

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

TUESDAY

3:00 P.M.

APRIL 1, 2003

CALL TO ORDER

Chairman Golladay called the meeting to order.

Board members present: Max A. Golladay, Perry D. Huston & Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director; Clay Meyers, Sheriff's Department; Judy Pless, Budget & Finance Officer; Warren Beed, Facilities Maintenance Director and two members of the public.

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. Chairman Golladay noted Items G and H under the Consent Agenda had been removed.

Commissioner Huston announced an Executive Session would be held following the agenda, for approximately 10 minutes to consider the acquisition of property. He noted there could be possible action taken by the Board immediately following the Executive Session.

Commissioner Huston moved to approve the consent agenda, noting Items G and H had been removed. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

01-03-03	Study Session	BOCC/Comm. Development Services
03-10-03	Study Session	BOCC/Public Works Dept.
03-10-03	Study Session	BOCC/Comm. Development Services
03-12-03	Study Session	BOCC/Comm. Development Services
03-12-03	Special Meeting	Kittitas Co. Culvert Agreement
03-17-03	Study Session	BOCC/Auditor's Entrance Interview
03-18-03	Agenda Session	BOCC
03-19-03	Public Hearing	Temp. Seasonal Business License
03-20-03	Study Session	BOCC/WA-CERT
03-24-03	Study Session	BOCC/Dept. Heads
03-25-03	Special Meeting	Consider Purchase of Real Estate

RESOLUTION 2003-42 POLICY FOR COUNTY RD. STRIPING PROGRAM PUBLIC WORKS

Approve Resolution No. 2003-42, adopting a Policy for Establishing Criteria for the County Road Striping Program.

AGREEMENT DEPT. OF TRANSPORTATION-MAINTENANCE PUBLIC WORKS

Approve and authorize the Chair to sign a Maintenance Agreement with the Washington State Department of Transportation, for actual costs for labor, equipment, and materials not to exceed \$100,000 for the life of the five-year agreement.

RESOLUTION 2003-43 WHITE ROAD PROJECT PUBLIC WORKS

Approve Resolution No. 2003-43, approving County Road Project No. 184-03, for White Road from Milepost 0.00 to Milepost 0.25, in the total amount of \$120,000, in preparation for Class A Sealcoat and or ACP hard surface.

CALL FOR BIDS CLEMAN BRIDGE & BADGER POCKET BRIDGE PUBLIC WORKS

Approve a Notice of Call for Bids for the Cleman Bridge Reconstruction and Badger Pocket Bridge Channel Improvements, to be accepted and publicly opened at 2:00 p.m. April 24, 2003, by the Kittitas County Department of Public Works, 411 North Ruby, Suite 1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2003-45 AWARD BID-TANDEM VIBRATORY COMPACTOR PUBLIC WORKS

Approve Resolution No. 2003-45, to Award a Bid to Modern Machinery in the amount of \$62,388.00, to Furnish One Tandem Vibratory Compactor, and to authorize the Public Works Director to sign the contract documents.

AGREEMENT KITTITAS COUNTY & RAY DURGAN PUBLIC WORKS

Approve an Agreement between Kittitas County and Ray Durgan, relating to reimbursement of irrigation pipe along Brickmill Road, located in Section 19, Township 18 North, Range 20 East, W.M.

CORRESPONDENCE

LETTER STEVE REINKE-E911 COORDINATOR COMMISSIONERS

Commissioner Huston moved to ratify the Chair's signature on a letter to Bob Oenning, State E911 Administrator, confirming Steve Reinke designation as the Kittitas County E911 Coordinator. Commissioner Coe seconded. Motion carried 3-0.

ADMINISTRATIVE MATTERS

RESOLUTION 2003-36 FUNDING RE: CORRECTION FACILITY COMMISSIONERS

Commissioner Huston moved to approve Resolution No. 2003-36, concerning the funding to support the Kittitas County Correction's facility, and to call upon the legislature to respond to the crisis in public safety; call upon the Law & Justice Council to meet with the Board of County Commissioners to discuss re-prioritization of criminal justice spending and the creation of an action plan to deal with the current correction center issues; to determine those prisoners incarcerated by State Agencies in the Kittitas County Correctional Facility that are appropriate to relocate to other correctional facilities; to prepare agreements for jail services consistent with the existing agreements, to be executed by appropriate State agencies and the Governor's office; and to safeguard the lives of the staff in the event the State of Washington fails to act decisively. Commissioner Coe seconded. Motion carried 3-0. The Board requested the Resolution be immediately faxed to the local Legislators.

