

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

TUESDAY

10:00 A.M.

MAY 18, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Kirk Holmes, Public Works/Interim Community Development Services Director; Cathy Bambrick, Public Health Administrator and 8 members of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain announced there were three items which had been added to Administrative Matters; Consent Item G was removed from the Agenda and that Consent Item M was moved to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Agenda, as amended. Chairman 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.

Chairman McClain noted Consent Item G was removed from the Agenda and Item M was moved to Board Discussion & Decision.

05/18/10 MINUTES

1

APPROVED

6/1/2010

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

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
04/21/2009	Agenda
02/09/2010	DOE MOA
02/22/2010	Public Works Study Session
03/19/2010	Continued Suncadia Discussion
04/08/2010	Bonding Discussion
04/19/2010	Pre-filing Elected Compensation
04/20/2010	Public Hearings
04/26/2010	Public Works Study Session
05/03/2010	BOCC Office Administration
05/03/2010	Dept. Head Meetings (3)
05/03/2010	Agenda Study Session
05/03/2010	Executive Session
05/03/2010	Grant Approval - Steve Ritteriser
05/04/2010	Agenda
05/04/2010	Public Hearing
05/06/2010	USKH for Airport Property Improvements
05/10/2010	BOCC Office Administration
05/10/2010	Dept. Head Meetings (3)
05/10/2010	DPW & CDS Study Session
05/10/2010	Chicago Foods, LLC Lease Proposal
05/11/2010	Executive Session

RESOLUTION 2010-58

RECORDS MANAGEMENT POLICY

INFORMATION SERVICES

Approve Resolution No. 2010-58, Extending the Effective Date for the Kittitas County Records Management Policy, to January 1, 2011.

AGREEMENT

CAMTEK

SHERIFF

Approve a Professional Services Agreement between Kittitas County and Camtek, in the amount of \$3,951.60, for the installation of a Security Alarm in the evidence storage area, and to authorize the Chair to sign a Request for a Budget Amendment form reflecting the amount.

CHANGE ORDER

SCS ENGINEERS

SOLID WASTE

Approve and authorize the Chair to sign Change Order No. 1, with SCS Engineers, in the amount of \$8,600.00, to revise the Solid Waste Management Plan for Kittitas County in order to conform to the new guidelines published February 2010 by the Washington State Department of

Ecology.

SET PUBLIC HEARING

FIRE & LIFE SAFETY CODE

FIRE MARSHAL

Approve Setting a Public Hearing to consider amendments to the Kittitas County Code and Adoption of Title 20, Fire and Life Safety, to be held on Tuesday June 1, 2010 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

AGREEMENT

TEAMSTERS LOCAL NO. 760 (CORRECTIONS)

HUMAN RESOURCES

Approve a Collective Bargaining Agreement between the Kittitas County Board of Commissioners, the Kittitas County Sheriff and the General Teamsters Local No. 760, Representing the Corrections, Security, Transport and Clerical Employees of the Sheriff's Department, for the period January 1, 2010 through December 31, 2012.

REQUEST TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH THE TEAMSTERS LOCAL 760 (PROBATION UNION) - ITEM REMOVED FROM THE AGENDA TO ALLOW FOR FURTHER DISCUSSION

APPOINTMENT

JIM GOEBEN - BOARD OF ADJUSTMENT

COMMISSIONERS

Approve the appointment of Jim Goeben to the Kittitas County Board of Adjustment, for a six year term effective immediately and expiring on December 31, 2010.

SET PUBLIC HEARING

OPEN SPACE TIMBER APPLICATION-HOBBS

COMMISSIONERS

Approve setting a Public Hearing to consider a Current Use Timber application from Stuart and Patricia Hobbs (Tax Parcel Number 19-15-09050-0005), to be held on Tuesday June 1, 2010 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2010-59

AWARD 2010 COUNTY ROAD STRIPING

PUBLIC WORKS

Approve Resolution No. 2010-59, Awarding a Bid to Stripe Rite, in the amount of \$177,938.60, for the 2010 County Road Striping projects, and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2010-60

AWARD UPPER CO SHOP ELECTRICAL IMPROV.

