

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

TUESDAY

10:00 A.M.

SEPTEMBER 18, 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; Kirk Holmes, Public Works Director and 1 member 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 - NONE

APPROVAL OF AGENDA

Chairman Crankovich reviewed 4 items had been added to Administrative Matters and 2 Travel Authorizations were added under 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.
Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

DATE	MINUTES
08/07/2012	Flood Control Zone District Public Hearing
08/21/2012	Administrative Segregation Public Hearing
08/28/2012	Administrative Segregation Cont. Public Hearing
09/03/2012	BOCC Office Administration (cancelled)
09/03/2012	Dept. Head Meetings (cancelled)
09/03/2012	Agenda Study Session (cancelled)
09/04/2012	BOCC Office Administration
09/04/2012	Dept. Head Meetings (3)
09/04/2012	Agenda Study Session
09/04/2012	Executive Session
09/05/2012	Agenda
09/05/2012	Public Hearings
09/06/2012	Appeal Hearing
09/06/2012	Executive Session
09/06/2012	Grant Offer from FAA - Bowers Field
09/07/2012	Executive Session
09/07/2012	Executive Session
09/10/2012	BOCC Office Administration
09/10/2012	Dept. Head Meetings (1)
09/10/2012	Cash Tax Discussion
09/11/2012	Administrative Segregation Public Hearing

AGREEMENT

WA TRAFFIC SAFETY COMMISSION

SHERIFF

Approve an Amendment to the Memorandum of Understanding between the Washington Traffic Safety Commission and the Kittitas County Sheriff's Office, in the amount of \$4,750.00 to conduct impaired driving high visibility enforcement (HVE) traffic safety emphasis patrols, in support of Target Zero priorities, beginning October 1, 2011 to September 30, 2012, and a Request for a Budget Amendment.

CONTRACT

DEPT. OF SOCIAL & HEALTH SERVICES

JUVENILE

Approve Amendment No. 7 to Contract Number 0663-98328 between the Washington State Department of Social & Health Services and Kittitas County for the Juvenile Accountability Block Grant, in the amount of \$9,000.00, beginning September 1, 2012 through August 31, 2013.

AGREEMENT**YAKIMA HEALTH DISTRICT****PUBLIC HEALTH**

Approve Contract Agreement No. KCHD-N19523-FY 12-13 between the Yakima Health District and the Kittitas County Health Department, in the amount \$25,000.00 for the Breast, Cervical and Colon Health Program of Washington, beginning July 1, 2012 through June 30, 2013.

RESOLUTION 2012-119 TAYLOR BRIDGE FIRE DISASTER CLEAN UP SOLID WASTE

Approve Resolution No. 2012-119, Regarding the Taylor Bridge Fire Disaster Clean Up by providing dumpsters and waiving disposal fees for qualifying residents within the impacted area of the fire emergency.

RESOLUTION 2012-120 WA COUNTIES INSURANCE POOL COMMISSIONERS

Approve a Resolution Consenting to the Termination of the Washington Counties Insurance Pool (WCIP) Pursuant to the Interlocal Agreement.

RESOLUTION 2012-121 2013 DISTRESSED COUNTY SALES TAX PUBLIC WORKS

Approve Resolution No. 2012-121, Awarding the 2013 Distressed County Sales and Use Tax Funds as Recommended by the Conference of Governments, in the amount of \$27,100.00 for the Bowers Field Aircraft Apron Improvement project.

SET PUBLIC HEARING SIX YR TIP & ANNUAL CONSTRUCTION PUBLIC WORKS

Approve Setting a Public Hearing to consider Adopting the Six-Year Transportation Improvement Plan for the Years 2013-2018 and the Annual Construction Program for 2013, to be held on Tuesday October 2, 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.

SET PUBLIC HEARING IRRIGATION FRANCHISE - TEANAWAY RD PUBLIC WORKS

Approve Setting a Public Hearing to consider an Irrigation franchise Application along Teanaway Road, to be held on Tuesday October 16, 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.

RESOLUTION 2012-122 NELSON SIDING ROAD CDS

Approve Resolution No. 2012-122, In the Matter of Right-of-Way Documentation for the Nelson Siding Road Safety Improvements from Mile Post 0.00 to Mile Post 4.36 and an Easement Agreement between Douglas B. Calvisky and Kittitas County.

Approve the Final Mylars for the Pass Life at the Village at the Summit PUD, Division 3, Phase 1, located on Hwy 906, Snoqualmie Pass, Washington (Map Number 22-11-04052-0101).

APPOINTMENT

ALISA SPIECKERMAN - HAHC

COMMISSIONERS

Approve the appointment of Alisa Spieckerman to the Kittitas County Homeless and Affordable Housing Committee as the County Representative.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT

BALANCED ACTION, INC.

TREASURER

Commissioner O'Brien moved to approve Addendum #5 to the License Agreement between Kittitas County and Balanced Action, Inc. in the amount of \$25,000.00 for an additional module to add REET Excise functions to the Cashtax core package. Commissioner Jewell seconded. Motion carried 3-0. Commissioner Jewell noted his concerns with having to approve an Agreement when it's already been obligated by another department and would not be doing that again in the future. He said it seemed as though there was not a lot of collaboration between those departments who will be using it either.

RESOLUTION 2012-117 KITTITAS COUNTY CONSERVATION DISTRICT PUBLIC WORKS

Commissioner O'Brien moved to approve Resolution No. 2012-117, Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District, for participation in the Taylor Bridge Fire Burn Area Restoration. Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2012-116 DECLARATION EMERG.-LIBERTY AREA FIRE COMISSIONERS

Commissioner Jewell moved to acknowledge Resolution No. 2012-116, Declaration of Emergency for the Liberty Area Fire. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2012-118 AMENDMENT TO RESOLUTION 2012-117 COMMISSIONERS

Commissioner Jewell moved to approve Resolution No. 2012-118, Amending Resolution 2012-116, Declaration of Emergency, referencing the fire as the "Table Mountain Complex Fire", as referred to by the State of Washington. Commissioner O'Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS

TRAVEL AUTHORIZATIONS

SHUART & STREDWICK

SHERIFF

Commissioner Jewell moved to approve a Travel Authorization for Shawn Stredwick to attend a Northwest Shuttle Conference in Rapid City, South Dakota from September 9, 2012 through September 13, 2012 and for Jerry Shuart to attend Detective Investigation Pre-Employment Background in Council, Idaho; Emmett, Idaho and Caldwell Idaho from August 7, 2012 through August 9, 2012. Commissioner O'Brien seconded. Motion carried 3-0.

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:19 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Chairman Alan Crankovich