

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
SPECIAL MEETING
COMMISSIONER'S AUDITORIUM**

MONDAY

10:30 A.M.

JUNE 30, 2003

Those present: Chairman Max Golladay, Commissioner's Perry Huston & Bruce Coe.

Others Present: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director and Judy Pless, Budget & Finance Manager.

At approximately 10:30 a.m. a special meeting was called to order by Chairman Golladay.

✓ LETTER

WASHINGTON GOVERNMENTAL ENTITY POOL

COMMISSIONERS

JUDY PLESS, BUDGET & FINANCE MANAGER explained the differences in premium between the County's current coverage with Washington Governmental Entity Pool, and the Washington Counties Insurance Fund. She said WGEP's premium for the year 2003-2004 is \$549,233.00, and WCIF's proposal was \$283,574.00. **COMMISSIONER HUSTON** verified that the County would need to establish a process to evaluate their proposals for coverage with a list of questions relating to trainings, processing claims, State Audit reports etc. **MS. PLESS** said she would present copies of any information she received to the Commissioners, the Prosecutor, and the Human Resources Director.

COMMISSIONER HUSTON moved to approve and authorize the Chair to sign a letter to the Washington Governmental Entity Pool, notifying them that Kittitas County would not be renewing their membership for the coverage year 2003-2004, and they would begin seeking other options for Kittitas County. **COMMISSIONER COE** seconded. Motion carried 3-0.

INTERLOCAL AGREEMENTS

UPPER DISTRICT COURT

COMMISSIONERS

COMMISSIONER COE gave an update on the current situation with the City of Cle Elum and the City of Roslyn, relating to the Upper District Court and the Cities Court services. He explained there had been a committee appointed composed of Ken Ratliff and Brad Paige, for their review of the situation and to make recommendations within the next month. He requested additional time from the Board, in order to allow for the committee to review and put forth their recommendations. **CHAIRMAN GOLLADAY** expressed his frustration of the length of time it has taken the Cities to begin addressing the situation.

COMMISSIONER HUSTON moved to draft a letter to Commissioner Coe, for the Chairman's signature, copies to the City of Cle Elum & the City of Roslyn, stating the Board is offered to him until the end of business on July 25, 2003, to have signed Agreements before the Board of County Commissioners on the August 5, 2003 Commissioner Agenda, otherwise on the August 5th Agenda, the cities will be given 30 days to remove their municipal court operations from the Upper District Court building, and to give notice to the employees involved that any processing of municipal court citations or other business in that building, or during county hours will result in their immediate termination. **COMMISSIONER COE** seconded. Motion carried 3-0.

✓ **RESOLUTION 2003-82 WHITE ROAD SAFETY IMPROVEMENTS PUBLIC WORKS**

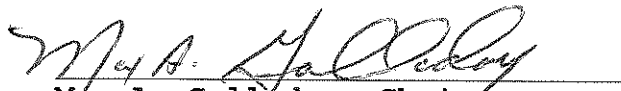
COMMISSIONER HUSTON moved to approve Resolution No. 2003-82, authorizing a Notice of Call for Bids, for the White Road Safety Improvements, to be accepted until 2:00 p.m. Thursday July 17, 2003 at the Public Works Department, 411 North Ruby, Suite 1, Ellensburg, and to authorize the Clerk to publish said notice and the Chair to execute the contract documents. **COMMISSIONER COE** seconded. Motion carried 3-0.

Meeting adjourned at 10:48 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie A. Kjorsvik


Max A. Golladay, Chairman