

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

TUESDAY

3:00 P.M.

JULY 8, 2003

CALL TO ORDER

Commissioner Huston called the meeting to order.

Board members present: Perry D. Huston and Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; David Taylor, Community Development Services Director; Paul Bennett, Public Works Director; Warren Beed, Director of Facilities, and approximately 3 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS/RECOGNITIONS

✓ The Board of County Commissioners recognized a Certificate of Appreciation that was given to Glenn Myers, of the Assessor's Office, for his 25.5 years of service with Kittitas County.

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 noted Item P under the Consent Agenda had been removed and placed as Item G under Board Discussion & Decision.

Commissioner Coe moved to approve the Consent Agenda as presented, recognizing that Item P had been removed and placed as Item G under Board Discussion & Decision. Commissioner Huston seconded. Motion carried 3-0.

MINUTES

06-09-03	Study Session	BOCC/Public Works Department
06-16-03	Study Session	BOCC/Department Heads
06-16-03	Study Session	BOCC/Public Works Department
06-17-03	Agenda Session	BOCC

06-23-03	Study Session	BOCC/Department Heads
06-23-03	Special Meeting	BOCC
06-23-03	Study Session	BOCC/Department Heads
06-24-03	Special Meeting	BOCC
06-30-03	Study Session	BOCC/Department Heads

✓ **SET PUBLIC HEARING TRAP & SKEET CLUB LEASE EXTENSION PUBLIC WORKS**

Approve setting a public hearing to consider a lease extension of County Property located at the Bowers Field/Kittitas County Airport, for Parcel No. 0600-001 and 1100-001, including buildings No. 1101, No. 1105 located in Section 26, of Township 18N, Range 18E, W.M., to be held at 4:00 p.m. on Tuesday August 5, 2003 in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

✓ **SET PUBLIC HEARING STOP SIGN/W. EASTON INTERCHANGE/SPARKS PUBLIC WORKS**

Approve setting a public hearing to consider the placement of a "Stop" sign at the Intersection of West Easton Interchange and Sparks Road, to be held at 4:00 p.m. on Tuesday August 5, 2003, in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

✓ **RESOLUTION 2003-83 AWARD DISTRESSED SALES & USE TAX PUBLIC WORKS**

Approve Resolution No. 2003-83, Awarding the Distressed County Sales and Use Tax Funds as Directed by the Conference of Governments, in the total amount of \$275,000.00 for the FY 2004.

✓ **RESOLUTION 2003-84 CRP - PARKE CREEK ROAD PUBLIC WORKS**

Approve Resolution No. 2003-84, approving County Road Project No. 188-03, for Parke Creek Road reconstruction, from Milepost .34 to Milepost 1.78, in the amount of \$72,000.00.

✓ **AGREEMENT CES, INC. - BULLFROG ROAD BRIDGE REHAB. DESIGN PUBLIC WORKS**

Approve and authorize the Vice-Chair to sign a Local Agency Standard Consultant Agreement, between CES, Inc. and Kittitas County, for the Bullfrog Road Bridge Rehabilitation Design and the S. Cle Elum Road Bridge Rehabilitation Design, in the amount of \$211,338.00.

✓ **RESOLUTION 2003-85 2004 BUDGET HEARINGS AUDITOR**

Approve Resolution No. 2003-85, In the Matter of Setting Dates for the 2004 Budget Hearings, to be held at 4:00 p.m. on Monday December 1, 2003, and if necessary continuing through December 5, 2003, in Room 109,

Commissioner's Auditorium, County Courthouse, and to authorize the Clerk to publish said notice.

GRANT AMENDMENT #1 - DEPARTMENT OF ECOLOGY SOLID WASTE

Approve and authorize the Vice-Chair to sign Amendment No. 1 to Ecology Grant No. G0200374, between the State of Washington, Department of Ecology and Kittitas County Solid Waste, reducing the grant amount by \$11,971.00, due to the funds not being spent during the supplemental grant period, and transferring the funds to the Coordinated Prevention Grant G0200170, for household hazardous waste collection and disposal.

GRANT AMENDMENT #4 - DEPARTMENT OF ECOLOGY SOLID WASTE

Approve and authorize the Vice-Chair to sign Amendment No. 4 to Ecology Grant No. G0200170, between the State of Washington, Department of Ecology and Kittitas County Solid Waste, adding \$11,971.00 to Project Task 2 for household hazardous waste collection and disposal, effective May 30, 2003.

CHANGE ORDER #1 CAYENTA CANADA, INC. AUDITOR

Approve and authorize the Vice-Chair to sign Change Order #001, between Cayenta Canada, Inc. and Kittitas County, reducing the contract amount by \$17,622.60, for additional licenses, which were not needed.

