

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

**TUESDAY**

**2:00 P.M.**

**SEPTEMBER 18, 2007**

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen & Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Darryl Piercy, Director of Community Development Services; Mike Elkins, CDS Staff Planner; Jerry Pettit, Auditor; Joanna Valencia, CDS Staff Planner; Judy Pless, Budget & Finance Manager; Kirk Eslinger, Human Resources Director and approximately 5 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 - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS**

**CERTIFICATE**

**JULIE KJORSVIK**

**COMMISSIONERS**

Commissioner Bowen moved to present Julie Kjorsvik, Clerk of the Board, with a Certificate of Appreciation for her hard work, dedication and attention given to every detail of the 15 Year Sister City Celebration events with Sanda City, Japan. Commissioner McClain seconded. Motion carried 3-0.

**APPROVAL OF AGENDA**

Chairman Crankovich announced that Item E had been removed from the Consent Agenda at the request of Skip Mynar and an Agreement from the Community Development Services had been added to Administrative Matters as well as a letter from the City of Ellensburg which was placed under Correspondence. He announced the Board would go into an Executive Session at the end of the Agenda to discuss with legal counsel matters relating to enforcement actions, litigations or potential litigation,

for approximately half an hour, and anticipated no action following.

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 amended. Commissioner McClain seconded. Motion carried 3-0.

### **MINUTES**

<b>DATE</b>	<b>MEETING</b>	<b>RE:</b>
7-18-07	Regular Meeting	Compensation Committee Study Session
8-20-07	Regular Meeting	CDS Study Session
8-27-07	Regular Meeting	CDS Study Session
9-4-07	Regular Meeting	BOCC Office Admin
9-4-07	Regular Meeting	Department Head Meetings
9-4-07	Special Meeting	Executive Session
9-5-07	Special Meeting	Executive Session
9-7-07	Special Meeting	Executive Session
9-10-07	Regular Meeting	BOCC Office Admin
9-10-07	Regular Meeting	Department Head Meetings
9-11-07	Special Meeting	Appeal Hearings Nofsinger & YHB Short Plats
9-12-07	Special Meeting	PILT-Title 1,2,3
9-12-07	Special Meeting	Executive Session

**AGREEMENT****PROVEIT.COM****HUMAN RESOURCES**

Approve and authorize the Chair to sign an Agreement with Kenexa Technology, Inc. for the PROVEIT.COM program to validate testing for the Civil Service process, for a one-time licensing fee at \$99.00 and \$30.00 per test administration.

**AGREEMENT      DSHS/DIVISION OF ALCOHOL & SUBSTANCE ABUSE      SUBSTANCE ABUSE**

Approve and authorize the Chair to sign a Program Agreement No. 0763-20318 with the Department of Social & Health & Services, Division of Alcohol and Substance Abuse, for treatment services, in the amount of \$882,697.00 for the period July 1, 2007 through June 30, 2009.

**AGREEMENT                      ALCOHOL DRUG DEPENDENCY SERVICES                      SUBSTANCE ABUSE**

Approve and authorize the Chair to sign an Agreement with Alcohol Drug Dependency Services, to provide substance abuse program coordination duties, for the period beginning July 1, 2007 through June 30, 2009.

**REQUEST TO APPROVE A SUBSTANCE ABUSE TREATMENT AGREEMENT BETWEEN KITTITAS COUNTY & CASCADE RECOVERY RESOURCE CENTER - ITEM REMOVED AT THE REQUEST OF THE SKIP MYNAR FROM ALCOHOL DRUG DEPENDENCY SERVICES****INTERLOCAL AGREEMENT                      GREATER COLUMBIA BEHAVIORAL HEALTH                      MH/DD**

Approve and authorize the Chair to sign a Amendment No. 4 to Agreement No. KITTITAS-MHBG-06/07-04 with the Greater Columbia Behavioral Health, and Kittitas County to provide mental health services from Central Washington Comprehensive Mental Health, extending the contract date to September 30, 2007 in the amount of \$27,024.00.

**RESOLUTION 2007-120      EMERGENCY UPPER CO. TRANSFER STATION      SOLID WASTE**

Approve Resolution No. 2007-120, Declaring an Emergency at the Upper County Transfer Station relating to an accident on September 7, 2007, which caused structural damage to the building, and to dispense with the bidding requirements when contracting for repairs for the procurement of necessary replacement of parts, equipment and repair of the Upper County Transfer Station.

**LETTER OF UNDERSTANDING      DREAM TEAM DENTAL/JANE MCINTYRE      PUBLIC HEALTH**

Approve and ratify the Chair's signature on a Letter of Understanding between Dream Team Dental P.L.L.C., Jane McIntyre, RDH and the Kittitas County Public Health Department, to coordinate a dental service program including visual assessments, oral hygiene instruction, sealants, and fluoride varnish treatment for the period beginning September 1, 2007

through August 30, 2008.

**LETTER OF UNDERSTANDING YAKIMA VALLEY FARM WORKERS CLINIC PUBLIC HEALTH**

Approve and ratify the Chair's signature on a Letter of Understanding between the Yakima Valley Farm Workers Clinic, Dental Van and the Kittitas County Public Health Department to coordinate a dental service program including visual assessments, oral hygiene instruction, sealants, and fluoride varnish treatment for the period beginning September 1, 2007 through August 30, 2008.

**LETTER OF UNDERSTANDING CARLA PFEFFER, RDH PUBLIC HEALTH**

Approve and ratify the Chair's signature on a Letter of Understanding between Carla Pfeffer, RDH and the Kittitas County Public Health Department to coordinate a dental service program including visual assessments, oral hygiene instruction, sealants, and fluoride varnish treatments for the period beginning September 1, 2007 through August 30, 2008.

