

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

TUESDAY

3:00 P.M.

APRIL 15, 2003

CALL TO ORDER

Chairman Golladay called the meeting to order.

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

Others: Julie Kjorsvik, Clerk of the Board; David Taylor, Community Development Services Director; John Wolpers, Environmental Health Director; Gene Dana, Sheriff; Patti Johnson, Solid Waste Director; Harry Kramer, Mental Health County Coordinator; Sgt. Clay Meyers, Sheriff's Department; Paul Bennett, Public Works Department and three members of the public.

PROCLAMATIONS

Chairman Golladay read a Proclamation into the record, proclaiming that the week of April 21-26, 2003 being recognized as "Workforce Week".

Commissioner Coe moved to approve and authorize the Board to sign a Proclamation, declaring April 21-26, 2003 as Workforce Week, encouraging its citizens, workforce developers, employers, elected officials, and policy makers to participate in the Tri-County (Yakima, Kittitas and Klickitat Counties) Workforce Week activities. Commissioner Huston seconded. Motion carried 3-0.

AWARDS/RECOGNITIONS

The Clerk of the Board announced the winners of a contest sponsored by the Kittitas County Board of Commissioners office, in honor of National County Government Week (April 6-12, 2003). The theme was "Kittitas County Cares for Kids", and children in grade levels K-5 were given the opportunity to express their creativity and draw what their County meant to them. All entries were displayed in the Courthouse. There were many children who entered the contest, with pictures ranging from the Ellensburg Rodeo, the Kittitas County Fair, agriculture, Kittitas Valley Community Hospital, the Kittitas and Ellensburg Water towers, schools, our beautiful mountains and the Yakima River. The following children were awarded first place in their grade level: Kindergarten - Riley Hagemeyer (Lincoln Elementary); 1st grade (no participants); 2nd grade - Dillon Powell (Cle Elum/Roslyn Elementary); 3rd grade - Tabi Hawk (Thorp

Elementary); 4th grade - Kayvonne Vaver (Kittitas Elementary); and 5th grade - Mike Grasso (Valley View Elementary). The winners were presented a certificate and a season's pass to the upcoming Kittitas County Fair on Labor Day weekend.

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 announced Item I, under the Consent Agenda had been removed at the request of the Public Works Department Director.

Commissioner Huston moved to approve the Consent Agenda, with the exception of Item I, which had been removed at the request of the Public Works Department Director. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

03-17-03	Bid Opening	Public Works Department
03-17-03	Study Session	BOCC/Comm. Dev. Services
03-27-03	Bid Opening	BOCC (Official Co. Newspaper)
03-31-03	Study Session	BOCC/Dept. Heads
03-31-03	Study Session	BOCC/Public Works Dept.
04-01-03	Agenda Session	BOCC
04-07-03	Special Meeting	BOCC/Real Estate Acquisition

AGREEMENT WEED DISTRICT #1 NOXIOUS WEED

Approve an Agreement between the Kittitas County Noxious Weed Control Board and Kittitas County Weed District #1, for services beginning April 1, 2003 through August 29, 2003, at a rate of \$19.28 per hour, for 440 hours of contracted services.

AGREEMENT WEED DISTRICT #2 NOXIOUS WEED

Approve an Agreement between the Kittitas County Noxious Weed Control Board and Kittitas County Weed District #2, for services beginning April 1, 2003 through August 29, 2003, at a rate of \$19.28 per hour, for 880 hours of contracted services.

AGREEMENT WEED DISTRICT #3 NOXIOUS WEED

Approve an Agreement between the Kittitas County Noxious Weed Control Board and Kittitas County Weed District #3, for services beginning April 1, 2003 through August 29, 2003, at a rate of \$19.28 per hour, for 616 hours of contracted services.

AGREEMENT

WEED DISTRICT #5

NOXIOUS WEED

Approve an Agreement between the Kittitas County Noxious Weed Control Board and Kittitas County Weed District #5, for services beginning April 1, 2003 through August 29, 2003 at a rate of \$19.28 per hour, for 1,320 hours.

RESOLUTION 2003-46 CANCEL CLAIMS FUND WARRANT #129181 AUDITOR

Approve Resolution No. 2003-46, to Cancel Claims Fund Warrant #129181, issued on March 10, 2003, to Chief Supply, in the amount of \$486.52.

