

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

TUESDAY

10:00 A.M.

MAY 15, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Robinson, Deputy Clerk of the Board; Kirk Holmes, Public Works Director; Jim Goeben, Information Technology Director; Maria Canfield, Public Health Administrator; Nancy Goodloe, Homelessness & Affordable Housing Committee Chairman; Karra Bailey, Service Desk Specialist; Mike Zabransky, Engineer Tech. II; Roy Chance, Construction Manager and 2 members of the public.

CALL TO ORDER

Vice-Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jim Goeben, Information Technology Director, introduced Karra Bailey as their new Service Desk Specialist.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Vice-Chairman O'Brien noted Consent Items E and J had been removed from the Consent Agenda and that a Call for Bids had been added to Administrative Matters.

Commissioner Jewell moved to approve the Agenda, as amended. Vice-Chairman O'Brien seconded. Motion carried 2-0.

APPROVED
6/5/2012

AGREEMENT

PEOPLE FOR PEOPLE

COMMISSIONERS

Approve a Homeless Housing Program Grant Agreement No. HH2012-002 between Kittitas County and People for People, in the amount of \$5,000.00 for the period June 1, 2012 through May 31, 2013.

REQUEST TO APPROVE A APPROVE A HOMELESS HOUSING PROGRAM AGREEMENT WITH ELMVEW - ITEM REMOVED AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS

RESOLUTION 2012-061 DATA CENTER VIRTUALIZATION INFORMATION TECH.

Approve Resolution No. 2012-061, Awarding a Bid to IVOXY Consulting, LLC for the Data Center Virtualization and to Authorize the Chair's Signature on the Lease Agreement and Statement of Work.

APPOINTMENT STEVEN HALL - MH/DD BOARD COMMISSIONERS

Approve the appointment of Steven Hall to the Kittitas County Mental Health/Developmental Disabilities Board for a three year term, effective immediately and to expire on December 31, 2015.

SET PUBLIC HEARING LEASE - KOLETTY'S KOFFEE II COMMISSIONERS

Approve Setting a Public Hearing to consider Granting a Sublet of a Lease between Koletty's Koffee II and Canyon River Bakers for property located at 409 North Ruby Street, to be held on Tuesday June 5, 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.

CHANGE ORDER T.W. CLARK - JAIL EXPANSION SOLID WASTE

Approve Change Order No. 011 with T.W. Clark Construction, in the amount of \$19,733.17, to increase the CCTV recording from 30 to 60 days of storage for the Jail expansion project.

REQUEST TO APPROVE A PROFESSIONAL SERVICE AGREEMENT WITH IRS ENVIRONMENTAL - ITEM REMOVED AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS

AGREEMENT BUCKLEY RECYCLING CENTER, INC. SOLID WASTE

Approve an Agreement between Kittitas County and Buckley Recycling Center for the Removal and Recycling of Metal from the Kittitas County Transfer Station, beginning June 1, 2012 through June 30, 2013.

MEMORANDUM OF UNDERSTANDING CORRECTIONS & CLERICAL HUMAN RESOURCES

Approve a Memorandum of Understanding and Agreement between Kittitas County and General Teamster Local No. 760, representing the Corrections and Clerical employees of the Sheriff's Office, effective December 31, 2012.

RESOLUTION 2012-062 SECURITY COMMITTEE BYLAWS SHERIFF

Approve Resolution No. 2012-062, In the Matter of Updating the By-Laws of the Security Committee.

AGREEMENT NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES PUBLIC HEALTH

Approve an Agreement between the National Network of Public Health Institutes and the Kittitas County Public Health Department, in the amount of \$5,000.00, effective April 1, 2012 through December 30, 2012.

AGREEMENT CMA CHILD CARE CENTER PUBLIC HEALTH

Approve an Agreement between the Kittitas County Public Health Department and CMA Child Care Center, for Nurse Consulting Services, for the period beginning January 1, 2012 through February 29, 2012.

AGREEMENT FIRST UNITED METHODIST CHURCH PUBLIC HEALTH

Approve an Agreement between the Kittitas County Public Health Department and First United Methodist Church for space to conduct harm reduction education, testing, counseling and supply distribution for the period beginning January 1, 2012 through December 31, 2014.

AGREEMENT WOODLAND RESOURCE SERVICES PUBLIC WORKS

Approve a Professional Services Agreement between Kittitas County and Woodland Resource Services to provide herbicide to approximately 550 shoulder miles of roadway, in the total amount of \$10,395.00.

RESOLUTION 2012-063 2012 COUNTY ROAD STRIPING PUBLIC WORKS

Approve Resolution No. 2012-063, Awarding a Bid to Stripe Rite, Inc. in the amount of \$211,074.04 for the 2012 County Road Striping projects, and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2012-064 HAZARD MITIGATION PLAN PUBLIC WORKS

Approve Resolution No. 2012-064, Adopting the Kittitas County Hazard

Mitigation Plan.

AMENDMENT

DEPARTMENT OF ECOLOGY

PUBLIC WORKS

Approve Amendment No. 1 to Contract No. C1200141 between the State of Washington Department of Ecology, Office of the Columbia River and Kittitas County, extending the completion date from April 30, 2012 through December 31, 2013 for the Integrated Water Resource Management Plan Ecosystem and Habitat Restoration and Enhancement Land Use and Economic Analysis project.

RESOLUTION 2012-065

WATER PERMIT-NELSON SIDING ROAD

PUBLIC WORKS

Approve Resolution No. 2012-065, for the Construction Storm Water Permit Application for the Nelson Siding Road Safety Improvement project.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2012-060

HYAK JOINT MAINTENANCE SHOP

PUBLIC WORKS

Commissioner Jewell moved to approve Resolution NO. 2012-060, Authorizing a Call for Bids for the Construction of the Hyak Joint Maintenance Shop, to be accepted until Wednesday June 1, 2012 at 10:00 a.m. at which time they will be opened at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1 Ellensburg, WA and to authorize the Clerk to publish said notice. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

EVENT APPLICATION

WHISKY DICK TRIATHLON

COMMISSIONERS

Commissioner Jewell moved to approve an Event Application to hold the Annual Whisky Dick Triathlon and Whisky Dick 10K run on July 29, 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) and to comply with the conditions outlined by the Department of Public Works relating to signage and posting of the event. Commissioner O'Brien seconded. Motion carried 2-0.

EVENT APPLICATION

ELLENSBURG SPRINT TRIATHLON

COMMISSIONERS

Commissioner Jewell moved to approve an Event Application to hold the Ellensburg Sprint Triathlon on July 28, 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) and to comply with the conditions outlined by the Department of Public Works relating to signage and posting of the event. Commissioner O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:25 a.m. Commissioner O'Brien seconded. Motion carried 2-0.

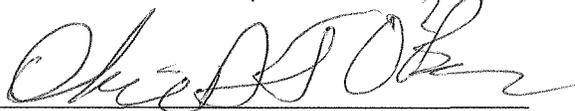
Meeting adjourned at 10:25 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Vice-Chairman Obie O'Brien