

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

TUESDAY

10:00 A.M.

APRIL 3, 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 Director; Bob Gubser, Commander; Neil Caulkins, Deputy Prosecutor and 3 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 - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Items G, O and P had been removed from the Agenda and Item J had been moved to Board Discussion & Decision. He announced there would be an Executive Session following the Agenda to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

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

CONSENT AGENDA

APPROVED
4/17/2012

SET PUBLIC HEARING SURPLUS STRUCTURES & BUILDINGS MAINTENANCE

Approve Setting a Public Hearing to consider Surplus Buildings and Structures located at 913 E. 8th Avenue Ellensburg, Washington to be held on Tuesday April 17, 2012 at 2:00 p.m. in Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

AGREEMENT FCI CUSTOM CARS SHERIFF

Approve a Professional Services Agreement between Kittitas County and FCI Custom Cars, for the Sheriff's office vehicle builds, service and maintenance on installed vehicle equipment, beginning April 1, 2012 through December 31, 2013.

RESOLUTION 2012-034 RATIFY PURCHASE 913 E. 8TH AVENUE AUDITOR

Approve Resolution No. 2012-034, Ratifying the Purchase and Sale Agreement and Authorizing Expenditures of Funds for the Purchase of Real Property commonly known as 913 East 8th Avenue Ellensburg, WA.

RESOLUTION 2012-035 LOAN FROM SOLID WASTE TO GENERAL FUND AUDITOR

Approve Resolution No. 2012-035, Authorizing a Loan from Solid Waste to the General Fund in the amount not to exceed \$150,000.00 for the purchase of property and authorizing the transfer of \$200,000.00 from the Stadium (Hotel/Motel) Fund, for property located at 913 East 8th Avenue Ellensburg, WA.

REQUEST TO APPROVE A RESOLUTION TO AUTHORIZE INTERLOCAL AGREEMENTS WITH THE CITIES OF ELLENSBURG, ROSLYN, CLE ELUM, TOWN OF SOUTH CLE ELUM AND KITTITAS FOR A JOINT SOLID WASTE DISPOSAL SYSTEM - ITEM REMOVED FROM THE AGENDA

SET PUBLIC HEARING CDBG PUBLIC SERVICE FUNDS COMMISSIONERS

Approve Setting a Public Hearing to consider reviewing the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant and proposed activities, particularly from lower income persons residing in Kittitas County, to be held on Tuesday April 17, 2012 at 2:00 p.m. in the Commissioners Auditorium, Room 109 of the Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

Approve Resolution No. 2012-036, Awarding a Contract to the Daily Record to serve as the Official County Newspaper for the period beginning July 1, 2012 through June 30, 2013, in the amount \$8.60 per column inch based on a 6 column format for legal advertisements and \$7.55 per column inch based on a 6 column format for display advertisements (noting the rate pertains to advertising placed in the main section of the newspaper, which could include special, primary and general election notices).

REQUEST TO APPROVE A CONTRACT BETWEEN ELMVIEW AND KITTITAS COUNTY FOR SERVICES TO PERSONS WITH DEVELOPMENTAL DISABILITIES AND FY 2011-2012 SPENDING PLAN - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2012-037**CRUSE & ASSOCIATES CONTRACT****PUBLIC WORKS**

Approve Resolution No. 2012-037, Approving a Local Agency Standard Consultant Agreement with Cruse & Associates for on-call surveying services for the period beginning April 3, 2012 through April 3, 2015, and to authorize the Director of the Fairgrounds, Solid Waste and Public Works signature authority for task orders totaling less than \$50,000.00 per project.

RESOLUTION 2012-038**AWARD BID - GRADALL XL411****PUBLIC WORKS**

Approve Resolution No. 2012-038, Awarding a Bid to Pape' Machinery in the amount of \$354,294.00 (including tax) for one new truck mounted Gradall XL411 and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2012-039**EQUIPMENT RENTAL & REVOLVING FUND****PUBLIC WORKS**

Approve Resolution No. 2012-039, Adopting Equipment Rental Rates and Revolving Fund Equipment Rental Rates effective April 1, 2012.

SET PUBLIC HEARING 6 YR. TRANSPORTATION IMPROVEMENT PLAN PUBLIC WORKS

Approve Setting a Public Hearing to consider amending the 2012-2017 Six Year Transportation Improvement Plan to be held on Tuesday April 17, 2012 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE THE FINAL MYLARS FOR THE CLE ELUM RIVER TRAILS PLANNED UNIT DEVELOPMENT DIVISION 5 - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE THE FINAL MYLARS FOR THE EVERGREEN RIDGE PUD PHASE 1, DIVISION 4 PLAT (P-01-01 - ITEM REMOVED FROM THE AGENDA

SET PUBLIC HEARING AMEND CODE - DESIGNATED WINTER AREAS PUBLIC WORKS

Approve Setting a Public Hearing to consider Amending Kittitas County Code Section 10.04.010 Policy and 10.07.020 Winter Areas Designated to be held on Tuesday April 17, 2012 at 2:00 p.m. in the Commissioners Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

CONTRACT AMENDMENT #1 - DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment #1 to the 2012-2014 Contract Number C16889 between the Department of Health and the Kittitas County Health Department for an increase of \$84,198.00 (maximum amount of \$169,153.00) for the period January 1, 2012 through December 31, 2014.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CONTRACT ELMVIEW AUDITOR

Commissioner Jewell moved to approve a Contract between Kittitas County and Elmview for services for people in Kittitas County who are developmentally disabled and their families for the period beginning July 1, 2011 to December 31, 2011. Commissioner O'Brien seconded. Motion carried 3-0.

SPENDING PLAN ELMVIEW AUDITOR

Commissioner Jewell moved to approve the Spending Plan between Kittitas County and Elmview for services for people in Kittitas County who are developmentally disabled and their families. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:10 a.m. Chairman Crankovich announced the Board would recess into an Executive Session with Deputy Prosecutor Neil Caulkins for ten minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the

agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action was anticipated.

At 10:20 a.m. the Board reconvened out of Executive Session.

Commissioner Jewell moved to forward the Plum Creek LUPA Appeal to the County's Risk Pool as recommended by the Prosecutors office. Commissioner O'Brien seconded. Motion carried 3-0.

ADJOURNMENT

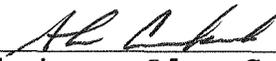
Meeting adjourned at 10:21 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Alan Crankovich