

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

TUESDAY

2:00 P.M.

JULY 3, 2007

Board members present: Chairman Alan Crankovich and Vice-Chairman David Bowen. Excused: Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Allison Kimball, Assistant Director of Community Development Services; Cathy Bambrick, Director of Public Health; Clayton Myers, Undersheriff; Joanna Valencia, CDS Staff Planner; Mandy Weed, CDS Administrative Assistant; Mackenzie Moynihan, CDS Staff Planner; Kelly Carlson, Public Works Administrative Assistant; Brandon Drexler, Public Works Director; Dan Valoff, CDS Staff Planner; Trudie Pettit, CDS Staff Planner; Jerry Pettit, Auditor; William Holmes, Probation Services Director; Judy Pless, Budget & Finance Manager; Jim Goeben, Application Development Manager; Gene Dana, Sheriff; Barry Kerth, Plans Examiner; Luke Ellington, Work Crew Supervisor; James Rivard, Environmental Health Specialist II and approximately 6 members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLIEGANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Allison Kimball, Assistant Director of Community Development Services, introduced Barry Kerth as their new Plans Examiner.

William Holmes, Probation Services Director, introduced Luke Ellington as the new Work Crew Supervisor.

Cathy Bambrick, Public Health Director, introduced James Rivard as the new Environmental Health Specialist II.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich reviewed three items that had been added under Administrative Matters.

Commissioner Bowen moved to approve the Agenda as amended. Commissioner McClain 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.

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

MINUTES

DATE	MEETING	RE:
5-22-07	Regular Meeting	Public Health Study Session
6-4-07	Regular Meeting	DPW Study Session
6-5-07	Regular Meeting	BOCC Agenda
6-11-07	Regular Meeting	BOCC Office Admin Meeting
6-11-07	Special Meeting	Executive Session
6-11-07	Regular Meeting	BOCC DH Minutes
6-11-07	Special Meeting	Development Code
6-14-07	Regular Meeting	Solid Waste Study Session
6-14-07	Special Meeting	Economic Development Group
6-18-07	Regular Meeting	BOCC Office Admin Meeting
6-18-07	Regular Meeting	BOCC DH Minutes
6-18-07	Regular Meeting	CDS Study Session
6-19-07	Special Meeting	PH Valley Espresso Lease Amendment

6-19-07	Regular Meeting	BOCC Agenda
6-22-07	Bid Opening	Permit Center Store Front
6-25-07	Regular Meeting	BOCC Office Admin Meeting
6-25-07	Regular Meeting	BOCC DH Minutes
6-27-07	Special Meeting	Executive Session
6-27-07	Special Meeting	Kittitas County Rail District

SET APPEAL HEARING

APPEAL - BRUCE BUCK

COMMISSIONERS

Approve setting a hearing to consider an appeal filed by Attorney James T. Denison, Jr. on behalf of Bruce Buck, of an administrative decision denying a building permit request at 690 Cascade View Drive, Ronald, Washington, located in Pineloch Sun, Division III (Parcel Number 20-14-12051-0101), to be held on Tuesday July 31, 2007 at 1:30 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING

HEIN & HEIN ENTERPRISE, LLC

COMMISSIONERS

Approve setting a public hearing to consider a proposed amendment and renewal of a Lease between Hein and Hein Enterprise, LLC and Kittitas County for the building located at 700 East First Street, Cle Elum, Washington, and to authorize the Clerk to publish said notice.

CONTRACT

IMAGING & PRESERVATION SERVICES

PUBLIC HEALTH

Approve Contract No. 8WK1-803 between the Kittitas County Public Health and the State of Washington, Office of the Secretary of State Archives & Records Management Division, in the amount of \$6,131.43.

CONTRACT

JOINT PLAN OF RESPONSIBILITY-DEPT OF HEALTH

PUBLIC HEALTH

Approve and authorize the Chair to sign Department of Health Contract #N16018, Joint Plan of Responsibility between the State of Washington, Department of Health and Kittitas County Public Health Department, effective immediately and expiring on December 31, 2012.

Commissioner Bowen moved to approve and authorize the Chair to sign a Memorandum of Understanding between Kittitas County and JMF Associates for the administration of promotional assessment centers for the position of Corporal for the corrections and line positions within the Kittitas County Sheriff's Office, not to exceed \$7,000.00 for cost of assessment. Commissioner McClain seconded. Motion carried 3-0.

BUDGET

TRANSFER OF FUNDS

SHERIFF

Commissioner Bowen moved to approve from the Sheriff's Wage Benefit budget line, an amount not to exceed \$7,000.00, to the Human Resources Department, and direct the Auditors staff to prepare the appropriate documentation. Commissioner McClain seconded. Motion carried 3-0.