RESOLUTION 2003-47 CANCEL CLAIMS FUND WARRANT #129964 AUDITOR

Approve Resolution No. 2003-47, to Cancel Claims Fund Warrant #129964, issued on March 24, 2003, to WSACT, in the amount of \$125.00.

RESOLUTION 2003-48 CANCEL CLAIMS FUND WARRANT #124919 AUDITOR

Approve Resolution No. 2003-48, to Cancel Claims Fund Warrant #124919, issued on November 20, 2002, to Marilyn Edwards, in the amount of \$41.04.

SET PUBLIC HEARING AMENDMENTS TO CAPITAL FACILITIES PLAN MAINTENANCE

Approve setting a public hearing to consider amendments to the Kittitas County Capital Facilities Plan, to be held at 4:00 p.m. on Tuesday May 6, 2003, in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

CONTRACT OFFICE OF JUVENILE JUSTICE PROBATION SERVICES

Approve and authorize the Chair to sign a Federal Grant Contract, with the Washington State Department of Social & Health Services, Office of Juvenile Justice, for the Regional Program Development Unit, in the amount of \$7,501.00, beginning July 1, 2003 through June 30, 2004.

GRANT APPLICATION JUVENILE REHABILITATION ADMIN. PROBATION SERVICES

Approve and authorize the Chair to sign a Juvenile Accountability Incentive Block Grant Application, with the Washington State Department of Social & Health Services, Juvenile Rehabilitation Administration, in the total amount of \$11,111.00, for Work Crew activities, Youth Citizen Academy, Enhanced Drug/Alcohol, Kittitas County Coalition for Youth Safety activities, and U.A. testing, beginning September 1, 2003.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER GRANTING A NON-EXCLUSIVE IRRIGATION FRANCHISE ON FIELDS ROAD, BADGER POCKET ROAD AND SCONES ROAD - ITEM WAS REMOVED FROM THE AGENDA AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT DIRECTOR.

SET PUBLIC HEARING FIELDS, BADGER POCKET & SONES RD. PUBLIC WORKS

Approve setting a public hearing to consider granting a non-exclusive Irrigation Franchise on Fields Road, Badger Pocket Road, and Sones Road, to be held at 4:00 p.m. on Tuesday May 6, 2003, in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

RESOLUTION 2003-49 AWARD ONE TANDEM VIBRATORY COMPACTOR PUBLIC WORKS

Approve Resolution No. 2003-49, Amending Resolution No. 2003-45, Awarding the Bid to Furnish One Tandem Vibratory Compactor, to Modern Machinery in the amount of \$67,878.14, and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2003-50 E.R. & R. EQUIPMENT - CHIP SPREADER PUBLIC WORKS

Approve Resolution No. 2003-50, Declaring E.R. & R. Equipment No. 463 1995 Entyre Chip Spreader Surplus and Set Call for Bids for One (1) New 2003 Chip Spreader, to be received until 2:00 p.m. April 29, 2003, by the Kittitas County Department of Public Works, 411 N. Ruby, Suite #1, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

ADMINISTRATIVE MATTERS

CONTRACT SUMAS TRANSPORT, INC. SOLID WASTE

Commissioner Huston moved to approve a Contract between Kittitas County and Sumas Transport, Inc., to provide services of removing Lagoon Residual from the septage lagoons located at the Ryegrass facility, at a rate of \$.0975 per gallon. Commissioner Coe seconded. Motion carried 3-0.

LETTER TRI-COUNTY WATER RESOURCE AGENCY COMMISSIONERS

Commissioner Huston noted receipt of a letter to Jim Honeyford, Washington State Senator, from the Tri-County Water Resources Agency, relating to draft legislation related to Watershed Planning (SSSH5027 & ESSHB1336), supporting the amendments, which would authorize state funding for Phase IV of adopted watershed plans. Commissioner Huston expressed strong opposition to the Tri-County Water Resources Agency

Coordinator submitting proposed legislation on behalf of an Agency that does not exist and for violation of the Agreement. He urged the media to obtain a copy of the letter for their information.

