

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

**TUESDAY**

**3:00 P.M.**

**MAY 20, 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; Paul Bennett, Public Works Director; James Hurson, Deputy Prosecutor; Duke Senter, Computer Services Director; Sgt. Clayton Meyers, Sheriff's Department; Kathryn Anderson, Fair Office; Warren Beed, Facilities Maintenance Director, and 4 members of the public.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**AWARDS/RECOGNITIONS**

The Board of Commissioners presented a Certificate of Appreciation to Harold Kortum, for 24-years of service as a Commissioner on the Kittitas County Housing Authority Board.

**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.

Commissioner Huston acknowledged items that had been requested to be on Administrative Matters, including a request for a waiver from Thorp Mill Town Historical Preservation Society, relating to their annual auction; and a request to extend the 6-month lease for the parking lot located across from the Courthouse.

Commissioner Huston moved to approve the Consent Agenda as presented. Commissioner Coe seconded. Motion carried 3-0.



the Kittitas County Emergency Management departments, to attend the Regional Council meetings. The responsibility of the Council is to develop and implement the Trauma System for the six counties in our region. The Board requested that once the position was clarified, the Sheriff should be the person attend the meetings, since he is in charge of the County's Emergency Management.

#### **ADMINISTRATIVE MATTERS**

✓ **APPOINTMENT**                      **BRUCE COE/PHOENIX BOARD OF DIRECTORS**                      **COMMISSIONERS**

Commissioner Huston moved to appoint Bruce Coe to the Phoenix Economic Development Board of Directors. Chairman Golladay seconded. Motion carried 3-0.

✓ **ORDINANCE 2003-04**                      **SCRIVENER'S ERROR ON ORDINANCE 2003-03**                      **COMMISSIONERS**

Commissioner Coe moved to acknowledge a scrivener's error on Ordinance No. 2003-03, relating to the moratorium on building permits in the Ridgway, Ringler, Irwin, Berry and Haskell Short Plats, approved on May 12, 2003, and to approve the correct Ordinance No. 2003-04. Commissioner Huston seconded. Motion carried 3-0.

✓ **LETTER**                                      **ADULT DRUG COURT IMPLEMENTATION GRANT**                                      **COMMISSIONERS**

Commissioner Huston moved to approve and authorize the Chair to sign a letter to Richard Nedelkoff, Director of the Bureau of Justice Assistance, regarding the Adult Drug Court Implementation Grant, which authorizes the Alcohol Drug Dependency Service to serve as the official representative of Kittitas County, effective May 16, 2003. Commissioner Coe seconded. Motion carried 3-0.

✓ **LEASE**                                      **PAUTZKE BAIT CO./KITTTITAS COUNTY-PARKING LOT**                                      **COMMISSIONERS**

Commissioner Huston moved to approve and authorize the Chair to sign a Lease Extension between Pautzke Bait Company, Inc. and Kittitas County, for Tax Parcel Number 17-18-02050-0901, commonly known as 212 West 5<sup>th</sup> Ellensburg, in the amount of \$900.00 per month, from May 15, 2003 through November 15, 2003. Commissioner Coe seconded. Motion carried 3-0.

✓ **LETTER**                                      **THORP MILL TOWN HISTORICAL SOCIETY**                                      **COMMISSIONERS**

Commissioner Huston moved to approve and authorize the Chairman to sign a letter to the Washington State Liquor Control Board, for a request from the Thorp Mill Town Historical Preservation Society, with no objection to a time line waiver, in order to expedite the application process for a Special Occasion License from the Washington Liquor

Control Board, for their Auction to be held on Saturday May 24, 2003, and to authorize the Chairman to sign a letter. Commissioner Coe seconded. Motion carried 3-0.

**✓ CITIZEN COMMENTS ON NON-AGENDA ITEMS**

Janeice Jump submitted a letter into the record, requesting that the Board of County Commissioners direct the Public Works Department to only prepare the necessary documents for her adjoining land to Payne Road for the right-of-way, from the present point of paving and to abandon any further expenses. Paul Bennett, Public Works Director, said their department had completed their research and would be scheduling a meeting with all property owners, relating to the County obtaining the necessary Quit Claim Deeds for the rights-of-ways. The Public Works Department would be discussing the matter further during their study session to be held on Tuesday May 27, 2003 at 1:30 p.m.