PUBLIC WORKS

Approve Resolution No. 2010-60, Awarding a Bid to Catlin Electric, Inc., in the amount of \$12,924.16, for the Upper County Shop Maintenance Facility Garage Improvement project, and to authorize the Public Works

Director to sign the contract documents.

SET PUBLIC HEARING COMMUNITY WIND ENERGY SYSTEMS COMMISSIONERS

Approve setting a Public Hearing to consider revising Kittitas County Code to add a new section titled 17.61C "Community Wind Energy Systems" and to revise sections 17.61A "Wind Farm Resource Overlay Zone", to be held on Tuesday June 1, 2010 at 6:00 p.m. in the Kittitas Valley Event Center's Teanaway Hall, 512 N. Poplar Street, Ellensburg, WA and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE A SPECIAL EVENT APPLICATION TO HOLD THE ANNUAL WHISKY DICK TRIATHLON AND ELLENSBURG SPRINT - ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

INTERLOCAL AGREEMENT BETWEEN KITTITAS COUNTY AND THE CITY OF CLE ELUM FOR THE PROVISION OF PLANS EXAMINATION AND BUILDING INSPECTION SERVICES - ITEM REMOVED FROM THE AGENDA FOR FURTHER DISCUSSION AT A LATER DATE

AGREEMENT DEPARTMENT OF ECOLOGY - BURN BARRELS SOLID WASTE

Commissioner Jewell moved to approve and authorize the Chair to sign Agreement No. C1000270 with the Department of Ecology, in the amount of \$11,000.00 to host a "Turn in your Burn Barrel - Get a Compost Bin" project and to participate in chipping projects in Kittitas County, for the period May 4, 2010 through September 30, 2010. Commissioner Crankovich seconded. Motion carried 3-0.

AGREEMENT ROSLYN RIDGE FUELS REDUCTION PUBLIC WORKS

Chairman McClain moved to approve and authorize Commissioner Crankovich to sign a form for the Department of Natural Resources, regarding the Roslyn Ridge Fuels Reduction, for approximately 78 acres of land near the Roslyn Ridge. Commissioner Jewell seconded. Motion carried 3-0.

LETTER JOHN JENSEN - EASTON RIDGE CUP COMMISSIONERS

Commissioner Jewell moved to approve a letter to Mr. John Jensen, denying his request to revoke the Easton Ridge Conditional Use Permit (CU-09-00003), finding no grounds for revoking or further conditioning the CUP. Commissioners Crankovich seconded. Motion carried 3-0.

LETTER MORATORIUM ON NEW GROUNDWATER WITHDRAWALS COMMISSIONERS

Chairman McClain moved to approve the Board to send a letter to all County Commissioners in Washington State, regarding the moratorium on new groundwater withdrawals currently imposed in the Upper Kittitas County, by the Department of Ecology, and the rejection received by Governor Gregoire to rescind the moratorium, and to request their assistance in formally addressing the various issues in a letter to Director of Ecology Ted Sturdevant, Governor Christine Gregoire and their local Regional Director. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING 24/7 EMERGENCY HOUSING COMMISSIONERS

The Public Hearing continued from May 4, 2010, was opened to consider recommendations from the Homelessness and Affordable Housing Committee on 24/7 Emergency Housing (noting the record was closed).

Chairman McClain noted the Board was waiting on enabling documents and suggested continuing the public hearing to a later date.

Commissioner Jewell moved to continue the Public Hearing to Tuesday June 1, 2010 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA to consider enabling documents (the record is closed). Commissioner Crankovich seconded. Motion carried 3-0.

PUBLIC HEARING GRANT FUNDING-HOMELESSNESS/AFFORD HOUSING COMMISSIONERS

Chairman McClain opened the Public Hearing continued from May 4, 2010, to consider recommendations from the Homelessness & Affordable Housing Committee on applications received for Grant Funding from the Homeless Prevention & Affordable Housing Funds, as allowed by ESSHB 2163 and SHB 2060 (The record is closed).

