

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

TUESDAY

10:00 A.M.

AUGUST 7, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Doc Hansen, Planning Official; Judy Pless, Budget & Finance Manager; Michael Zabranski, Engineer Tech. II; Doug D'Hondt, Engineer; Jim Goeben, Information Technology Director; Kirk Holmes, Public Works Director; Jerry Pettit, Auditor; Deanna Panattoni, Treasurer and 2 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

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Judy Pless, Budget & Finance Manager was recognized for earning the Professional Finance Officer Award for the past 27 years from the Washington Finance Officers Association.

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Items I and K were removed from the Agenda; Item J had been moved to Board Discussion & Decision and noted the items which had been added to Administrative Matters.

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

Chairman Crankovich noted Consent Items I and K had been removed from the Agenda, and Item J had been moved to Board Discussion & Decision.

Commissioner Jewell moved to approve the Consent Agenda, as amended. Commissioner O'Brien seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
02/16/2012	Monthly Finance Meeting
04/19/2012	Monthly Finance Meeting
04/24/2012	Monthly Finance Meeting
07/16/2012	BOCC Office Administration
07/16/2012	Dept. Head Meetings (2)
07/16/2012	Agenda Study Session
07/16/2012	Executive Session
07/16/2012	PDP Discussion
07/16/2012	Water Availability and Public Health Admin.
07/16/2012	WCRP Update
07/17/2012	Agenda
07/17/2012	Public Hearing
07/17/2012	Executive Session
07/18/2012	Budget Retreat
07/18/2012	Executive Session
07/20/2012	WCIF Reps.
07/23/2012	Public Works Study Session
07/24/2012	Airport Marketing Committee Presentation

SPECIAL EVENT WESTSTAR BEST OF THE BEST OPEN ROPING COMMISSIONERS

Approve a Special Event Application from Scott & Jo Repp to host the WestStar Best of the Best Open Roping event on August 29, 2012 from 11:30 a.m. to 7:00 p.m., and to grant a waiver to Kittitas County Code Chapter 5.20.100 - Penal Bond - Bond of Indemnity.

RESOLUTION 2012-093 DECLARE EMERGENCY ON OUTDOOR BURNING FIRE MARSHAL

Approve a Resolution No. 2012-093 Declaring an Emergency Ban on Outdoor Burning, to include but not limited to burning wood, brush, weeds and

other ground cover, bonfires or the open burning of any material or fuel for any purpose that creates a fire hazard; or, for Fire Districts 1, 3, 6, 7 and 8, wood, coal, or charcoal briquette camp fires or cook fires.

SET PUBLIC HEARING ADMINISTRATIVE SEGREGATION PROCESS CDS

Approve Setting a Public Hearing to consider the Planning Commission's recommendation on Kittitas County Code Chapter 16.06, Administrative Segregation process, to be held on August 21, 2012 at 2:00 p.m. the Commissioner's Auditorium Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT FLT CONSULTING, INC. SHERIFF

Approve an Agreement between FLT Consulting, Inc. and Kittitas County for the Actuarial Determination of Per-Day Costs in Housing Inmates project, in the amount of \$28,799.12.

AGREEMENT DEPT. OF COMMERCE--CRIME VICTIMS ADVOCACY PROSECUTOR

Approve Agreement No. S13-31102-517 between the Washington State Department of Commerce and the Kittitas County Prosecutor's office through the Office of Crime Victims Advocacy Community Services and Housing Division, in the amount of \$36,726.00 to provide funding that supports Victim/Witness program activities beginning July 1, 2012 through June 30, 2013.

AGREEMENT ARCHITECTS RASMUSSEN TRIEBELHORN, AIA SOLID WASTE

Approve the AIA Agreement B107-2007 between Kittitas County and Architects Rasmussen Triebelhorn, AIA/PS, for the Kittitas County Upper District Court Remodel Project.

STATEMENT OF WORK IVOXY CONSULTING INFORMATION TECH.

Approve a Statement of Work for Professional Services between Ivoxy Consulting, Inc. and Kittitas County, for Network Infrastructure Assessment in the amount of \$7,500.00.

