

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

TUESDAY

10:00 A.M.

JUNE 19, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Michael Nigrey, Deputy Prosecutor; James Rivard, Environmental Health Supervisor; Kasey Knutson, Health Educator; Laura Wilson, Permit Technician; Patti Johnson, Solid Waste Director/Project Manager; Mandy Weed, Administrative Assistant (CDS); Kirk Holmes, Public Works Director; Matt Anderson, Facilities Maintenance Director; Dan Valoff, Planner; Paul Sander, Deputy Prosecutor; Brenda Larsen, Fire Marshal; Sarah Bedsaul, Public Health Educator; 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

Neil Caulkins, Deputy Prosecutor, introduced Michael Nigrey as their new Civil Deputy Prosecutor.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

SARAH BEDSAUL

COMMISSIONERS

Commissioner Obie O'Brien moved to approve a Certificate of Recognition to Sarah Bedsaul for 10+ years of service with Kittitas County. Commissioner Jewell seconded. Motion carried 3-0.

CERTIFICATE

LAURA WILSON

COMMISSIONERS

Commissioner Obie O'Brien moved to approve a Certificate of Recognition

APPROVED
7/3/2012

to Laura Wilson for approximately 5 years of service with Kittitas County. Commissioner Jewell seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Crankovich noted a request to consider a letter of support on behalf of HopeSource for a USDA Housing Preservation Grant Application had been added to Administrative Matters and noted an Executive Session was anticipated 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

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
05/08/2012	HR Study Session
05/25/2012	Friends of the Fair & Shane Scott
06/01/2012	Friends of the Fair Follow Up Discussion
06/04/2012	BOCC Office Administration
06/04/2012	Dept. Head Meetings (2)
06/04/2012	Agenda Study Session
06/04/2012	Maintenance of Foreclosed Properties
06/04/2012	Teaway Community Forest Trust Program
06/05/2012	Agenda
06/05/2012	Friends of the Fair Follow Up Meeting
06/05/2012	Public Hearing
06/11/2012	BOCC Office Administration
06/11/2012	Dept. Head Meetings (5)
06/11/2012	Executive Session
06/12/2012	Executive Session

ACKNOWLEDGE**CITY OF ELLENSBURG****COMMISSIONERS**

Acknowledge the City of Ellensburg's representation of Councilmember Mary Morgan on the Kittitas County Airport Advisory Board.

CONTRACT**EMERALD SERVICES, INC.****SOLID WASTE**

Approve a Contract between Kittitas County and Emerald Services, Inc. for the removal of Waste Oil and Antifreeze from the Kittitas County Transfer Stations beginning May 1, 2012 through May 1, 2013.

AGREEMENT**SECRETARY OF STATE/KITTITAS CO. AUDITOR****AUDITOR**

Acknowledge the County Auditor's signature on an Agency Agreement between Washington Secretary of State, Archives & Records Management Division and the Kittitas County Auditor for imaging services.

CONTRACT**GARY G. GUZZIE INSURANCE****AUDITOR**

Acknowledge a two year Licensing Subagent Contract Extension for Contract No. K-1855 between the Kittitas County Auditor and Michael Reed dba Gary Guzzie Insurance, to perform all necessary functions relating to the licensing of vehicles and vessels, issuance of vehicle license number plates, vessel decals and other similar services, through June 30, 2014.

AGREEMENT**BELSAAS & SMITH- BEAM - DPW****EVENT CENTER**

Approve an Agreement between Belsaas & Smith and Kittitas County to provide Professional Services to repair a beam in the Berry's Building (Public Works) per the design recommendation from Sargent Engineering.

AGREEMENT**AFSCME LOCAL 2658 (APPRAISER UNION)****HUMAN RESOURCES**

Approve a Collective Bargaining Agreement between the Kittitas County Board of Commissioners and the Local AFSCME 2658 (Appraisers Union) representing the Courthouse Appraisers employees effective January 1, 2012 through December 31, 2014.

CONTRACT**STATE MILITARY DEPARTMENT****SHERIFF**

Approve Contract E12-183 between the U.S. Department of Homeland Security (DHS) FY 2011 Homeland Security Grant Program (HSGP) funds to enhance the ability of State, Local, and Tribal Governments to prevent, protect against, respond to, and recover from terrorist attacks and other disasters, for Region 7, beginning 9/1/2011 through 5/31/2014, and a Budget Amendment Form in the amount of \$126.00.

CONTRACT**STATE MILITARY DEPARTMENT****SHERIFF**

Approve an Interagency Agreement with the Washington Association of Sheriff's and Police Chiefs for the 2012-2013 Registered Sex Offender & Residency Verification Program, For Region 7 beginning 7/1/2012 through 6/30/2013, and a Budget Amendment Form in the amount of \$3,550.00.

