

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

TUESDAY

2:00 P.M.

DECEMBER 21, 2004

CALL TO ORDER

Board members present: Chairman Perry D. Huston; Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, CDS Director; Allison Kimball, CDS Operations Supervisor; Paul Bennett, Public Works Director; Patti Johnson, Solid Waste Director; Judy Pless, Budget & Finance Manager; Iris Rominger, Assessor; David Bowen, Auditor, and 2 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted that Item I under the Consent Agenda had been placed as Item O under Board Discussion & Decision and a request under Administrative Matters from the Solid Waste Department.

Commissioner Golladay moved to approve the Agenda as amended. Commissioner Coe seconded. Motion carried 3-0.

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 Huston noted that Item I had been placed under Board Discussion & Decision.

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

SET CLOSED RECORD HEARING TILLMAN CREEK REZONE

CDS

Set a closed record hearing to consider the Tillman Creek Rezone (Z-04-09) rezone request for approximately 240.01 acres from Forest and Range to Rural 3, to be held on Tuesday January 4, 2005 at 2:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse.

REQUEST TO APPROVE A RESOLUTION CHANGING PETTY CASH ACCOUNTS - MOVED TO BOARD DISCUSSION & DECISION

INTERGOVERNMENTAL AGREEMENT STATE OF WASHINGTON AUDITOR

Approve and authorize the Chair to sign an Intergovernmental Cooperative Purchasing Agreement for purchases between \$7,500,001 and \$21,000,000 for an annual fee of \$900.00.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER PHILIP SERVICES - EXTENSION OF CONTRACT SOLID WASTE

Commissioner Golladay moved to approve and authorize the Director of Solid Waste to sign a Notice of Intention to Extend a Contract for a period of five years with Philip Services. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Paul Bennett, speaking as a citizen thanked Commissioners Golladay and Coe for their years of service and dedication to Kittitas County.

BOARD DISCUSSION & DECISION

MEMORANDUM OF AGREEMENT WSU EXTENSION CO-OP EXTENSION

Commissioner Golladay moved to approve and authorize the Chair to sign a Memorandum of Agreement between Washington State University Extension and Kittitas County, in the amount of \$32,669.00 for the period beginning January 1, 2005 through December 31, 2005. Commissioner Coe seconded. Motion carried 3-0.

CONTRACT TERMINATION-TOWN OF S. CLE ELUM CDS

Commissioner Golladay moved to accept the request from the Town of S. Cle Elum to terminate the Intergovernmental Contract for building inspections, plan review, code enforcement and Fire Marshall services,

effective January 15, 2005. Commissioner Coe seconded. Motion carried 3-0.

ORDINANCE 2004-43 SCRIBNER-STEELE REZONE CDS

Commissioner Golladay moved to approve Ordinance No. 2004-43, approving the Scribner-Steele Rezone request for .88 acres from Forest & Range to General Commercial, located in a parcel north of the Teanaway Road, Parcel Number 20-16-05020-0009. Commissioner Coe seconded. Motion carried 3-0.

ORDINANCE 2004-44 2004 ANNUAL COMPREHENSIVE PLAN AMENDMENTS CDS

Commissioner Golladay moved to approve Ordinance No. 2004-44, Amending Title 20, adopting the 2004 Annual Amendments to the Kittitas County Comprehensive Plan. Commissioner Coe seconded. Motion carried 3-0.

STAFFING AGREEMENT SUNCADIA CDS

Darryl Piercy, Director of CDS said they were anticipating that the Staffing Agreements would be finalized and ready for Board approval at the January 4, 2005 agenda and recommended postponing the matter until such time.

Commissioner Golladay moved to postpone consideration of the Staffing Agreements with Suncadia until Tuesday January 4, 2005 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-132 ESTABLISH FUND #401 SOLID WASTE AUDITOR

Commissioner Coe moved to approve Resolution No. 2004-132, Establishing a Reserve Fund #401 for the Solid Waste CDL Post Closure Reserve and Depreciation Reserve. Commissioner Golladay seconded. Motion carried 3-0.

APPOINTMENT DISABILITY BOARD COMMISSIONERS

Commissioner Golladay moved to reappoint David Kuhn to the Kittitas County Disability Board, term effective immediately and expiring on December 31, 2006, and to appoint City of Ellensburg Mayor Ed Barry as the City's representative to the Disability Board. Commissioner Coe seconded. Motion carried 3-0.

CLAIM FOR DAMAGES HERNAN LEMUS - DENIED PROSECUTOR

Commissioner Golladay moved to deny a Claim for Damages filed with the County Auditor on November 2, 2004, by Mr. Hernan Lemus, as recommended

by the Prosecutor's office. Commissioner Coe seconded. Motion carried 3-0.

LETTER

I-90 FEASIBILITY STUDY

PUBLIC WORKS

Commissioner Golladay moved to approve and authorize the Chair to sign a letter to the City of Ellensburg supporting the City in moving forward to conduct a feasibility study for the I-90 Third Interchange. Chairman Huston seconded. Motion carried 2-1. (Commissioner Coe voted against the motion). Commissioner Coe explained he could not support the motion because he felt there were more impacts to Exits 84 and 85 from I-90 and the funds could be better directed for a study in that area. He did not feel there was a reason for a third Interchange in Ellensburg.

RESOLUTION 2004-133 AWARD BID-PETROLEUM/LUBRICANT PRODUCTS PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-133, Awarding a Bid to furnish Petroleum/Lubricant Products for 2005 to A-1 Petroleum for Schedule A; Devere & Sonds Distributing for Schedule B and Midstate Co-op for Schedule C, and to Authorize the Public Works Director to sign contract documents. Commissioner Coe seconded. Motion carried 3-0.

INTERLOCAL AGREEMENT

CENTRAL WASHINGTON UNIVERISTY

PUBLIC WORKS

Commissioner Golladay moved to approve an Interlocal Agreement for Services between Central Washington University and Kittitas County for public works, engineering, maintenance and utility services when sufficient University resources are not available to provide such services, effective November 1, 2004 and to remain in full force and effected until terminated by agreement of the parties. Commissioner Coe seconded. Motion carried 3-0.

CALL FOR BIDS

DUMP TRUCKS

PUBLIC WORKS

Commissioner Golladay moved to approve a Notice of Call for Bids for One 2005 Truck Cab and Chassis with Dump Body/Material Spreader/Plow Combination and Four 2005 Truck Cab and Chassis Combination Sander/Dump Body with Pre-wetting System and Plow Combination, to be accepted; publicly opened and read aloud on January 5, 2005 at 2:00 p.m. at the Kittitas County Department of Public Works, 411 N. Ruby Suite #1, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-134

INTERIM AUDITOR-JUDY PLESS

COMMISSIONERS

Chairman Huston announced he had received an official resignation from the County Auditor David Bowen, effective December 31, 2004, in order

Commissioner Coe moved to adjourn at 2:59 p.m. Commissioner Golladay seconded. Motion carried 3-0.

ADJOURNMENT

Meeting adjourned at 2:55 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Perry D. Huston, Chairman