

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

**TUESDAY**

**10:00 A.M.**

**NOVEMBER 20, 2012**

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

Others: Julie Kjorsvik, Clerk of the Board; Kelly Carlson, Administrative Assistant/Airport Manager 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**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Crankovich noted Consent Item E had been moved to Board Discussion & Decision and that an item had been added to Administrative Matters (a Public Hearing that had been continued to November 20, 2012 to consider enabling documents for the Annual Comprehensive Plan Docket had inadvertently been submitted to the Agenda).

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.



**AGREEMENT                      WA. STATE PARKS & RECREATION COMMISSION                      PUBLIC WORKS**

Approve an Interagency Agreement No. WR 113-212 between Washington State Parks & Recreation Commission and Kittitas County for the snow removal at Reecer Creek and Lake Kachess Sno-Parks.

**CALL FOR BIDS    BUCKET TRUCK    PUBLIC WORKS**

Approve a Call for Bids for one New 2012 or Newer International or Equivalent Bucket Truck, to be accepted until December 5, 2012 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING                      MILL POND MOBILE HOME PARK, LLC                      PUBLIC WORKS**

Approve Setting a Public Hearing to consider a Franchise application from Mill Pond Mobile Home Park, LLC for a Commercial Public Utility Franchise along Canyon Road, to be held at 2:00 p.m. on Tuesday December 18, 2012 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.

**CALL FOR BIDS    2013 SNOW & ICE CONTROL PRODUCTS    PUBLIC WORKS**

Approve a Call for Bids to Furnish Snow & Ice Control Products for the Year 2013, to be accepted until December 5, 2012 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CALL FOR BIDS    2013 PETROLEUM & LUBRICANT PRODUCTS    PUBLIC WORKS**

Approve a Call for Bids to Furnish Petroleum and Lubricant Products for the Year 2013, to be accepted until December 5, 2012 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CALL FOR BIDS    2013 CRACK SEALANT MATERIALS    PUBLIC WORKS**

Approve a Call for Bids to Furnish Crack Sealant Materials for the Year 2013, to be accepted until December 5, 2012 at 2:00 p.m. at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**PUBLIC HEARING**

**ANNUAL COMP. PLAN AMENDMENTS**

**CDS**

Chairman Crankovich noted the Public Hearing continued from October 29, 2012 to consider the enabling documents for the Annual Comprehensive Plan Amendments had been inadvertently left off the Agenda. He noted the enabling documents were still being reviewed by the Prosecutors office and suggested continuing the hearing until December 4, 2012 at 10:00 a.m.

Chairman Crankovich moved to continue the Public Hearing to consider the enabling documents for the Annual Comprehensive Plan Amendments, to Tuesday December 4, 2012 at 10:00 a.m. under Board Discussion & Decision, noting the record was closed. Commissioner Jewell seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS - NONE**

**RESOLUTION 2012-143**

**DISTRESSED SALES & USE TAX FUNDS**

**PUBLIC WORKS**

Commissioner O'Brien moved to approve Resolution No. 2012-143, Awarding the 2013 Distressed County Sales & Use Tax Funds as recommended by the Conference of Governments. Commissioner Jewell seconded. Motion carried 3-0.

**MISCELLANEOUS - NONE**

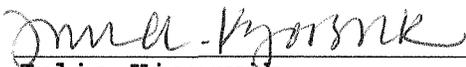
**ADJOURNMENT**

Commissioner Jewell moved to adjourn the meeting at 10:09 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:09 a.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Julie Kjorsvik

  
\_\_\_\_\_  
Chairman Alan Crankovich