**BOARD DISCUSSION/DECISION ITEMS**

**✓ AGREEMENTS                      NON-EXCLUSIVE IRRIGATION FRANCHISES                      PUBLIC WORKS**

Commissioner Huston moved to approve Non-Exclusive Irrigation Franchise Agreements with Ian D. Buchan, Seth Gage, and Don Ozanich, to use County Roads, Rights-of-Way and other County property within Kittitas County. Commissioner Coe seconded. Motion carried 3-0.

**✓ APPOINTMENT                      LONG TERM CARE ADVISORY BOARD-RICHARD TATE                      COMMISSIONERS**

Commissioner Coe moved to appoint Richard B. Tate, to the Kittitas County Aging & Long Term Care Board, for a term beginning immediately and expiring on December 31, 2004. Commissioner Huston seconded. Motion carried 3-0.

**✓ APPOINTMENT                      SUBSTANCE ABUSE ADVISORY BOARD                      COMMISSIONERS**

Commissioner Coe moved to appoint Lynne E. Imamshah to the Kittitas County Substance Abuse Advisory Board, for a term beginning immediately and expiring on December 31, 2004. Commissioner Huston seconded. Motion carried 3-0.

**✓ ORDINANCE 2003-05                      HOLTER REZONE (Z-01-05)                      COMM. DEV. SERVICES**

Commissioner Huston moved to approve Ordinance No. 2003-05, approving the Del & Nancy Holter Rezone (Z-01-05) request, and to amend the Kittitas County Zoning Atlas, designating 6.36 acres from Suburban 2 (Parcel Number 20-16-31051-003), to Highway Commercial. Commissioner Coe seconded. Motion carried 3-0.

✓ **MOTION**

**CODE OF THE WEST**

**COMM. DEV. SERVICES**

Commissioner Huston moved to approve a handout entitled "Kittitas County Code of the West", and to authorize the Chairman to sign a cover letter explaining the issuance of the document relating to rural living. Commissioner Coe seconded. Motion carried 3-0.

Sgt. Clayton Meyers, Kittitas County Sheriff's Department, expressed their support of the document and felt it explained a variety of issues relating to service calls while living in rural areas of the County.

✓ **RESOLUTION 2003-60**

**POLICIES & PROCEDURES**

**COMPUTER SERVICES**

Commissioner Huston moved to approve Resolution No. 2003-60, In the Matter of Updating the Computer Service Policies & Procedures, to assist in maintaining a consistent and planned management of technology. Commissioner Coe seconded. Motion carried 3-0.

✓ **APPOINTMENT**

**FAIR BOARD - BRIAN PAGE**

**FAIR**

Commissioner Coe moved to appoint Brian Page to the Kittitas County Fair Board, for a term beginning immediately and expiring on December 31, 2004. Commissioner Huston seconded. Motion carried 3-0. It was noted that Brian Page would be replacing his late Father's position on the Fair Board, Howard Page.

✓ **GRANT APPLICATION**

**OFFICE OF JUVENILE JUSTICE**

**SUBSTANCE ABUSE**

Commissioner Huston moved to approve and authorize the Chair to sign a Federal Grant Application for the Alcohol Drug Dependency Service (ADDS) Violence Prevention Program, for the Victim Offender Meeting Program. Commissioner Coe seconded. Motion carried 3-0.

✓ **AGREEMENT**

**CENTRAL WASHINGTON UNIVERSITY**

**PUBLIC WORKS**

Commissioner Huston moved to approve an Interagency Agreement between Central Washington University and Kittitas County, to perform chip sealing on a parking lot at Brooklane Village, commencing on April 25, 2003 through September 1, 2003. Commissioner Coe seconded. Motion carried 3-0.

✓ **MOTION**

**CORRECTIONS FACILITY**

**SHERIFF**

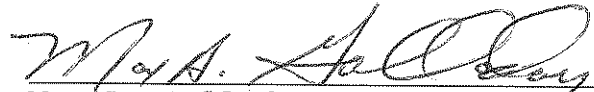
Commissioner Coe moved to acknowledge a request for a budget amendment from the Kittitas County Sheriff's Department, to allow a Contract for temporary housing for up to 15 inmates at the Sunnyside Corrections



CLERK OF THE BOARD

  
Julie A. Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Max A. Golladay, Chairman