LETTER DSHS-STATEWIDE WAIVER FOOD ASSISTANCE COMMISSIONERS

Commissioner Coe moved to approve and authorize the Board to sign a letter to the Department of Social & Health Services, Division of Employment & Assistance Programs, requesting to discontinue a waiver allowing able-bodied food assistance recipients who are 18 to 50 years of age without dependents, to be exempt from the Federal Food Stamp work requirements. Commissioner Huston seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

APPOINTMENT FAIR BOARD - JERRY JARNAGIN FAIR

Commissioner Huston moved to appoint Jerry Jarnagin to the Kittitas County Fair Board, term effective immediately and expiring on December 31, 2004. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2003-37 WA-CERT PRIORITIZATION COMMISSIONERS

Commissioner Huston moved to approve Resolution No. 2003-37, Amending Resolution 2002-93, In the Matter of Prioritizing Projects for Kittitas County to the Washington Community Economic Revitalization Team (WA-CERT). Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2003-38 OFFICIAL COUNTY NEWSPAPER-DAILY RECORD COMMISSIONERS

Commissioner Huston moved to approve Resolution No. 2003-38, Awarding a Contract to the Daily Record, to serve as the Official County Newspaper for the term beginning July 1, 2003 through June 30, 2004, at the rate of \$4.35 per column inch for legal advertisements, based on a 9 column format; and \$5.95 per column inch for display advertisements, based on a 6 column format. Commissioner Coe seconded. Motion carried 3-0.

CONTRACT KITTITAS COUNTY ACTION COUNCIL COMMISSIONERS

Commissioner Coe moved to approve a Contract between Kittitas County and the Kittitas County Action Council, in the amount not to exceed \$99,009.00 relating to the Community Development Block Grant, Contract #03-64003007. Commissioner Huston seconded. Motion carried 3-0. It was noted \$49,504.00 would be allocated towards public service activities in Kittitas County upon review of Kittitas County Action Council's performance during the first six-months of 2003.

ORDINANCE TEMPORARY BUSINESS ACTIVITIES COMM. DEV. SERVICES

Commissioner Huston moved to refer a draft Ordinance In the Matter of Amending Kittitas County Code, Title 5, Creating a New Chapter 5.02, Temporary Business Activities, to the Kittitas County Planning Commission for their review and recommendations. Commissioner Coe seconded. Motion carried 3-0. The Board of Commissioners expressed their appreciation to David Taylor and his staff for their hard work on the document.

RESOLUTION 2003-39 WHITE ROAD PUBLIC WORKS

Commissioner Huston moved to approve Resolution No. 2003-39, Approving White Road improvements from MP 0.25 to MP 0.50, for Completion and to authorize the Public Works Department to proceed with the required right-of-way acquisition. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2003-40 ALFORD ROAD PUBLIC WORKS

Commissioner Coe moved to approve Resolution No. 2003-40, Approving the Alford Road improvement project, from MP 000 to MP 0.15, and to authorize the Public Works Department to proceed with the required right-of-way acquisition. Commissioner Huston seconded. Motion carried 3-0.

EXECUTIVE SESSION

At 3:45 p.m. Chairman Golladay announced the Board would go into an Executive Session to discuss issues relating to real estate acquisition. He noted it would last approximately 10 minutes, with possible action following.

At 3:58 p.m. the Board came out of an Executive Session.

SET PUBLIC HEARING CONSIDER PURCHASE OF PROPERTY COMMISSIONERS

Commissioner Huston moved to set a public hearing to consider the purchase by Kittitas County, of the building and property located at 604 N. Water Ellensburg, Washington, to be held on Tuesday April 15, 2003 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse in Ellensburg, Washington, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

VOUCHERS:

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#129358 - #129362	\$ 11,536.98	03-13-03
#129240 - #129240	\$ 45.01 (voided)	03-17-03
#129396 - #129398	\$ 45.01 (reissued)	03-17-03
#046097 - #046223	\$ 53,398.00	03-20-03
#129612 - #129807	\$370,102.98	03-24-03
#129612 - #129969	\$370,102.98 (malfunction)	03-24-03
#129922 - #129922	\$ 45.50 (voided)	03-25-03
#129970 - #120072	\$ 45.50 (reissued)	03-25-03
#129962 - #129962	\$ 1,116.57 (voided)	03-25-03
#129973 - #129976	\$ 1,116.57 (reissued)	03-25-03
#129977 - #129979	\$ 25.92 (reissued)	03-26-03
#129869 - #129869	\$ 29.02 (voided)	03-26-03
#130234 - #130237	\$ 13,912.30	03-28-03
#130209 - #130210	\$ 13,816.80 (voided)	03-28-03
#129345 - #129345	\$ 50.00 (voided)	03-31-03
#130238 - #130240	\$ 50.00 (reissued)	03-31-03
#130258 - #130304	\$ 1,847.01	03-31-03
#46224 - #46445	\$412,935.83	03-31-03

TRAVEL AUTHORIZATION

The Kittitas County Board of Commissioners approved the following Travel Authorization Requests:

Patti Johnson to attend the Washington State Recycling Association Conference in Spokane, Washington from May 4 - May 7, 2003.

Suzanne Tarr to attend the Washington State Recycling Association Conference in Spokane, Washington from May 4 - May 7, 2003.

Clay White to attend Flood Training in Emmittsburg, Maryland from March 30 - April 4, 2003.

Rob Omans to attend a Plans Examination Class in Renton, Washington from April 7 - April 11, 2003.

Mark McClain to attend the National College of District Attorneys Drug Cases Training in Williamsburg, Virginia from May 11 - May 15, 2003.

ADJOURNMENT

Commissioner Huston moved to adjourn the meeting at 3:59 p.m. Commissioner Coe seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Max A. Golladay, Chairman