AGREEMENT KC VETERAN'S COALITION-VETERAN'S SERVICES AUDITOR

Approve an Agreement between Kittitas County and the Kittitas County Veteran's Coalition, in the amount of \$350.00 per month, from the Kittitas County Veteran's Assistance Fund, to operate a Veteran's Outreach Center in Ellensburg and Cle Elum, for the period beginning July 1, 2003 through July 1, 2005.

AGREEMENT AFSCME LOCAL NO. 792 HUMAN RESOURCES

Approve a Settlement and Release Agreement, between Kittitas County and Gary Bailes, Ryan Berge, Alan Crankovich, Keley Dormaier, Brian Gordon, Dan Higginbotham, Wesley Willette and Dale Wilson, employees of AFSCME Local No. 792, relating to a pending grievance for the payment of premium time or overtime.

TRANSMITTAL KNUDSON REZONE (Z-03-04) COMM. DEV. SERVICES

Acknowledge receipt of the Transmittal of Planning Commission recommendations, for the Knudson Rezone (Z-03-04), a rezone of 3.09 acres (Tax Parcel Number 18-18-36097-0004) from Suburban to General

Commercial, and to set a closed record hearing to be held at 3:00 p.m. on Tuesday July 15, 2003, in the Commissioner's Auditorium, Room 109, County Courthouse.

TRANSMITTAL

ANDERSON REZONE (Z-03-03) COMM. DEV. SERVICES

Acknowledge receipt of the Transmittal of Planning Commission recommendations, for the Anderson Rezone (Z-03-03), a rezone of approximately 10 acres from Agriculture 3 and Suburban to General Commercial, and to set a closed record hearing to be held at 3:00 p.m. on Tuesday July 15, 2003, in the Commissioner's Auditorium, Room 109, County Courthouse.

REQUEST TO AGENDA A TRANSFER OF A DEVELOPMENT AGREEMENT AND OTHER RELATED DOCUMENTS FROM JELD-WEN TO MRD (MOUNTAINSTAR RESORT) - ITEM MOVED TO BOARD DISCUSSION & DECISION.

CORRESPONDENCE

✓ **LETTER**

GARY BERNDT - UPPER DISTRICT COURT

COMMISSIONERS

Commissioner Coe moved to ratify Commissioner Huston's signature on a letter dated July 8, 2003, representing the Board of County Commissioners position, to City of Cle Elum Mayor Gary Berndt, approving Commissioner Coe's request to allow additional time for review of agreements relating to municipal court services, and to notify him that the Board of County Commissioners will agenda the issue for their August 5, 2003 Agenda Session, and if the City of Cle Elum has not decided on one of the three options for municipal court services by that time, the Board may act and give notice that as of September 1, 2003, any municipal court activities in the Upper District Court will cease and that no Kittitas County personnel will be authorized to provide municipal court services from the building or during periods of time they are being paid by Kittitas County. Commissioner Huston seconded. Motion carried 2-0.

✓ **LETTER**

JIM MILTON - TRI-COUNTY WATER RESOURCE AGENCY

COMMISSIONERS

Commissioner Coe moved to ratify Commissioner Huston's signature on a letter dated July 8, 2003, representing the Board of County Commissioners position, to Jim Milton, Executive Director of the Tri-County Water Resource Agency, notifying him that the expired Inter-governmental Agreement and file will be sent to the State Auditors Office and the State Attorney General, with a request that a determination be made regarding the violation of the Agreement and why the Department of Ecology has continued to provide resources to the Tri-County Water Resource Agency in violation of the Agreement they approved

for purposes of the original funding. Commissioner Huston seconded.
Motion carried 2-0.

LETTER

CANCEL CONTRACT FOR DR. JIM GALE

COMMISSIONERS

Commissioner Coe moved to approve and authorize the Board to sign a letter to Ms. Lisa Muth, Administrator for the University of Washington Grant & Contract Services, notifying them that due to the recent retirement of Dr. James Gale, as Kittitas County's Health Officer, it will be necessary to cancel its contract with the University of Washington, paying for Dr. Gale's services, effective July 1, 2003. Commissioner Huston seconded. Motion carried 2-0.

MEMORANDUM

AUTHORIZED SIGNATURES - FAIR

COMMISSIONERS

Commissioner Coe moved to ratify Commissioner Huston's signature on a memorandum to Judy Pless, advising her that until a new Fair Director has been hired, the only authorized person to sign payroll, vouchers and PAF's for the Fair office, is a member of the Board of County Commissioners. Commissioner Huston seconded. Motion carried 2-0.