**SET PUBLIC HEARING 6 YR TRANSPORTATION PROGRAM PUBLIC WORKS**

Approve setting a public hearing to consider adopting the Six-Year Transportation Improvement Program for the years 2008-2013 and the Annual Construction Program for 2008, to be held on Tuesday October 16, 2007 at 4:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5<sup>th</sup> Ellensburg, Washington, and to authorize the Clerk to publish said notice.

**AGREEMENT WSDOT - W&H PACIFIC PUBLIC WORKS**

Approve and authorize the Chair to sign Supplemental Agreement Number 1 with W&H Pacific for the Bowers Field 2007 Apron & Taxilane Improvement project, in the amount of \$194,669.90, to be completed on December 31, 2007.

**CORRESPONDENCE**

**LETTER CITY OF ELLENSBURG COMMISSIONERS**

Commissioner Bowen moved to approve setting a joint Special Meeting with the Ellensburg City Council to be held on Monday October 8, 2007 at 6:00 p.m. at Ellensburg City Hall, to discuss an Interlocal Agreement that would establish urban development standards for the Urban Growth Area. Commissioner McClain seconded. Motion carried 3-0.

**ADMINISTRATIVE MATTERS**

**AGREEMENT****PARAMETRIX - MARIAN MEADOWS EIS****CDS**

Commissioner Bowen moved to approve and authorize the Board to sign an Agreement upon receipt, a Professional Services Agreement with Parametrix and Easton Ridge Land Company for the purpose of providing professional services to develop and complete an Environmental Impact Statement for a project known as Marian Meadows. Commissioner McClain seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE****BOARD DISCUSSION & DECISION****AGREEMENT****LOCAL 792CH COURTHOUSE CLERICAL UNION****HUMAN RESOURCES**

Commissioner Bowen moved to approve a Collective Bargaining Agreement between the Kittitas County Board of Commissioners, Assessor, Auditor, Clerk, Treasurer, Upper and Lower County District Courts and Council 2, Washington State Council of County and City Employees Representing Local 792CH (Courthouse Clerical Union) American Federation of State County and municipal Employees, AFL-CIO, for the period January 1, 2007 through December 31, 2007.

**RESOLUTION 2007-117****NATIONAL FOREST-SAFETY-NET PAYMENTS****COMMISSIONERS**

Commissioner Bowen moved to approve Resolution No. 2007-117, In the Matter of the Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393. Chairman Crankovich seconded. Motion carried 2-1 (Commissioner McClain voted against the motion). Commissioner McClain noted he voted against the motion because felt the fund distribution should be reduced down from 20% to 15%.

**ORDINANCE 2007-29****2006 INTERNATIONAL CODE****CDS**

Commissioner McClain moved to approve Ordinance No. 2007-29, Amending Kittitas County Code Chapter 14, Building Codes, to provide for consistency with the 2006 International Codes as adopted by Kittitas County. Commissioner Bowen seconded. Motion carried 3-0.

**RESOLUTION 2007-118****VISTA VIEW ESTATES PLAT ALTERATION (P-07-47)****CDS**

Commissioner McClain moved to approve Resolution No. 2007-118, Amending the Vista View Estates Plat Alteration (P-07-47), eliminating Lots 108-125, Lots 138-146 and any future extension of Plumridge Avenue as shown and described as Future Division 4 on the Final Plat Recorded on October 24, 2006 (AFN 200610240059).

Mike Elkins, CDS Staff Planner gave the Board new documents which reflected who voted for and against the motion at the Closed Record Meeting.

Commissioner Bowen moved to approve Ordinance No. 2007-30, Approving the Freeman Homes Rezone (Z-06-52), consisting of 52.32 acres from Agriculture-20 to Rural-5 located Northwest of the City of Ellensburg, Southwest of SR-97 and Northeast of SR-10 located on the private road Ellensburg Ranches Road (Tax Parcel Numbers 19-17-26050-0056, 19-17-26051-0001 and 19-17-26051-0002). Chairman Crankovich seconded.

Commissioner Bowen moved to amend by substitution with the documents provided by staff. Chairman Crankovich seconded. Motion carried 3-0.

Motion carried 2-1 (Commissioner McClain voted against the motion).

**RESOLUTION 2007-119****SUNCADIA/HOSPITAL DIST. NO. 2****CDS**

Commissioner Bowen moved to remove from the table a Resolution provided by staff.

, Resolution No. 2007-119, Amending Conditions C-45 and C-46 of the Development Agreement between Kittitas County and Suncadia, LLC relating to the Development known as Suncadia Master Planned Resort, mitigation measures for impacts to Kittitas County Hospital District Number 2. Chairman Crankovich seconded. Motion carried 2-1 (Commissioner McClain voted against the motion, stating it was too early in the process/build out and it was nothing against Suncadia because they have been good stewards).

**MISCELLANEOUS - NONE****EXECUTIVE SESSION**

At 2:37 p.m. Chairman Crankovich noted the Board would recess into an Executive Session for approximately one half hour, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. He asked that Neil Caulkins, Deputy Prosecutor and Darryl Piercy, Director of Community Development Services stay in attendance.

At approximately 3:12 p.m. the Board reconvened out of Executive Session.

Commissioner McClain moved to continue the Executive Session to Monday October 1, 2007 at 1:30 p.m. to be at the conclusion of the Department of Public Works/Community Development Services regularly scheduled meeting at the Permit Center. Commissioner Bowen seconded. Motion carried 3-0.

**ADJOURNMENT**

Commissioner McClain moved to adjourn the meeting at 3:14 p.m. Commissioner Bowen seconded. Motion carried 3-0.

Meeting adjourned at 3:14 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

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Julie A. Kjorsvik

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Alan Crankovich, Chairman