

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

TUESDAY

10:00 A.M.

APRIL 17, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official; Kirk Holmes, Public Works Director; Dan Valoff, Staff Planner; Neil Caulkins, Deputy Prosecutor; Paul Sander, Deputy Prosecutor; Jerry Pettit, Auditor; Mandy Robinson, Deputy Clerk of the Board and 2 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 there was a Scope of Work and two Public Hearings which were continued from April 3, 2012 were added to Administrative Matters. He indicated the Public Hearings had not been added to the Agenda, as the enabling documents were not ready. 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.

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

MINUTES

DATE	MINUTES
02/14/2012	HR Study Session
03/12/2012	Public Works Study Session
03/26/2012	Public Works Study Session
03/27/2012	Budget & Staffing Discussion
03/28/2012	Suncadia
03/30/2012	Update From Suncadia
04/02/2012	BOCC Office Administration
04/02/2012	Dept. Head Meetings (2)
04/02/2012	Agenda Study Session
04/02/2012	Policy Update & Budget Discussion
04/03/2012	Agenda
04/03/2012	Public Hearing
04/04/2012	Communication Strategies
04/04/2012	Law & Justice Study Session
04/05/2012	Armory & Jail Update
04/06/2012	Executive Session
04/09/2012	BOCC Office Administration
04/09/2012	Dept. Head Meetings (3)

RESOLUTION 2012-042 YAKIMA RIVER INTEGRATED WATER RESOURCE COMMISSIONERS

Approve Resolution No. 2012-042, Authorizing an Interlocal Agreement for Advancing the Yakima River Integrated Water Resource Management Plan through Education and Outreach, and to authorize a contribution from the Kittitas County General Fund in the amount of \$10,000.00.

RESOLUTION 2012-043 RESCIND ALTERNATE WORKWEEK SCHEDULE HUMAN RESOURCE

Approve Resolution No. 2012-043, Rescinding the Alternate Workweek Schedule, authorizing Human Resource to communicate to the departments involved noting the transition should be complete by April 30, 2012.

MEMORANDUM OF UNDERSTANDING COURTHOUSE UNION HUMAN RESOURCE

Approve a Memorandum of Understanding between Kittitas County and the Washington State Council of County and City Employees, AFSCME Local 792-CH, recognizing the restructure of the Fair and WSU Extension office staff.

MEMORANDUM OF UNDERSTANDING MISDEM./JUVENILE UNION HUMAN RESOURCE

Approve a Memorandum of Understanding and Agreement between Kittitas County and Teamsters Local Union #760, representing Misdemeanant & Juvenile Probation Employees.

APPOINTMENT JIM HANSON - NOXIOUS WEED BOARD COMMISSIONERS

Approve the Appointment of Jim Hanson to Represent Section 5 of the Kittitas County Noxious Weed Control Board, for a four year term effective immediately and expiring on February 28, 2016.

RESOLUTION 2012-044 INTERLOCAL - DEPT. OF AGRICULTURE NOXIOUS WEED

Approve Resolution No. 2012-044, Authorizing an Interlocal Agreement between the Kittitas County Noxious Weed Control Board and the Washington State Department of Agriculture for the Washington Wilderness Hay & Mulch Program, beginning April 17, 2012 through May 31, 2013.

AGREEMENT DEPARTMENT OF ECOLOGY PUBLIC HEALTH

Approve and Acknowledge Commissioner Paul Jewell's signature on a Certification and Agreement with the Department of Ecology, for the Remote Solid Waste and Hazardous Complaint Investigation and Surveillance - Acquisition, Capability Testing, Legal Determination and Implementation project.

CONTRACT RESCIND - CMA CHILD CARE CENTER PUBLIC HEALTH

Acknowledge Rescinding a Contract between CMA and the Kittitas County Public Health Department for a Nurse Consultant, as they will not be using the County Public Health Nurse.

AGREEMENT COMMUNITY HEALTH OF CENTRAL WASHINGTON PUBLIC HEALTH

Approve Amendment #2 to the Professional Services Agreement between the Kittitas County Public Health Department and Community Health of Central Washington, in the amount of \$14,600.00 to provide services for the Children with Special Health Care Needs program beginning January 1, 2012 through December 31, 2012.

RESOLUTION 2012-045 INTERLOCAL WITH GRANT COUNTY PUBLIC HEALTH

Approve Resolution No. 2012-045, Authorizing an Interlocal Agreement between Kittitas County and the Grant County Public Health District, to provide a mechanism for the collaborative work under the Community Transformation Grant Hub Coalition for training of Kittitas County Public Health Department Employees, for the Remote Solid Waste and

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

EVENT EASTON MEMORIAL DAY PARADE COMMISSIONERS

Commissioner Jewell moved to approve the Special Event Application to hold the 2012 Easton Memorial Day Celebration on May 26, 2012, and to grant a waiver to Kittitas County Code Chapters 5.20.100 (Penal Bond-Bond of Indemnity) and 5.20.160 (Closing Hours), since the event is scheduled to begin at 8:00 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:13 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:13 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Chairman Alan Crankovich