

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

TUESDAY

10:00 A.M.

AUGUST 21, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Weed, Administrative Assistant; Dan Valoff, Staff Planner; Lisa Lawrence, Solid Waste Assistant Director; Neil Caulkins, Deputy Prosecutor; Jim Van De Venter; Maintenance Manager; Bob Hagemeyer, Equipment Operator; Judy Pless, Budget & Finance Manager; William Holmes, Probation Services Director; Greg Zempel, Prosecutor and 13 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

William Holmes, Probation Services Director introduced Kelly Morrill as the new Probation Services Secretary.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

CERTIFICATE

BOB HAGEMER

PUBLIC WORKS

Commissioner O'Brien moved to approve a Certificate of Recognition to Bob Hagemeyer for 17 years of service with Kittitas County as a Public Works Equipment Operator. Commissioner Jewell seconded. Motion carried 3-0-.

APPROVAL OF AGENDA

Chairman Crankovich noted an item had been added under Miscellaneous regarding disaster relief assistance and Consent Item R had been removed from the Agenda.

APPROVED
9/5/2012

of Vaccine for the period beginning May 1, 2012 through December 31, 2012.

AMENDMENT

DEPT. OF ECOLOGY

PUBLIC HEALTH

Approve Amendment No. 1 to Agreement No. G11200233 between the State of Washington Department of Ecology and the Kittitas County Public Health Department, to provide additional funding for the Solid Waste and Hazardous Waste Compliant Investigation and Surveillance program from July 1, 2012 through June 30, 2013.

SET PUBLIC HEARING

WHITE PINE DRIVE & RED CEDAR DRIVE

PUBLIC WORKS

Approve Setting a Public Hearing to consider Updating the Kittitas County Code Chapter 10.12.010 Stop and Yield Signs Designated for White Pine Drive and Red Cedar Drive, to be held on Tuesday September 18, 2012 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 2012-105

SAFETEA-LU SURFACE TRANSP. PROGRAM

PUBLIC WORKS

Approve Resolution No. 2012-105, Awarding the 2012 SAFETEA-LU Surface Transportation Program (STP) Federal Funds for the Kittitas County Region.

RESOLUTION 2012-106

BRISTOL BRIDGE DECK PROJECT

PUBLIC WORKS

Approve Resolution No. 2012-106, Authorizing the Chair's Signature on the Bristol Bridge Deck Replacement Project Local Agency Haul Road/Detour Agreement.

RESOLUTION 2012-107

NO. 6 ROAD IMPROVEMENTS

PUBLIC WORKS

Approve Resolution No. 2012-107, Authorizing a Rural Arterial Program Project Prospectus Submittals for the No. 6 Road Improvements from Mile Post 3.59 to Mile Post 5.10 and No. 6 Road Improvements from Mile Post 0.00 to Mile Post 1.02.

SET PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

Approve Setting a Public Hearing to consider Equipment Surplus to the Kittitas County's Needs and to Authorize Disposal of the same in Accordance with RCW 36.34.080, to be held on Tuesday September 5, 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.

Approve the Final Mylars for the Evergreen Park Performance Based Cluster Plat (P-06-13), an application from Wayne Nelson, Authorized Agent for Back Country Resources, LLC landowner, for a 14-Lot Performance Based Cluster Plat on approximately 45.00 acres of land zoned Rural-3, located south of Woods & Steele Road and east of Forest Service Road (Tax Parcel Number 19.15.07000.0028).

REQUEST TO APPROVE A RESOLUTION TO AMEND A PROFESSIONAL SERVICES AGREEMENT WITH VAN NESS FOR LAND USE PLANNING & ENVIRONMENTAL REVIEW SERVICES - ITEM REMOVED AS IT IS A DUPLICATE TO THE NEXT ITEM

RESOLUTION 2012-108

VAN NESS FELDMAN GORDON DERR

CDS

Approve Resolution No. 2012-108, Authorizing Chair Signature on Amendment No. 2 on an Agreement with Van Ness Feldman GordonDerr, for Land Use Planning and Environmental Review Services.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2012-099

DECLARATION OF EMERGENCY

COMMISSIONERS

Commissioner Jewell moved to acknowledge Resolution No. 2012-099, Declaration of Emergency, signed by the Kittitas County Board of Commissioners on August 13, 2012 in an Emergency Special Meeting, regarding the Taylor Bridge Fire. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2012-100

WAIVE FEES AT FAIRGROUNDS

AUDITOR

Commissioner O'Brien moved to approve Resolution No. 2012-100, Waiving Fees at the Kittitas County Fairgrounds Event Center, relating to its usage of the buildings, rooms, parking, barns, stalls, and pens during the Taylor Bridge Fire to be used as an emergency animal shelter. Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2012-101

NEW SUNCADIA, LLC

PROSECUTOR

Commissioner O'Brien moved to approve Resolution No. 2012-101, Ratifying the Assignment of Rights In the Matter of Suncadia, to New Suncadia, LLC

disposal fees for residential homes that were destroyed in the fire. Lisa Lawrence, Assistant Director for the Solid Waste Department reviewed the costs and said they could not waive the fees as they have to pay Waste Management. Chairman Crankovich said although he supported the notion of stepping in and providing a service to those effected by the fire, he noted the County has never gone to that extent in the past when dealing with flooding, and was concerned about setting a precedence for the future. Judy Pless, Budget & Finance Manager noted Solid Waste could not give away money, so the General Fund would have to reimburse for the tipping fees. The Solid Waste Department will obtain a list of all properties that had homes destroyed and they will arrange delivery and pick up with Waste Management.

The Board of County Commissioners agreed to limit the onsite dumpster rentals to 10 days on their property and to pay for the delivery and disposal for effected residents.

Commissioner Jewell reviewed the building permit requirements for repair/reconstruction of residential homes. The Board of Commissioners felt effected property owners should get priority processing for permits. They also discussed waiving the permit fees with a defined time limit, and for only "primary home structures" whether they live there or not, and for insured or non-insured. They did not feel outbuildings should be included. Staff felt the workload could be handled by the current staffing.

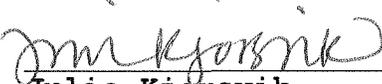
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 11:15 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 11:15 a.m.

CLERK OF THE BOARD



Julie Kjørsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Alan Crankovich