REQUEST TO APPROVE BALANCED ACTION CASH TAX ADDENDUM #5 TO THE LICENSE AGREEMENT - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE TUI MASTER AGREEMENT BETWEEN KITTITAS COUNTY AND TECHNOLOGY UNLIMITED, INC. - ITEM MOVED TO BOARD/DISCUSSION & DECISION

AMENDMENT TO THE 2012 LODGING TAX SERVICES AGREEMENT BETWEEN KITTITAS COUNTY AND THE KITTITAS VALLEY JR. SOCCER ASSOCIATION - ITEM REMOVED

FROM THE AGENDA

REQUEST FOR PROPOSALS HOMELESS FUNDS 2163 COMMISSIONERS

Approve the recommendations from the Homeless and Affordable Housing Committee to not have a second grant cycle in 2012 from the Homeless Fund 2163.

REQUEST FOR FUNDING AFFORDABLE HOUSING 2060 COMMISSIONERS

Approve funding in the amount not to exceed \$50,000.00 to be used allocating \$10,000.00 per family to Habitat for Humanity from the Affordable Housing Fund 2060, for five families to be used over the next four years.

AGREEMENT CENTRAL WASHINGTON UNIVERSITY PUBLIC HEALTH

Approve a Standard Agreement between Kittitas County and the Kittitas County Public Health Department, for quarterly food services inspections and training beginning April 1, 2012 through March 31, 2013, in an amount not to exceed \$3,200.00.

CONTRACT AMENDMENT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment No. 3 to Contract number C16889 between the Department of Health and the Kittitas County Public Health Department, increasing the funding by \$36,982.00, for the period January 1, 2012 through December 31, 2014.

AGREEMENT ACCESS TO BABY & CHILD DENTISTRY PROGRAM PUBLIC HEALTH

Approve a Grant Agreement with the Washington Dental Service Foundation - Access to Baby and child Dentistry (ABCD) in the amount of \$25,794.00 to provide assistance with enrollment of eligible children and referrals to local participating providers beginning July 1, 2012 through June 30, 2013.

AGREEMENT PUBLIC HEALTH ASSOCIATE PROGRAM PUBLIC HEALTH

Approve an Agreement for a Host Site Public Health Associate Program effective July 16, 2012 through July 30, 2012.

RESOLUTION 2012-094 CHANGE ORDER 31-NELSON SIDING ROAD PUBLIC WORKS

Approve Resolution No. 2012-094, Authorizing Change Order #1 with MJ Hughes Construction for the Nelson Siding Road Safety Improvement project.

CONTRACT

DEPT. OF COMMERCE - CDBG

AUDITOR

Approve a Closeout Performance Report for the Community Development Block Grant Contract No. 11-64009-005, for the period beginning July 1, 2012 through June 30, 2012.

CONTRACT

DEPT. OF COMMERCE - CDBG

AUDITOR

Approve a Closeout Performance Report for the Community Development Block Grant contract No. 10-64100-005, for the period beginning January 1, 2010 through June 30, 2011.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

REPORT

GMA COMPLIANCE

CDS

Doc Hansen, Planning Official, reviewed the Scope of Work #2 to Assist with the Kittitas County's Growth Management Act Compliance project.

AGREEMENT

T.W. CLARK CONSTRUCTION, LLC

SOLID WASTE

Commissioner Jewell moved to approve a Professional Services Agreement between Kittitas County and T.W. Clark Construction, LLC for the Armory project.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT

TECHNOLOGY UNLIMITED

TREASURER

Commissioner O'Brien moved to approve an Agreement between Technology Unlimited, Inc. and Kittitas County through its County Treasurer and AQ2 Technology for the hardware and software associated with a check remitter. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

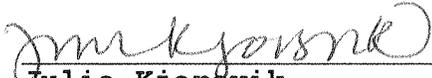
EXECUTIVE SESSION - NONE

ADJOURNMENT

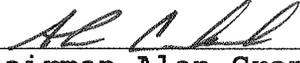
Commissioner Jewell moved to adjourn the meeting at 10:43 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:43 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Alan Crankovich