Chairman McClain noted the Board had received a letter from Nancy Goodloe, Chairman of the Homelessness & Affordable Housing Committee, requesting to re-open the record in order to provide new information regarding EnTrust's REITH grant application. Commissioner Jewell said it was a competitive process and felt the Board has been fairly strict, especially where information is to be provided on time. Commissioner Crankovich said he had no interest in re-opening the record, and either the application was complete or it was not. He was afraid by re-opening

the hearing to allow for new information from one applicant, could set precedence for the future and would not support the request. It was a consensus of the Board to not re-open the record.

Commissioner Crankovich said he would not fully support funding one application and not the other, and still struggled with 58% of the funds for the REITH proposal to go towards administration. He said Habitat for Humanity had been previously told by the County, that they could not fund them each time. Commissioner Jewell questioned the REITH grant and its future sustainability. Mr. Tom Gaulke, Chief Operations Officer for EnTrust explained how they are building and leveraging resources. He disagreed regarding the administration costs because it those are for case management, which is direct services and after a two year period, they would no longer be applying for funding. Cathy Bambrick, Member of the Homelessness & Affordable Housing Committee said they recommended awarding them \$150,000 over a two year period, so they can review their quarterly reports and track record.

Commissioner Crankovich moved to approve funding to EnTrust for the REITH project, in the amount of \$100,000 to come out of the Homeless funds and \$50,000 to Habitat for Humanity for House 11, to come out of the Affordable Housing funds. Motion died for the lack of a second.

Commissioner Jewell said when last year's Habitat for Humanity application was awarded funding, they were advised that the County did not want to become a constant funding source for them and was surprised to see another application from them this year. Kathy Matlin, Habitat for Humanity Board President, explained that when they applied for the grant last year, they had not asked for funding for House 10, because they already had it. She indicated there are Counties across the State who provide money every funding session. She said they would be content with being awarded fewer funds than requested, but if they are awarded some funding, it would give them leverage with the community when requesting funds from them. Although they have increased their funding sources this past year, it was not their intention to never come back and request grant funding again. She said they are growing their resource base and are currently looking at USDA loans as well. Commissioner Jewell maintained his position of not wanting to become a permanent funding source for any grant, and suggested making the Habitat for Humanity's request, matching funds.

Commissioner Crankovich moved to approve funding to EnTrust for the REITH project in the amount of \$100,000 for this year, and \$50,000 (not to exceed) to Habitat for Humanity for House 11, subject to matching funds. Commissioner Jewell seconded. Motion carried 3-0.

Commissioner Crankovich moved to continue the public hearing to June 1, 2010 at 10:00 a.m. in the Commissioners Auditorium, to consider enabling

documents. Commissioner Jewell seconded. Motion carried 3-0.

LETTER

LODGING TAX ADVISORY COMMITTEE

COMMISSIONERS

Commissioner Jewell moved to approve and direct the Prosecutors office to create a Resolution which would authorize the use up to \$100,000 per year of Lodging Tax funds for long-term debt service of the proposed old armory building remodel at the Kittitas Valley Event Center, and to direct the Lodging Tax Advisory committee to continue to work on language they recommend, which would not require an organization to have non-profit federal tax status in order to be eligible for grant funding. Commissioner Crankovich seconded. Motion carried 3-0.

SPECIAL EVENT WHISKY DICK TRIATHLON & ELLENSBURG SPRINT COMMISSIONERS

Commissioner Jewell moved to approve the Special Event Application to hold the annual Ellensburg Sprint on July 31, 2010 and the Whisky Dick Triathlon on August 1, 2010, as well as granting a waiver to Kittitas County Code Chapter 5.20.160 (to allow the events to be before 10:00 a.m.) and to Chapter 5.20.100 (Penal Bond - Bond of Indemnity). Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:58 a.m. Commissioner Crankovich seconded. Motion carried 3-0.


Meeting adjourned at 10:58 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Mark McClain