

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

**TUESDAY**

**10:00 A.M.**

**JULY 17, 2012**

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

Others: Julie Kjorsvik, Clerk of the Board; Paul Sander, Deputy Prosecutor; Dan Valoff, Staff Planner; Candi Blackford, Administrative Assistant; Kristin Jensen, Public Health Clerk II; Michael Nigrey, Deputy Prosecutor and two 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**

Candi Blackford, Administrative Assistant introduced Kristin Jensen, Public Health Clerk II.

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Commissioner O'Brien moved to approve the Agenda, as presented. 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.

**APPROVED**  
8/7/2012



located at 803 N. Maple, Ellensburg, WA and 913 E. 8<sup>th</sup>. Street Ellensburg, WA in the total amount of \$8,637.84.

**AGREEMENT REECER CREEK EXCAVATING, LLC FAIR**

Approve a Professional Services Agreement between Kittitas County and Reecer Creek Excavating, LLC, for the demolition and removal of the buildings and structures from 803 N. Maple, Ellensburg, WA and 913 E. 8<sup>th</sup> Street Ellensburg, WA in the total amount of \$16,400.00 plus tax

**AGREEMENT CENTERS FOR DISEASE CONTROL & PREVENTION PUBLIC HEALTH**

Approve an Agreement to Detail Federal Civil Service Personnel between the Center for Disease Control and the Kittitas County Public Health Department to host a CDC Intern for two years.

**AGREEMENT RAINBOW CENTER/BRIGHT BEGINNINGS/CREATIVE KIDS PUBLIC HEALTH**

Acknowledge the termination of Child Care Infant Nurse Consultant Agreement between the Kittitas County Public Health Department and the Rainbow Center, Bright Beginnings and Creative Kids, due to a decrease in nursing resources.

**AGREEMENT DSHS - DEVELOPMENTAL DISABILITIES MH/DD**

Approve a Program Agreement No. 1263-53749 between the Washington State Department of Social & Health Services, Division of Developmental Disabilities, in the amount of \$581,350.00, for the period July 1, 2012 through June 30, 2013.

**CONTRACT WASHINGTON STATE MILITARY DEPARTMENT KITTCOM**

Approve Amendment A to Contract Number E12-027 and a Signature Authorization Form, with the Washington State Military Department for the Enhanced 911 Wireline and Wireless funding.

**RESOLUTION 2012-084 SETTING 2013 BUDGET HEARING DATES AUDITOR**

Approve Resolution No. 2012-084, In the Matter of Setting Dates for the 2013 Budget Hearings in Kittitas County, to be held on December 3, 2012 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5<sup>th</sup> Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

**RESOLUTION 2012-086 PETTY CASH ACCOUNTS AUDITOR**

Approve Resolution No. 2012-086, Changing Petty Cash Accounts, and to Rescind Resolution No. 2012-078.

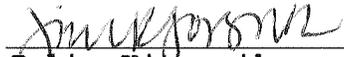


Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:04 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Julie Kjorsvik

  
Chairman Alan Crankovich