

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

TUESDAY

10:00 A.M.

OCTOBER 16, 2012

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Jan Ollivier, Transportation Manager; Kirk Holmes, Public Works Director; Roy Chance, Construction Manager; Jim Goeben, Information Technology Director; Bill Davis, System Administrator and 1 member of the public.

CALL TO ORDER

Vice-Chairman O'Brien called the meeting to order.

PLEDGE OF ALLEGIANCE

Vice-Chairman O'Brien led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Jim Goeben, Information Technology Director introduced Bill Davis as their new System Administrator.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

There were two items added to Administrative Matters. Commissioner Jewell moved to approve the Agenda, as amended. Vice-Chairman O'Brien seconded. Motion carried 2-0.

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 Jewell moved to approve the Consent Agenda as presented. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MINUTES

DATE	MINUTES
6/14/2011	Yakima Basin Storage Project
5/10/2012	Solid Waste/Fair/Maintenance Study Session
6/14/2012	Solid Waste/Fair/Maintenance Study Session
8/1/2012	Law & Justice Study Session
8/9/2012	Solid Waste/Fair/Maintenance Study Session
8/14/2012	HR Study Session
8/15/2012	HR Study Session
8/22/2012	HR Study Session
8/28/2012	HR Study Session
9/10/2012	Public Works Study Session
9/11/2012	HR Study Session
9/11/2012	West Ramp
9/13/2012	Solid Waste/Fair/Maintenance Study Session
9/15/2012	Declaration of Emergency
9/17/2012	Office Administration
9/17/2012	Dept. Head Meetings (1)
9/17/2012	Agenda Study Session
9/17/2012	Exit Conference
9/17/2012	Executive Session
9/17/2012	HR Study Session
9/18/2012	Agenda
9/19/2012	Rick Weaver/CWCMH
9/21/2012	Executive Session
9/24/2012	Office Administration
9/24/2012	Dept. Head Meetings (3)
9/25/2012	Executive Session
9/25/2012	Hanson Road Flood Damage Project
9/27/2012	Award Bid - Surplus Vehicles
9/27/2012	Fair Board Travel Authorization
9/27/2012	Upper District Court Plan
10/1/2012	Office Administration
10/1/2012	Dept. Head Meeting (2)
10/2/2012	Public Hearing
10/3/2012	Larry Condon
10/4/2012	2013 WCIF Master Application
10/4/2012	Armory Resolution

10/4/2012	Climb to Conquer Cancer Event Permit
10/4/2012	PSA with Schademan Construction
10/4/2012	Executive Session
10/8/2012	Office Administration
10/8/2012	Dept. Head Meetings (2)

AGREEMENT HOPESOURCE - CDBG PUBLIC SERVICE FUNDS COMMISSIONERS

Approve an Agreement between Kittitas County and HopeSource in the amount of \$78,246.00, to provide public services to low-and moderate-income persons in Kittitas County, which is funded by the State Community Development Block Grant (CDBG) program.

CONTRACT DEPARTMENT OF HEALTH - AMENDMENT #4 PUBLIC HEALTH

Approve Amendment #4 to the 2012-2014 Consolidated Contract No. C16889 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$53,888.00 for the Public Health Emergency Preparedness & Response program effective August 10, 2012.

RESOLUTION 2012-130 AWARD FUNDING 1/10TH OF 1% SHERIFF

Approve Resolution No. 2012-130, Awarding Funding for Grants Pursuant to the Kittitas County Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of \$25,000.00 for specified expenditures.

RESOLUTION 2012-131 DEPT. OF NATURAL RESOURCES SHERIFF

Approve Resolution No. 2012-131, Authorizing an Interagency Agreement between the Kittitas County Sheriff's Office and the Washington State Department of Natural Resources, to specially commission DNR limited authority Law Enforcement Officers.

AGREEMENT ELMVIEW MH/DD

Approve a Professional Services Agreement between Kittitas County and Elmview, to provide vocational support and training to individuals with developmental disabilities beginning July 1, 2012 through June 30, 2013.

AGREEMENT CENTRAL WA. COMPREHENSIVE MENTAL HEALTH MH/DD

Approve an Agreement between Kittitas County and Central Washington Comprehensive Mental Health to deliver and coordinate mental health services, for the period July 1, 2011 through June 30, 2013.

RESOLUTION 2012-132 FEDERAL FIRE MANAGEMENT ASSIST. GRANT PUBLIC WORKS

Approve Resolution No. 2012-132, Designating Kittitas County Applicant Agent for FM-5005-WA Federal Fire Management Assistance Grant Program Funds for the August 13, 2012 Taylor Bridge Fire Event, and the Debarment, Suspension, Ineligibility or Voluntary Exclusion Certification Form and Signature Authorization Form.

