

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

TUESDAY

3:00 P.M.

FEBRUARY 18, 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; Patti Johnson, Solid Waste Director; William Holmes, Probation Services Director and two members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

William Holmes, Probation Services Director, introduced Mike Diguilio as a new Misdemeanant Probation Officer.

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 that Item J had been removed at the request of the Director of Public Works.

Commissioner Huston moved to approve the Consent Agenda as presented, while noting Item J had been withdrawn at the request of the Director of Public Works. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

| | | |
|----------|----------------|-------------------------------------|
| 01-15-03 | Study Session | Hotel/Motel Fund Applications |
| 01-27-03 | Study Session | BOCC/Public Works Dept. |
| 01-28-03 | Study Session | BOCC/Treasurer |
| 02-03-03 | Study Session | BOCC/Status of KCAC |
| 02-03-03 | Study Session | BOCC/Dept. Heads |
| 02-03-03 | Study Session | BOCC/Public Works Dept. |
| 02-03-03 | Study Session | BOCC/Community Development Services |
| 02-04-03 | Agenda Session | BOCC |
| 02-04-03 | Public Hearing | Temp. Seasonal Bus. License |
| 02-06-03 | Study Session | BOCC/EFSEC Process |

02-10-03 Study Session BOCC/Dept. Heads
02-10-03 Special Meeting BOCC/Traveler's Regal Lodge

CONTRACT OIL RE-REFINING COMPANY SOLID WASTE

Approve a Contract with Oil Re-refining Company for the collection and disposal of waste oil, for the period beginning February 1, 2003 through February 1, 2004.

RESOLUTION 2003-19 CANCEL CLAIM FUND WARRANT #125543 AUDITOR

Approve Resolution No. 2003-19, to Cancel Claims Fund Warrant #125543, issued on December 3, 2002, in the amount of \$16.04, to Tami Lee Fischer, due to an incorrect name.

RESOLUTION 2003-20 CANCEL CLAIM FUND WARRANT #126418 AUDITOR

Approve Resolution No. 2003-20, to Cancel Claims Fund Warrant #126418, issued on December 23, 2002, in the amount of \$25.00, to NACCHO.

RESOLUTION 2003-21 CANCEL CLAIM FUND WARRANT #127309 AUDITOR

Approve Resolution No. 2003-21, to Cancel Claims Fund Warrant #127309, issued on January 13, 2003, in the amount of \$35.70, to Richard A. Pott, due to the warrant being issued incorrectly.

CERTIFICATION ROAD FUND EXPENDITURES LAW ENFORCEMENT AUDITOR

Approve and authorize the Chair to sign the Certification of Road Fund Expenditures for Traffic Law Enforcement, for the County Road Administration Board, Rural Arterial Program, for the budget year 2002.

AWARD BID DOZER AT RYEGRASS CONSTRUCTION DEMOLITION SOLID WASTE

Approve awarding a bid to NC Machinery, in the amount of \$83,605.00 to purchase a Dozer for use at the Ryegrass Construction Demolition Landfill.

SET PUBLIC HEARING REVISION OF FEE SCHEDULE COMM. DEV. SERV.

Approve setting a public hearing to consider revising the Community Development Services fee schedule, by adding inspection fees for Commercial Hood Suppression Systems, to be held on Tuesday March 4, 2003 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg Washington, and to authorize the Clerk to publish said notice.

BOARD DISCUSSION/DECISION ITEMS

AGREEMENT LIBRARY SERVICES-CITY OF KITTITAS COMMISSIONERS

Commissioner Huston moved to approve an Agreement between Kittitas County and the City of Kittitas, in the amount of \$3,293, as a subsidy for library services to unincorporated residents from January 1, 2003 through December 31, 2003. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT LIBRARY SERVICES-CITY OF ROSLYN COMMISSIONERS

Commissioner Huston moved to approve an Agreement between Kittitas County and the City of Roslyn, in the amount of \$4,907.00, as a subsidy for library services to unincorporated residents from January 1, 2003 through December 31, 2003. Commissioner Coe seconded. Motion carried 3-0.

APPOINTMENT ENERGY FACILITY SITE EVALUATION COUNCIL COMMISSIONERS

Commissioner Huston moved to postpone consideration of an appointment to the Energy Facility Site Evaluation Council, until Tuesday March 4, 2003 at 3:00 p.m. during the Commissioner's Agenda Session. Commissioner Coe seconded. Motion carried 3-0.

APPOINTMENT BOARD OF HEALTH COMMISSIONERS

Commissioner Huston moved to re-appoint Doctor Don Solberg to the Kittitas County Board of Health, for a three-year term, effective immediately and expiring on January 1, 2006. Commissioner Coe seconded. Motion carried 3-0.

CERTIFICATION ELECTION RETURNS/MILLER ANNEXATION COMMISSIONERS

Commissioner Huston moved to approve and ratify the Chairman's signature on the Certification of Election Returns, relating to the special election held for the Miller Annexation on February 4, 2003, noting there were 2 (two) registered active voters and 2 (two) votes cast for the annexation & indebtedness, and to authorize the Clerk of the Board to disburse the appropriate documents to the City of Ellensburg Clerk, in accordance with RCW 35A.14.080. Commissioner Coe seconded. Motion carried 3-0.

CERTIFICATION ELECTION RETURNS/PFEFFER ANNEXATION COMMISSIONERS

Commissioner Huston moved to approve and ratify the Chairman's signature on the Certification of Election Returns, relating to the special election held for the Pfeffer Annexation on February 4, 2003, noting

On February 18, 2003, the Kittitas County Board of Commissioners approved a Travel Authorization request for Paul D. Bennett, to attend the 2003 FAA N.W. Mountain Region Airports Conference, in Seattle, Washington from April 7-9, 2003.

ADJOURNMENT

Commissioner Huston moved to adjourn the meeting at 3:47 p.m. Commissioner Coe seconded. Motion carried 3-0.

Meeting adjourned at 3:47 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie A. Kjorsvik


Max A. Golladay, Chairman

WEDNESDAY

3:00 P.M.

FEBRUARY 5, 2003

**BID OPENING
CHEMICAL WEED SPRAY**

Those present: Shannon Carlson, Deputy Clerk of the Board; Kelly Carlson, Public Works Department Administrative Assistant, representative from Wilbur Ellis, and a representative from Helena Chemical.

At approximately 3:00 p.m. February 5, 2003, sealed bids were opened and read aloud at the Kittitas County Permit Center, Public Works Department Conference Room, 411 Ruby Street, Suite 1, Ellensburg, Washington, for Chemical Weed Spray for the year 2003. Bids were received from the following: Wilbur Ellis, Helena Chemical and UAP Timberland.