

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

TUESDAY

10:00 A.M.

MARCH 20, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Carlson, Administrative Assistant/Airport Manager; Neil Caulkins, Deputy Prosecutor; Roy Chance, Construction Manager; Mike Zabransky, Engineer Tech. II and 4 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

Roy Chance, Construction Manager, introduced Mike Zabransky as their new Engineer Tech. II.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Items D, E, F, G and I 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 D, E, F, G and I 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
01/31/2011	Administrative Segregation Discussion
08/22/2011	CDS Study Session
09/12/2011	CDS Study Session
10/10/2011	CDS Study Session
10/24/2011	CDS Study Session
11/14/2011	CDS Study Session
02/13/2012	CDS Study Session
02/27/2012	Budget & Staffing Discussion - Auditor
02/27/2012	CDS Study Session
03/02/2012	Executive Session
03/05/2012	BOCC Office Administration
03/05/2012	Dept. Head Meetings (1)
03/05/2012	Agenda Study Session
03/05/2012	Conservation District
03/06/2012	Agenda
03/09/2012	Executive Session
03/12/2012	BOCC Office Administration
03/12/2012	Dept. Head Meetings (3)
03/12/2012	Compost Facility Update
03/13/2012	Executive Session

CONTRACT

DISPUTE RESOLUTION CENTER

COMMISSIONERS

Approve a Contract for Services between Kittitas County and the Dispute Resolution Center of Yakima and Kittitas Counties, for the period January 1, 2012 through December 31, 2016.

APPOINTMENT

JACK FROST - HOMELESS & AFFORDABLE HOUSING

COMMISSIONERS

Approve the appointment of Jack Frost to the At-Large position on the Kittitas County Homelessness and Affordable Housing Committee, for a term effective immediately.

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION FROM CWU & RSVP TO HOLD THE "MANASTASH METRIC BIKE RIDE - THE DRIER RIDE" - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION FROM BOB & LENORE DOLPHIN TO HOLD THE "12TH ANNUAL YAKIMA RIVER CANYON MARATHON" - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION TO HOLD THE "SAND & SAGE SPORTS CAR CLUB AUTOCROSS" - ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION FROM THE CWU UNIVERISTY RECREATION CENTER TO HOLD THE "CWU CYCLING COLLEGIATE STAGE RACE" - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2012-029 INTERLOCAL AGREEMENTS W/WEED DISTRICTS NOXIOUS WEED

Approve Resolution No. 2012-029, Authorizing Interlocal Agreements between the Kittitas County Noxious Weed Control Board and Kittitas County Weed Districts #1, #2, #3, #4 and #5.

REQUEST TO APPROVE THE 2012 FORENSIC PATHOLOGIST PSA - ITEM MOVED TO BOARD DISCUSSION & DECISION

AGREEMENT EQUITABLE SHARING AGREEMENT & CERTIFICATION SHERIFF

Approve an Amended Equitable Sharing Agreement and Certification form with the US Department of Justice, for the Kittitas County Sheriff's Office Fiscal Year Ending 2011.

CONTRACT AMENDMENT - DSHS AUDITOR

Approve Amendment 1 to Contract No. 1163-27314, between the Washington State Department of Social & Health Services, Division of Behavioral Health and Recovery and Kittitas County in the amount of \$684,688.00 for the period beginning February 1, 2012 through June 30, 2013.

CONTRACT ALCOHOL DRUG DEPENDENCY SERVICES AUDITOR

Approve Contract No. 11-13-1 between Kittitas County and Alcohol Drug Dependency Services, in the amount of \$683,699.46 to provide for substance abuse treatment services to indigent and low income residents of Kittitas County, for the period beginning February 1, 2012 through June 30, 2013.

