

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

**TUESDAY**

**10:00 A.M.**

**DECEMBER 4, 2012**

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

Others: Julie Kjorsvik, Clerk of the Board; Tip Hudson, Extension Agent; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Marsha Weyand, Assessor; Jeff Watson, Staff Planner; Kirk Holmes, Public Works Director and 11 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**

Robert Hactor, Sergeant introduced Jeff DeKoning, Patrol Officer.

Mandy Weed, Administrative Assistant, introduced Lindsey Ozbolt, Staff Planner and Rose Shriner, Permit Tech.

**PROCLAMATIONS**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Crankovich noted Item B under the Consent Agenda has a change in the dollar amount and that two items had been added under Miscellaneous.

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

**APPROVED**  
12/18/2012





Project, and to authorize the Public Works Director to sign said contract documents.

**SET PUBLIC HEARING**

**CDBG - VANTAGE**

**PUBLIC WORKS**

Approve Setting a Public Hearing to consider a Community Development Block Grant application for up to \$750,000.00 for the proposed Water District No. 6 project, to be held on January 8, 2013 at 2:00 p.m. 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.

**RESOLUTION 2012-156**

**KC CONSERVATION DISTRICT**

**PUBLIC WORKS**

Approve Resolution No. 2012-156, Authorizing an Interlocal Agreement between Kittitas County and the Kittitas County Conservation District, for the Taylor Bridge Fire Burn Area Restoration project.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS - NONE**

**CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Des Knudson expressed concerns of the mishandling of the taxation for the TV Improvement District and said before the County begins to collect taxes they need to have a budget adopted by the TV District Board, and if nothing occurs by the end of the year the County will be sued. He felt the County should refund those funds that have already been paid by tax payers and give relief to those who have not yet paid.

**BOARD DISCUSSION/DECISION ITEMS**

**ORDINANCE 2012-009**

**ANNUAL COMP. PLAN**

**CDS**

Commissioner O'Brien moved to approve Ordinance No. 2012-009, Revising the Kittitas County Code for the 2012 Annual Comprehensive Plan Amendments. Commissioner Jewell seconded. Motion carried 3-0.

**RESOLUTION 2012-147**

**LEVY CERTIFICATION 2013**

**AUDITOR**

Commissioner Jewell moved to approve Resolution No. 2012-147, for the Levying Certification for the General Fund for Municipal Purposes of Kittitas County, Washington for the year 2013 according to the assessed valuation as determined in the year 2012, in the total amount of \$6,824,000.00. Commissioner O'Brien seconded. Motion carried 3-0.

**RESOLUTION 2012-148****LEVY CERTIFICATION - COUNTY ROAD****AUDITOR**

Commissioner Jewell moved to approve Resolution No. 2012-148, for the Levying Certification for the County Road for Municipal Purposes of Kittitas County, Washington for the year 2013 according to the assessed valuation as determined in the year 2012, in the total amount of \$4,850,000.00. Commissioner O'Brien seconded. Motion carried 3-0.

**RESOLUTION 2012-149****2013 BUDGET****AUDITOR**

Commissioner Jewell moved to approve Resolution No. 2012-149, Adopting the Budget for Kittitas County, Washington, for the fiscal year ending December 31, 2013, in the total amount of \$79,111,418.00. Commissioner O'Brien seconded. Motion carried 3-0.

**RESOLUTION 2012-150****GENERAL TAX LEVY****AUDITOR**

Commissioner Jewell moved to approve Resolution No. 2012-150, for Levying Taxes for the General Tax Levy for Municipal Purposes of Kittitas County, Washington for the year 2013, According to the Assessed Valuation as determined in the year 2012. Commissioner O'Brien seconded. Motion carried 3-0.

**RESOLUTION 2012-151****COUNTY ROAD LEVY****AUDITOR**

Commissioner Jewell moved to approve Resolution No. 2012-151, Levying Taxes for the County Road for Municipal Purposes of Kittitas County, Washington for the year 2013 according to the assessed valuation as determined in the year 2012. Commissioner O'Brien seconded. Motion carried 3-0.

**MISCELLANEOUS****RESOLUTION 2012-152****COUNTY WIDE FLOOD CONTROL ZONE DIST.****AUDITOR**

Commissioner Jewell moved to approve Resolution No. 2012-152, Levying Certification for the County-Wide Flood Control Zone District, for municipal purposes of Kittitas County, Washington for the year 2013, according to the assessed valuation as determined in the year 2012, in the total amount of \$412,000.00. Commissioner O'Brien seconded. Motion carried 3-0.

**REPORT****SENIOR RENT ASSISTANCE PROGRAM****COMMISSIONERS**

Scott Reeves, representing HopeSource, indicated he assists with the Senior Emergency Rent Assistance program and at the end of each year he asks those who have benefited from the program to outline how the program has helped them. He said this past year began with 25 seniors,

two of those passed away and four moved out of the program either by moving in with family or out of the area, therefore leaving 19 seniors they had assisted. He said the financial assistance allows them to remain in their own home and they certainly know how to manage their money.

Connie Florida said she received assistance from the program and it has allowed her to live in her own place and appreciated the County's support as it has brought her happiness with the added supplement.

Dave Anderson said his rent had been raised to a point that without the assistance he received from HopeSource he does not know where he would be living.

Barbara Wollen explained that with the assistance she received from HopeSource she was able to have dental work done and pay off her credit card bill. She hoped the program lasts as everyone needs a little assistance to help have a better quality of life.

Betty Jones thanked the Board of County Commissioners and said she could not have done it without their assistance.

Collette Masterson thanked the County Commissioners and the HopeSource program for assisting her, as without their help there are many people at Briarwood Commons who would be eating nothing other than what is available at the local food bank.

William Baldwin said without the Senior Rent Assistance program, he would be living out of the back of his car.

Chairman Crankovich said he was appreciative of the reports. He said a few years ago when the program was implemented there was a lot of controversy and the way he was raised, you are to take care of your elders. He said it is no fault of their own that some seniors need financial assistance as social security does not pay a lot. He was pleased he received support of the program from seatmates over the past 5 years by allowing the program to continue.

Commissioner O'Brien explained how he saw value of the program and will do what he can to make sure the program keeps in the budget as it is obviously much needed in the community.

Commissioner Jewell said he appreciated hearing the reports and felt it was not a gift to the seniors, but rather an honor for a much deserving group of people. He thanked Mr. Reeves for his hard work and said he would also remain committed to the Senior Rent Assistance program.

**VOUCHERS**

The Board of County Commissioners approved Voucher No. 810256462 in the amount of \$121,808.29.

**ADJOURNMENT**

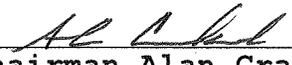
Commissioner Jewell moved to adjourn the meeting at 10:40 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:40 a.m.

**CLERK OF THE BOARD**

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

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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