

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

TUESDAY

10:00 A.M.

JULY 3, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner; Lisa Young, Human Resource Director; Doug D'Hondt, Engineer; Susan Grindle, HopeSource Executive Director; Jan Ollivier, Transportation Manager 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 - NONE (INTRODUCTION OF ALISA SPIECKERMAN WAS POSTPONED TO A LATER DATE)

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted the items that had been added to Administrative Matters along with Vouchers to Miscellaneous.

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.

APPROVED
7/17/2012

RESOLUTION 2012-078 CHANGING PETTY CASH ACCOUNTS AUDITOR

Approve Resolution No. 2012-078, Changing Petty Cash Accounts and to Rescind Resolution No. 2010-112.

RESOLUTION 2012-079 REVOLVING FUND/PETTY CASH ACCOUNTS AUDITOR

Approve Resolution No. 2012-079, Establishing Kittitas County Fair Revolving Fund/Petty Cash Accounts, in the amount of \$28,000.00 to be remitted to the County Auditor before November 2, 2012.

AMENDMENT DEPT. OF SOCIAL & HEALTH SERVICES AUDITOR

Approve Amendment No. 1 to Contract #1163-26398, between the State of Washington Department of Social & Health Services and Kittitas County, for Developmental Disability and Substance Abuse programs, for the period July 1, 2012 through July 1, 2013.

AGREEMENT NOVATIME CONVERSION AUDITOR

Acknowledge a Transaction Document with DataPro Solutions, Inc. for the NOVAtime 3000 to NOVAtime 4000 software conversion, in the amount of \$7,750.00 plus travel expenses.

CALL FOR BIDS BOWERS FIELD AIRPORT PROJECT PUBLIC WORKS

Approve a Notice of Call for Bids for the Bowers Field Airport Apron Improvement project, to be accepted until July 26, 2012 at 1:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby, Suite #1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2012-080 FHWA - SALMON LA SAC ROAD PUBLIC WORKS

Approve Resolution No. 2012-080, Authorizing the Chair to sign Amendment #2 to the Federal Highway Administration Reimbursable Agreement for the Design and Construction of Sno-Parking near Salmon La Sac Road.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

SET PUBLIC HEARING AMENDING FEES PUBLIC WORKS

Commissioner O'Brien moved to approve Setting a Public Hearing to consider Amending Fees Collected by the Public Works Department, Community Development Services and the Fire Marshal, to be held on Tuesday July 17, 2012 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:27 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:27 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Alan Crankovich