

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

TUESDAY

10:00 A.M.

JUNE 5, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Brenda Larsen, Fire Marshal; Sarah Bedsaul, Public Health Educator; Maria Canfield, Public Health Administrator; Dean Tonseth, DD Program Coordinator 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

Maria Canfield, Public Health Administrator, introduced Dean Tonseth as the Developmental Disabilities Program Coordinator.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Item K had been removed from the Agenda and a request to set a Public Hearing had been added to Administrative Matters.

Commissioner Jewell moved to approve the Agenda, as amended. Chairman Crankovich seconded.

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

APPROVED
6/19/2012

Consent Agenda at the request of a Board member.

Chairman Crankovich noted Item K had been removed from the Consent Agenda.

Commissioner Jewell moved to approve the Consent Agenda, as amended. Chairman Crankovich seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
02/28/2012	HR Study Session
03/13/2012	HR Study Session
03/27/2012	HR Study Session
04/10/2012	HR Study Session
04/24/2012	HR Study Session
05/02/2012	Law & Justice Study Session
05/03/2012	Jail Video Retention Update Discussion
05/04/2012	Rollinger Rock Collection
05/07/2012	BOCC Office Administration
05/07/2012	Dept. Head Meetings (4)
05/08/2012	Discussion with David Reynolds
05/10/2012	Lodging Tax Proposal
05/10/2012	Virtualization RFP Lease and Jail Video Storage
05/11/2012	Executive Session
05/14/2012	BOCC Office Administration
05/14/2012	Dept. Head Meetings (2)
05/14/2012	Agenda Study Session
05/14/2012	CDS Study Session
05/14/2012	Public Works Study Session
05/15/2012	Agenda
05/15/2012	Public Hearing
05/16/2012	Executive Session
05/16/2012	Friends of the Fair
05/17/2012	Award Bid for Nelson Siding Road Project
05/17/2012	Interview with FLT Consulting - Exec. Session
05/18/2012	Executive Session
05/21/2012	BOCC Office Administration
05/21/2012	Dept. Head Meetings (0)
05/21/2012	Executive Session
05/22/2012	HR Study Session
05/22/2012	Water Right Use
05/24/2012	Compost Facility Letter of Support &

Services for the period beginning January 1, 2012 through December 31, 2012.

RESOLUTION 2012-067 DEPT. OF AGRICULTURE NOXIOUS WEED

Approve Resolution No. 2012-067, Authorizing an Interlocal Agreement between Kittitas County and the Washington State Department of Agriculture for Noxious Weed Control, Monitoring and Mapping in Kittitas County, beginning May 15, 2012 through December 31, 2013.

RESOLUTION 2012-069 SOLID WASTE MANAGEMENT PLAN UPDATE SOLID WASTE

Approve Resolution No. 2012-069, for the 2009 Kittitas County Solid Waste Management Plan Update.

CONTRACT DEPT. OF HEALTH - AMENDMENT #2 PUBLIC HEALTH

Approve Amendment No. 2 to Contract C16880 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$27,485.00 for a revised maximum amount of \$196,638.00 for the period January 1, 2012 through December 31, 2014.

AGREEMENT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve an Agreement between the Washington State Department of Health and the Kittitas County Public Health Department for the Immunization Program, beginning May 1, 2012 through May 1, 2013.

REQUEST TO APPROVE A RESOLUTION TO AWARD THE HYAK MAINTENANCE SHOP PROJECT - ITEM REMOVED FROM THE AGENDA

SET PUBLIC HEARING 6 YEAR TRANSPORTATION PLAN PUBLIC WORKS

Approve Setting a Public Hearing to Consider Amending the 2012-2017 Six Year Transportation Improvement Plan to be held on Tuesday June 19, 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.

RESOLUTION 2012-070 WESTSIDE ROAD PROJECT PUBLIC WORKS

Approve Resolution No. 2012-070, for the Professional Surveying Task Order with Cruse Associates, in the amount of \$66,931.26 for the Westside Road Project.

RESOLUTION 2012-071**FOWLER CREEK PROJECT****PUBLIC WORKS**

Approve Resolution No. 2012-071, for the Fowler Creek Paving Project from Westside Road (MP 0.00) to USFS Road 4517 (MP 0.78), in the amount of \$70,300.00.

RESOLUTION 2012-072**CONSERVATION DISTRICT****PUBLIC WORKS**

Approve Resolution No. 2012-072, Authorizing an Intergovernmental Cooperation agreement between Kittitas County and the Kittitas County Conservation District, for the Manastash Creek Corridor Habitat Enhancement and Flood Hazard Reduction Plan.

RESOLUTION 2012-074**SHORELINE MANAGEMENT ACT GRANT****CDS**

Approve Resolution No. 2012-074, Authorizing Amendment #1 to the Shoreline Management Act Grant G12000054 between the Department of Ecology and Kittitas County, effective July 1, 2012 through June 30, 2014.

SET PUBLIC HEARING**KUHN SHORT PLAT APPEAL****CDS**

Approve Setting a Public Hearing to consider an Administrative Appeal of the Kuhn Short Plat (SP-11-00012), to be held on Tuesday June 19, 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.

SET PUBLIC HEARING**SWAUK WIND PROJECT DEVELOPMENT****CDS**

Approve Setting a Public Hearing to consider the Swauk Wind Project Development Agreement, to be held on Tuesday June 19, 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.

RESOLUTION 2012-073**CLE ELUM BUILDING OFFICIAL****CDS**

Approve Resolution No. 2012-073, Authorizing Changes in Rate for the Services Provided to Kittitas County by the City of Cle Elum Building Official.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Lawrence Danton, representing Sagebrush Sports Club thanked the Board of County Commissioners for allowing them to hold the autocross race. He said it went very well and they had 167 entries and additional spectators from Canada, Montana, California, Oregon and Idaho. He said

they received many comments from people asking if the event would be happening again in Kittitas County. He wanted to express his appreciation to Kelly Carlson, Airport Manager for her assistance in helping them through the process, as he felt she went above and beyond, making it easier for them.

Pat Kelleher provided information to the Board of County Commissioners, requesting them to submit comments to FERC in support of "public vehicle access" to the 150 acres of public free land for recreation commonly referred to as the Airstrip along the shoreline of the Columbia River.

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING

SKY LANTERNS

FIRE MARSHAL

Commissioner Jewell moved to approve Setting a Public Hearing to Consider Amending Kittitas County Code Chapter 20.07, to Include Sky Lanterns as a Fire Hazard and a Prohibited item, to be held on Tuesday June 19, 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. Chairman Crankovich seconded. Motion carried 3-0.

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES

MATHER - APPROVED

PROSECUTOR

Commissioner Jewell moved to approve payment in the amount of \$735.11 for a Claim for Damages filed with the Kittitas County Auditor on April 23, 2012 by Karen and William Mather, as recommended by the Prosecutor and conditioned upon receipt of a Release of All Claims. Chairman Crankovich seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

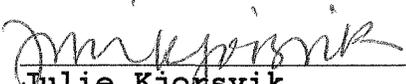
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:14 a.m. Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 10:14 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjossvik


Chairman Alan Crankovich