MEMORANDUM OF UNDERSTANDING IMMUNIZER PILOT PARTICIPANT PUBLIC HEALTH

Approve a Memorandum of Understanding for the Immunizer Pilot Participation for an implementation project designed to assess the impact of 2D vaccine barcoding on the accuracy and completeness of vaccine administration information, for the period August 1, 2012

the Prosecutors office. Commissioner Jewell seconded. Motion carried 3-0.

CLAIM FOR DAMAGES CITY OF ELLENSBURG - APPROVED PROSECUTOR

Commissioner O'Brien moved to approve payment in the amount of \$957.69, for a Claim for Damages filed with the Kittitas County Auditor on February 1, 2012 by the City of Ellensburg, conditioned upon signature on a Release of All Claims, as recommended by the Prosecutors office. Commissioner Jewell seconded. Motion carried 3-0.

EVENT MANASTASH METRIC BIKE RIDE - THE DRIER RIDE COMMISSIONERS

Commissioner O'Brien moved to approve the Event application to hold the annual "Manastash Metric Bike Ride - The Drier Ride" on October 6, 2012; granting a request to waive Kittitas County Code Chapters 5.20.100 (Penal Bond - Bond of Indemnity) and 5.20.160 (Closing Hours), since their event is to scheduled to begin at 6:00 a.m., noting the applicant is to advertise in the Daily Record, radio, as well as physically posting notice of the event at least two weeks in advance from the date of the event. Commissioner Jewell seconded. Motion carried 3-0.

EVENT YAKIMA RIVER CANYON MARATHON COMMISSIONERS

Commissioner O'Brien moved to approve the event application to hold the annual "Yakima River Canyon Marathon" on March 31, 2012; granting a request to waive Kittitas County Code Chapters 5.20.100 (Penal Bond - Bond of Indemnity) and 5.20.160 - (Closing Hours), since their event is scheduled to being at 8:00 a.m., noting the applicant is to advertise in the Daily Record, radio, as well as physically posting a notice of the event at least two weeks in advance from the date of the event and that since there will be no closures of County roads, there needs to be efficient signage and traffic control at all intersections. Commissioner Jewell seconded. Motion carried 3-0.

EVENT SAND & SAGE SPORTS CAR CLUB AUTOCROSS COMMISSIONERS

Commissioner O'Brien moved to approve the event application to hold the "Sand & Sage Sports Car Club Autocross" on May 5 - 6, 2012, noting their set up date of May 4, 2012; granting a waiver to Kittitas County Code Chapter 5.20.160 (Closing Hours) since their event is scheduled to begin at 9:00 a.m., with set up at 6:00 a.m.; require the Penal Bond - Bond of Indemnity to be provided to Kittitas County within five days prior to the event and to advertise in the Daily Record, radio, as well as physically posting a notice of the event at least two weeks in advance from the date of the event and that the applicant is responsible for all signage of any road closure and flaggers. Commissioner Jewell seconded. Motion carried 3-0.

EVENT

CWU CYCLING COLLEGIATE STAGE RACE

COMMISSIONERS

Commissioner O'Brien moved to approve the event application to hold the "CWU Cycling Collegiate Stage Race" on April 14 - 15, 2012; granting a waiver to Kittitas County Code Chapters 5.20.100 (Penal Bond - Bond of Indemnity) and 5.20.160 (Closing Hours), since their event is scheduled to being at 8:00 a.m.; and to require the applicant to advertize in the Daily record, radio, as well as physically posting a notice of the event at least two weeks in advance from the date of the event, and that they will be responsible for all signage of any road closure and flaggers. Commissioner Jewell seconded. Motion carried 3-0.

AGREEMENT

FORENSIC PATHOLOGIST

PROSECUTOR

The Professional Services Agreement between Kittitas County Prosecutor's office and Carl Wigren, MD was postponed until the April 3, 2012 Agenda, at the request of the Commissioners.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

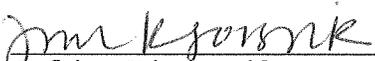
ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:46 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:46 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Alan Crankovich