REPORT

BURN BAN - KITTITAS COUNTY

COMMISSIONERS

Darryl Piercy, Director of Community Development Services, presented information relating to the Eastern Washington 1,000 - Hour Fuel Moisture for 2007. He said the Department of Natural Resources have indicated that although the current fire danger is currently moderate, they are anticipating very warm weather in the next ten days. They will be monitoring the situation and will be consulting with the Fire Districts on a possible burn ban, and will bring back information to the Board of County Commissioners if one is implemented.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Paul Bennett, former Director of Public Works, commented on information he received from outside sources relating to a meeting that had been previously held with members of the Economic Development Group and the Board of County Commissioners pertaining to the County's airport industrial park. He felt he had been unduly blamed by the Board of County Commissioners for the incomplete surveying and platting of the area. He noted he had been asked to leave employment with Kittitas County by the Board of County Commissioners in May of 2005. He felt the Board of County Commissioners were incompetent and asked for their resignation by 5:00 p.m. at the close of business.

Commissioner Bowen stated that during the conversation at the meeting with the Economic Development Group he had indicated that the sole responsibility of the incomplete surveying and platting of the area lies with the Kittitas County Board of Commissioners.

RESOLUTION 2007-77**APPEAL - DAVID BERRY****CDS**

Commissioner McClain moved to approve Resolution No. 2007-77, Upholding the Decision of the Road Variance Committee and Denying the Appeal filed by Jeffrey Slothower on behalf of David Berry. Commissioner Bowen seconded. Motion carried 3-0. Chairman Crankovich noted the hearing was concluded.

ORDINANCE 2007-21**TEANAWAY RIDGE & SINCLAIR REZONE****CDS**

Commissioner Bowen moved to approve Ordinance No. 2007-21, Approving the Teanaway Ridge and Sinclair Rezone (Z-06-57), of approximately 130.06 acres from Commercial Agriculture and Agriculture-20 to Agriculture-3 located North of Dry Creek Road, East of Faust Road, West of Reecer Creek Road, and South of Hungry Junction Road at 2910 and 2912 Faust Road, Ellensburg, Washington (Parcel Numbers 18-18-21040-0001, 18-18-21040-0006, 18-18-22030-0010 and 18-18-28000-0001). Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-78**LARCH MOUNTAIN PLAT ALTERATION (P-07-01)****CDS**

Commissioner McClain moved to approve Resolution No. 2007-78, Approving the Larch Mountain Plat Alteration (P-07-01). Commissioner Bowen seconded. Motion carried 3-0.

FINAL MYLARS**KITTITAS FOOTHILLS PLAT (P-06-12)****CDS**

Commissioner Bowen moved to approve and authorize the Chair to sign the Final Mylars for the Kittitas Foothills Plat (P-06-12), for 35.69 acres located East of the City of Cle Elum and South of SR 970 off of Leo Lane (Tax Parcel Number 20-17-32000-0001). Commissioner McClain seconded. Motion carried 3-0.

GRANT APPLICATION**LOCAL RECORDS GRANT PROGRAM****CDS**

Commissioner Bowen moved to approve and authorize the Community Development Services Department to apply for the 2007-2009 Local Records Grant Program for archiving of Land Use and Building Permit files. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2007-79**AWARD BID-CENTRAL VALLEY GLASS, INC MAINTENANCE**

Commissioner Bowen moved to approve Resolution No. 2007-79, Awarding a Bid to Central Valley Glass, Inc. in the amount of \$24,574.68 for the Removal and Replacement of the Storefront and Double Doors at the Permit Center located at 411 N. Ruby Street, Ellensburg, Washington, and to authorize the Facilities Director to schedule the work to be done. Commissioner McClain seconded. Motion carried 3-0.

Commissioner Bowen moved to approve Resolution No. 2007-80, Establishing Reimbursement for Medicare Plan B to LEOFF I Retirees, effective January 1, 2007, and to direct the Auditors office to establish procedures for reimbursement of those funds. Commissioner McClain seconded. Motion carried 3-0.

REPORT

CITIZENS ADVISORY COMMITTEE RECOMMENDATION

COMMISSIONERS

Catherine Clerf, Chairman of the Citizens Advisory Committee presented their recommendation to the Board of County Commissioners regarding an increase of Three Tenths of 1% County Sales Tax to be used to fund criminal justice purposes. She said the committee had twelve meetings and talked with various law enforcement officials, Judges, the Clerks office and others. She said they recommended a sunset clause of seven years, to allow the taxpayers to evaluate the situation at a later date. They recommended the Board of County Commissioners set a public hearing to consider public comments on a ballot issue being placed on the November General Election.

The Board of County Commissioners thanked the committee members for their time and input. They commended the committee for their thorough review of information and presentation. Chairman Crankovich noted the Board would set a special meeting for Monday July 9, 2007 at 9:00 a.m. to consider setting a public hearing.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Bowen moved to adjourn at 2:47 p.m. Commissioner McClain seconded. Motion carried 3-0.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Alan Crankovich, Chairman