RESOLUTION 2012-133 AWARD BID-AIRPORT APRON PROJECT PUBLIC WORKS

Approve Resolution No. 2012-133, Amending Resolution 2012-115, Awarding a Bid for the 2012 Kittitas County Airport Apron Improvement Project, Amending the Bid to Granite Construction, Inc. from \$386,942.87 to \$386,584.92, due to an incorrect amount of Sales Tax.

PROCLAMATION NOVEMBER - FLOOD AWARENESS MONTH PUBLIC WORKS

Approve a Proclamation Designating November 2012 as Flood Awareness Month in Kittitas County.

SET PUBLIC HEARING GRANT COUNTY PUD PUBLIC WORKS

Approve to Set a Public Hearing to Consider a Franchise Application by Grant County Public Utility District No. 2 for a Commercial Public Utility Franchise Application along Recreation Drive, to be held on Tuesday November 20, 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 SPEED LIMIT - CLARKE ROAD PUBLIC WORKS

Approve to Set a Public Hearing to Consider the Reduction of Speed Limit on Clarke Road from US 97 to Lower Greene Canyon Road, to be held on Tuesday November 20, 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 PUBLIC UTILITY FRANCHISE APPLICATION PUBLIC WORKS

Approve to Set a Public Hearing to Consider a Public Utility Franchise Application from Kittitas County Water District No. 5 for Along Hundley Road, to be held on Tuesday November 6, 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.

LEASE**RON & SONJA MITCHELL****PUBLIC WORKS**

Approve an Addendum to a Lease Agreement between Kittitas County and Ron & Sonja Mitchell, for property located at the Kittitas County Airport, beginning November 1, 2012 through October 31, 2017.

SET PUBLIC HEARING**COMPREHENSIVE PLAN AMENDMENTS****CDS**

Approve to Set a Public Hearing to Consider the 2012 Comprehensive Plan Amendments, to be held on Monday October 29, 2012 at 6:00 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.

ORDER**THORP FRUIT & ANTIQUE MALL APPEAL****CDS**

Approve and Acknowledge an Order signed by Chairman Alan Crankovich Regarding the Thorp Fruit and Antique Mall, LLC Code Interpretation Appeal.

CORRESPONDENCE - NONE**ADMINISTRATIVE MATTERS****RESOLUTION 2012-127****TAYLOR BRIDGE FIRE DISASTER****COMMISSIONERS**

Commissioner Jewell moved to approve Resolution No. 2012-127, Regarding the Taylor Bridge Fire Disaster Reconstruction and Repair Assistance for Residential Home Structures for the period of time ending August 31, 2014. Vice-Chairman O'Brien seconded. Motion carried 2-0.

TRAVEL AUTHORIZATION**JASON EKLUND****INFORMATION TECHNOLOGY**

Commissioner Jewell moved to approve a Travel Authorization for Jason Eklund to attend a GIS-Pro Conference in Portland, Oregon from October 1, 2012 through October 4, 2012. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**BOARD DISCUSSION/DECISION ITEMS****CLAIM FOR DAMAGES****CASCADE VIEW, INC. - DENIED****PROSECUTOR**

Commissioner Jewell moved to deny a Claim for Damages filed with the Kittitas County Auditor's office on August 9, 2012, by Cascade View, Inc. c/o Steve Lathrop/Doug Nicholson, as recommended by the Prosecutors office. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CLAIM FOR DAMAGES

FULGHAM - DENIED

PROSECUTOR

Commissioner Jewell moved to deny a Claim for Damages filed with the Kittitas County Auditor's office on August 21, 2012, by Charline Fulgham, as recommended by the Prosecutors office. Vice-Chairman O'Brien seconded. Motion carried 2-0.

CLAIM FOR DAMAGES

PUGET SOUND ENERGY

PROSECUTOR

Commissioner Jewell moved to continue the Claim for Damages filed with the Kittitas County Auditor's office on July 30, 2012 by Puget Sound Energy, to allow for further time for review of the invoice submitted by PSE. Vice-Chairman O'Brien seconded. Motion carried 2-0.

ORDINANCE 2012-007

RED CEDAR DRIVE & WHITE PINE DRIVE

PUBLIC WORKS

Commissioner Jewell moved to approve Ordinance No. 2012-007, Placing Stop Signs on Red Cedar Drive and White Pine Drive and Amending Kittitas County Code Section 10.12.010(1), effective upon the installation of the appropriate signs. Vice-Chairman O'Brien seconded. Motion carried 2-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:17 a.m. Vice-Chairman O'Brien seconded. Motion carried 2-0.

Meeting adjourned at 10:17 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Vice-Chairman O'Brien