AMENDMENT**MEMO OF UNDERSTANDING - WTSC****SHERIFF**

Approve Amendment #1 to the Memorandum of Understanding between the Washington Traffic Safety Commission (WTSC) and the Kittitas County Sheriff's Office to increase the amount of overtime funding to the Sheriff's Office to conduct impaired driving high visibility enforcement (HVE) traffic safety emphasis patrols, in support of Target Zero and in accordance with the scope of work outlined in the original Memorandum of Understanding beginning 10/1/2011 through 9/30/2012 increase from \$2,750.00 to \$6,125.00.

RESOLUTION 2012-076**HYAK MAINTENANCE SHOP PROJECT****PUBLIC WORKS**

Approve Resolution No. 2012-076, Awarding the Hyak Maintenance Shop Project to Thornberg Construction Company in the amount of \$341,928.00 and to authorize the Public Works Director to sign the contract documents.

MYLARS**EASTON RANCHETTES PLAT ALT (LP-11-00001)****CDS**

Approve and authorize the Chair to sign the Final Mylars for the Easton Ranchettes Plat alteration (LP-11-00001), a request from Lloyd Moritz and Charles Brown authorized agents for Pacific Northwest Assn. of Church of God, land owner who submitted a Plat Alteration application for the purposes of extinguishing a 200-foot aircraft runway easements and removal of the lot lines and associated road easement within the Double K Christian Retreat Center properties, located in a portion of Sections 13, 24T20N R13E, and sections 18 & 19 T20N, R14E. WM in Kittitas County. Map Numbers:20-13-13052-0034, 0018, 0019, 0020, 0036 & 20-14-19050-0021, 0022, 0023, 0024, 0025, 0026, 0027, 0028, 0029, 0030, 0031, 0032, 0033 & 20-13-13052-0035.

MYLARS**SUNCADIA PHASE 1 DIVISION 10B (P-06-28)****PUBLIC WORKS**

Approve and authorize the Chair to sign the Final Mylars for the Suncadia Phase 1 Division 10B (P-06-28), an application request from Suncadia LLC for a preliminary plat on of a re-plat of Tract Z-1 of Phase 1 Division 3, which encompasses 17.25 acres, consisting of 39 lots intended for residential and open space use, the proposed preliminary

Schlemlein Goetz Fick & Scruggs, PLLC. Commissioner O'Brien seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION-

EXECUTIVE SESSION

COMMISSIONERS

At 10:18 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 15 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. Potential action was anticipated and noted those to remain would be: Neil Caulkins, Deputy Prosecutor; Patti Johnson, Solid Waste Director/Project Manager; Kirk Holmes, Public Works Director; Matt Anderson, Facilities Maintenance Director; Brenda Larsen, Fire Marshal; Zera Lowe, Deputy Prosecutor; Robert L. Olson, Special Deputy Prosecutor Schlemlein Goetz Fick & Scruggs, PLLC (by phone).

At 10:33 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:33 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 20 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. Potential action was anticipated.

At 10:53 a.m. the Board reconvened out of Executive Session. No action was taken.

At 10:53 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 15 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.

Potential action was anticipated.

At 11:08 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:08 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 10 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. Potential action was anticipated.

At 11:18 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:18 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 5 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. Potential action was anticipated.

At 11:23 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:23 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 5 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. Potential action was anticipated.

At 11:28 a.m. the Board reconvened out of Executive Session.

Commissioner Jewell moved to terminate the contract with Skyline Contractors, Inc. and issue a notice to stop all work at the Armory. Commissioner O'Brien seconded. Commissioner O'Brien moved to amend the original motion to say terminating for convenience the contract with Skyline Contractors, Inc. and issue a notice to stop all work at the

Armory. Commissioner Jewell stated that he felt this action was in the best interest of the County. Chairman Crankovich stated his decision was based on Article 7 of Contract and Article 14.4 of the AIA document. Motion carried 3-0.

At 11:31 a.m. Chairman Crankovich noted the Board would take a 3 minute recess and then reconvene for an additional Executive Session 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.

EXECUTIVE SESSION

COMMISSIONERS

At 11:34 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 15 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. No action was anticipated.

At 11:49 a.m. the Board reconvened out of Executive Session. No action was taken.

At 11:49 a.m. Chairman Crankovich announced the Board would recess into Executive Session for 5 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. Potential action was anticipated.

At 11:54 a.m. the Board reconvened out of Executive Session. Staff was directed to prepare a settlement agreement with proposed amendments as discussed.

ADJOURNMENT

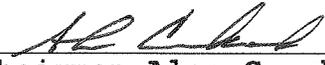
Commissioner Jewell moved to adjourn the meeting at 11:55 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 11:55 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Alan Crankovich