. at the Kittitas County Courthouse 205 West 5th Avenue, Room 109, Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner Jewell seconded. Motion carried 3-0.

SET PUBLIC HEARING

PURCHASE OF REAL PROPERTY

COMMISSIONERS

Commissioner Jewell moved to Set a Public Hearing to consider the Purchase of Real Property located at 913 E 8th Avenue Ellensburg, WA to be held on Tuesday March 20, 2012 at the Kittitas County Courthouse 205 West 5th Avenue, Room 109, Ellensburg, WA and to authorize the Clerk to publish said notice. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:17 a.m. Chairman Crankovich announced the Board would recess into an Executive Session for two (2) minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action was anticipated.

At 10:19 a.m. the Board reconvened out of Executive Session.

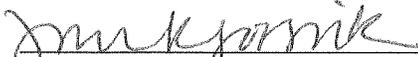
Commissioner Jewell moved to authorize payment in the amount of \$2,000.00 for earnest money to be used towards the possible purchase of property located at 913 E. 8th Avenue Ellensburg, WA. Commissioner O'Brien seconded. Motion carried 3-0.

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:19 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Alan Crankovich