Mary Burke suggested both current and past Watershed Planning members be provided with a copy of information relating to the draft legislation.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

MOTION

RIDGWAY SHORT PLATS

COMM. DEV. SERVICES

DAVID TAYLOR, DIRECTOR of COMMUNITY DEVELOPMENT SERVICES, said a lot which is owned by the Wulf's and located within Ridgway Short Plat, has a couple of outstanding issues before a Certificate of Occupancy is issued. He said the remaining issues are general administration issues and once they are complied with, he did not have a problem authorizing a Certificate of Occupancy for the Wulf's. **JOHN WOLPERS, ENVIRONMENTAL HEALTH DIRECTOR** said he has been in contact with the Wulf's and has verified a well has been drilled approximately 380 feet. He is awaiting confirmation of the bacterial analysis (for exempt well status) and will advise the Community Development Services office, once he has received the results. **PAUL BENNETT, PUBLIC WORKS DIRECTOR** said the Bond Company has granted access to the Wulves, and he verified it would not put the bond at risk. He announced that Culvert #2 had been removed and put back to its prior condition. An access permit had been granted to the Wulves for 712 Ranch Road. He noted the Wulves do not have any authority to trespass in the Burke/Hartman ditch. **CLAY MEYERS, SERGEANT CLAY MEYERS, SHERIFF'S DEPARTMENT**, explained when the Sheriff's office receives calls from citizens in a boundary line dispute, they have no way of interpreting those boundary lines. He said it was the Sheriff's responsibility to gather all the information and forward it to the Prosecutors office for their review and possible charges. **MARY BURKE**, explained she was not notified of the issue being on the Commissioner's agenda, nor regarding any agreements with the County. She requested that Pat Burke be notified in writing of any future proceedings relating to matters that are located near their property. She questioned how many other unknown water lines, utilities etc. there were, and requested a map of where the utility corridor's were located.

COMMISSIONER HUSTON said the Burke's should have been notified of the issue on the Agenda, and to ensure the Burke's are notified in writing for all future agreements and meetings. He wanted staff to be sure that the Wulf's were notified in writing, that they were not to cross the Burke/Hartman ditch at any time without prior permission from the Burkes. He urged the parties involved to contact the Sheriff and Prosecutor for their review and interpretation. **COMMISSIONER COE** said

it was better to move forward in a pro-active manner, rather than looking back.

COMMISSIONER HUSTON moved to instruct the Community Development Services department to issue a Certificate of Occupancy to the Wulf's, once all administrative issues have been completed and signed off. **COMMISSIONER COE** seconded. Motion carried 3-0.

SPECIAL MEETING CRIMINAL JUSTICE ISSUES COMMISSIONERS

Commissioner Huston announced there would be a special meeting held at 6:30 p.m. Wednesday April 16, 2003, in the Home Arts building, located at the Kittitas County Fairgrounds, to discuss criminal justice issues.

Nancy Jewett distributed copies of Lower Kittitas District Court Remittance Summary report for the Year 2002, for the Boards review.

PRESENTATION MENTAL HEALTH SERVICES MENTAL HEALTH

Harry Kramer, Ph.D., Director of the Central Washington Comprehensive Mental Health, Kittitas County Division, gave a report on the mental health services and special programs being provided in Kittitas County. The Mental Health services provided to clients have increased from 976 in 1997 to 1,308 in 2002. CWCMH has continued to reduce its administrative costs (and increase expenditures on direct services) both percentage and actual dollars, while the Greater Columbia Regional Support Network has not received any significant increase in funding since 1997.

EXECUTIVE SESSION - NONE

VOUCHERS:

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#130198 - #130219	\$ 339,320.70	03-28-03
#46487 - #46511	\$ 11,886.22	04-03-03
#130312 - #130392	\$ 3,810.91	04-03-03
#130393 - #130408	\$ 97,100.29	04-03-03
#46446 - #46486	\$ 63,908.34	04-03-03
#130409 - #130608	\$ 332,127.87	04-07-03
#130474, #130413, #130565	\$ 2,448.13 (voided)	04-07-03
#130614 - #130619	\$ 2,448.13	04-07-03
#130620 - #130638	\$ 1,173.82	04-11-03

TRAVEL AUTHORIZATION

On April 8, 2003 the Kittitas County Board of Commissioners approved a Travel Authorization request for Undersheriff Robert DeGroot, to attend FLETC training, in Dallas, Texas from April 28 - April 30, 2003, noting all expenses paid for by FLETC (travel, lodging & meals).

ADJOURNMENT

Commissioner Coe moved to adjourn at 4:20 p.m. Commissioner Huston seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Max A. Golladay, Chairman