AGREEMENT

CANYON ROAD RECONSTRUCTION PROJECT

PUBLIC WORKS

Commissioner Coe moved to approve a Memorandum of Agreement, between the Federal Highway Administration, Washington State Department of Transportation, Washington State Historic Preservation Officer and Kittitas County, for the Canyon Road Reconstruction Project. Commissioner Huston seconded. Motion carried 2-0.

APPOINTMENT

NOXIOUS WEED CONTROL BOARD - STEPHEN BURRIS COMMISSIONERS

Commissioner Coe moved to appoint Stephen P. Burris, to the Kittitas County Noxious Weed Control Board, Section #4, for a four-year term, effective immediately and expiring on March 1, 2007. Commissioner Huston seconded. Motion carried 2-0.

EVENT

WHISKY DICK TRIATHLON

COMMISSIONERS

Commissioner Coe moved to approve a request to hold the annual Whisky Dick Triathlon, on July 20, 2003. Commissioner Huston seconded. Motion carried 2-0. It was noted that the following departments had approved and signed off on the request: Public Works, Environmental Health, Prosecutor, Fair, and the Sheriff.

✓ **INTERAGENCY AGREEMENT DEPT. OF NATURAL RESOURCES COMM. DEV. SERVICES**

Commissioner Coe moved to approve an Interagency Agreement #FY03-274/K234.NFP OAG/OAH, between Kittitas County and the Washington State Department of Natural Resources, in the amount not to exceed \$29,764.00, for personnel, equipment, material and services, effective immediately through June 30, 2005. Commissioner Huston seconded. Motion carried 2-0.

✓ **GRANT BUREAU OF LAND MANAGEMENT COMM. DEV. SERVICES**

Commissioner Coe moved to acknowledge Grant #HAA022010, with the Bureau of Land Management, in the amount of \$73,464.00, to implement a Wildland Urban Interface Fuels Reduction project, for the period beginning September 23, 2002 through September 23, 2007. Commissioner Huston seconded. Motion carried 2-0.

✓ **GRANT US FOREST SERVICE COMM. DEV. SERVICES**

Commissioner Coe moved to acknowledge Grant #WNFP-02-007, with the United States Forest Service, in the amount of \$75,000.00 for the 2002-1 Firewise project, beginning July 1, 2002, and expiring on December 31, 2003. Commissioner Huston seconded. Motion carried 2-0.

MOTION REQUEST FROM TRENDWEST INVESTMENTS COMMISSIONERS

Commissioner Coe moved to acknowledge receipt of a letter from Trendwest Investments, dated June 4, 2003, requesting that the Board consent to a transfer of the Agreements related to the Trendwest Investments, Inc. and the MountainStar project, to MountainStar Resort Development, LLC (MRD), owned by the subsidiaries of each of JELD-WEN and Lowe, and to schedule the topic for a study session between the Kittitas County Board of Commissioners and the Community Development Services Department, to be held on Monday July 14, 2003, at 1:30 p.m. at the Permit Center, and to place the item on the July 15, 2003, Commissioner Agenda for further discussion. Commissioner Huston seconded. Motion carried 2-0.

VOUCHERS :

<u>WARRANT NUMBER</u>	<u>AMOUNT</u>	<u>DATE APPROVED</u>
#132942 - #132945	\$ 8,000.00	06-16-03
#47368 - #47493	\$ 53,313.00	06-19-03
#133133 - #133334	\$ 544,114.34	06-23-03
#133349 - #133351	\$ 148.60	06-23-03
#128675, #131010, #131069	\$ 512.72	06-23-03
#133174-#133308, #133298-#133287	\$ 1,283.31 (Voided)	06-24-03
#133352 - #133358	\$ 1,276.76	06-24-03

#133570 - #133587	\$ 160,159.92		06-27-03
#133588 - #133590	\$ 36,889.86		06-30-03
#047494 - #047714	\$ 424,021.22		06-30-03
#133578 - #133578	\$ 262.13	(voided)	06-30-03
#47747 - #47794	\$ 74,000.17		07-03-03
#133608 - #133610	\$ 537.11		07-03-03
#133591 - #133602	\$ 32,337.46		07-03-03
#133603 - #133607	\$ 5,740.42		07-03-03
#47715 - #47746	\$ 21,584.44		07-03-03
#133611 - #133620	\$ 18,424.00		07-07-03


EXECUTIVE SESSION - NONE


ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie A. Kjorsvik


Perry D. Huston, Vice-Chairman