

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

TUESDAY

10:00 A.M.

DECEMBER 16, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich and Commissioner Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Cathy Bambrick, Public Health Administrator; Scott Turnbull, CDS Staff Planner; Neil Caulkins, Deputy Prosecutor; Zera Lowe, Deputy Prosecutor; Kirk Holmes, Public Works Director; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Todd Davis, Noxious Weed Program Coordinator; Stephanie Happold, Deputy Prosecutor; Gene Dana, Sheriff; Greg Zempel, Prosecutor; Cheryl Burrow, EMS Coordinator and one member of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLIEGANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Chairman McClain read a statement into the record outlining the history of Kittitas County being a County for 125 years. He reviewed several of the founding community leaders and their contributions made to Kittitas County and the benefits from which we all enjoy today.

APPROVAL OF AGENDA

Chairman McClain noted that Item C had been removed from the Consent Agenda and Item E had been removed from Board Discussion & Decision. He said there was an item added to Administrative Matters, along with an anticipated Executive Session to be held at the end of the Agenda to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

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

MINUTES

DATE	MEETING	RE:
2-27-06	Regular Meeting	CDS Study Session
2-25-08	Regular Meeting	CDS Study Session
4-21-08	Regular Meeting	CDS Study Session
7-28-08	Regular Meeting	CDS Study Session
8-25-08	Regular Meeting	CDS Study Session
9-8-08	Regular Meeting	CDS Study Session
10-29-08	Special Meeting	EWGHB Order
12-1-08	Special Meeting	Clerking & Publication
12-1-08	Special Meeting	2009 Budget
12-1-08	Regular Meeting	BOCC Department Head Meetings
12-1-08	Regular Meeting	BOCC Office Admin Meeting
12-2-08	Regular Meeting	BOCC Agenda
12-2-08	Special Meeting	BOCC Public Hearings
12-4-08	Special Meeting	Executive Session
12-4-08	Special Meeting	Rail Dist

12-8-08	Regular Meeting	BOCC Office Admin Meeting
12-8-08	Regular Meeting	BOCC Department Head Meetings
12-8-08	Special Meeting	PSA Reecer Creek
12-9-08	Special Meeting	Jail Study -Cont'd

AGREEMENT EMERGENCY MEDICAL SERVICES & TRAUMA CARE COUNCIL EMS

Approve a Payment Agreement between Kittitas County Emergency Medical Services and Trauma Care Council and an Interlocal Cooperation Agreement with Participating Jurisdictions, in the amount of \$36,824.00 to be paid in quarterly payments for the daily operations of the Kittitas County EMS Division office, for the period beginning January 1, 2009 through December 31, 2009.

REQUEST TO APPROVE A CALL FOR BIDS FOR AN ELECTRONIC DATA METER READING PROGRAM - ITEM REMOVED AT THE REQUEST OF THE BOARD TO OBTAIN THE PROSECUTORS REVIEW

RESOLUTION 2008-174 REFORM. HOMELESSNESS/AFFORD. HOUSING COMMISSIONERS

Approve Resolution No. 2008-174, for the Reformation of the Kittitas County Homelessness Committee and the Affordable Housing Committee, noting the committee shall consist of a representative from Kittitas County, the City of Ellensburg, one homeless person or formerly homeless person, and five at-large member.

LEASE AGREEMENT SUNCADIA, LLC. SHERIFF

Approve a Lease Agreement between Suncadia, LLC and Kittitas County, for property located at 4240 Bullfrog Road, Cle Elum in Kittitas County, to use as a Sheriff's substation for the period beginning November 25, 2008 through December 31, 2013.

RESOLUTION 2008-178 AWARD BID - ELECTRIC GRINDER SOLID WASTE

Approve Resolution No. 2008-178, to Award the Purchase of an Electric Grinder, in the total amount of \$369,094.61 to Pape Machinery who was the lowest responsible bidder.

SET PUBLIC HEARING IRRIGATION FRANCHISE - WELL BARTSMA PUBLIC WORKS

Approve to set a public hearing to consider granting a Non-Exclusive Irrigation Franchise on Hamilton Road, located in Section 31 of Township 17, Range 20, Ellensburg, Washington, to be held on Tuesday January 6,

2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to direct the Clerk to publish said notice.

RESOLUTION 2008-175 AWARD BID - PETROLEUM & LUBRICANT PUBLIC WORKS

Approve Resolution No. 2008-175, Awarding a Bid to Furnish Petroleum and Lubricant Products for 2009, to A-1 Petroleum for Schedule "A" and RE Powell for Schedule "B" and Midstate Co-op for Schedule "D", and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2008-176 AWARD BID - MAINTENANCE ROCK PUBLIC WORKS

Approve Resolution No. 2008-176, Awarding a Bid to Furnish Maintenance Rock Materials for 2009, to Ellensburg Cement Products, and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2008-177 EQUIPMENT RENTAL & REVOLVING FUND PUBLIC WORKS

Approve Resolution No. 2008-177, Adopting Equipment Rental and Revolving Fund Equipment Rental Rates effective January 1, 2009, as set in accordance to RCW 36.33A.040.

SET PUBLIC HEARING SURPLUS PROPERTY 6th & PEARL COMMISSIONERS

Approve setting a public hearing to consider whether the real property located in Ellensburg Orig. Tax 8 & 9 of lot 9; all of Lot 10 Block 7 (Courthouse Parking Lot) 6th & Pearl Street Ellensburg, Washington (Map Number 17-18-02050-0709 and Parcel Number 136933) (the parking lot at the SW corner of 6th & Pearl) is surplus to the County's needs, to be held on Tuesday January 6, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

LEVY CERTIFICATION KITTITAS COUNTY FIRE DIST. #6 COMMISSIONERS

Acknowledge receipt of the Levy Certification from Kittitas County Fire District #6 in the amount of \$126,200.00 to be collected in 2009.

LEVY CERTIFICATION CEMETARY DISTRICT #1 COMMISSIONERS

Acknowledge receipt of the Levy Certification from Cemetery District #1 in the amount of \$10,783.08 to be collected in 2009.

LEVY CERTIFICATION SNOQUALMIE PASS FIRE & RESCUE COMMISSIONERS

Acknowledge receipt of the Levy Certification from the Snoqualmie Pass

Commissioner Crankovich moved to set a public hearing to consider amending the 2009 County Road Budget in the amount of \$505,000.00 which is an adjustment of the property taxes in the County Road Levy, due to a calculation error, to be held on Tuesday December 30, 2008 at 9:00 a.m. in the Commissioners Auditorium, Room 108, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, Washington and to authorize the Clerk to publish said notice. Commissioner Jewell seconded. Motion carried 3-0.

INTERAGENCY AGREEMENT BETWEEN WASHINGTON STATE UNIVERSITY EXTENSION AND KITTITAS COUNTY - ITEM REMOVED TO HAVE THE PROSECUTORS OFFICE REVIEW THE DOCUMENT

ORDINANCE 2008-23 REVISIONS TITLE 20 - COMP. PLAN CDS

Commissioner Crankovich moved to approve Ordinance No. 2008-23, making Revisions to Title 20 of the Kittitas County Comprehensive Plan for the Purpose of Correcting Scrivener's Errors. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS

REPORT 2009 ANNUAL COMPREHENSIVE PLAN AMENDMENTS CDS

Commissioner Crankovich explained that due to the extreme winter weather conditions, including the Washington State Patrol's warning against traveling unless it's absolutely necessary. He said the Board was advised by staff they were not under a timeline and suggested postponing the hearing and send out notification due to people coming from the west side of the State and he'd like to ensure everyone who is wanting to attend the hearing has the capability, giving consideration to the general public. He said he would be here because it's his job, but was concerned for public safety. He mentioned that staff indicated that Open Space docketed items needed to be heard by the end of the year. He suggested continuing the hearing until January 13, 2009.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At approximately 10:27 a.m. Chairman McClain announced the Board would recess into Executive Session for approximately 15 minutes, and asked that Gene Dana, Sheriff and Steve Panattoni, Patrol Sergeant, to remain in attendance, to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. He said he

did not anticipate any action at the conclusion.

At approximately 10:45 a.m. the Board recessed out of Executive Session. No action was taken.

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:55 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:55 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie A. Kjorsvik

Mark McClain, Chairman