

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

TUESDAY

10:00 A.M.

SEPTEMBER 20, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Jerry Pettit, Auditor and 2 members of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell announced that Consent Items F, G, H and I had been removed from the Agenda, due to the Prosecutor needing additional time for review of the documents.

Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner O'Brien 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 Jewell announced Consent Items F, G, H and I had been removed from the Agenda.

APPROVED
10/4/2011

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

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
08/29/2011	TV District
08/30/2011	CDBG Contract
09/05/2011	BOCC Office Administration
09/05/2011	Dept. Head Meetings (cancelled)
09/06/2011	BOCC Office Administration
09/06/2011	Dept. Head Meetings (cancelled)
09/06/2011	Agenda Study Session
09/06/2011	Executive Session
09/07/2011	Agenda
09/07/2011	Public Hearing
09/07/2011	PILT Funds (Title 3)
09/12/2011	BOCC Office Administration
09/12/2011	Dept. Head Meetings (2)
09/13/2011	Executive Session
09/15/2011	Executive Session

AMENDMENT

DEPARTMENT OF ECOLOGY

SOLID WASTE

Approve Amendment No. 4 to Agreement No. G1000419 between the State of Washington, Department of Ecology and the Kittitas County Solid Waste Department, in the amount of \$66,184.00, for the Coordinated Prevention Grant which provides funding for the moderate risk waste facilities and the waste reduction and recycling public education and outreach.

AGREEMENT

CENTRAL WASHINGTON COMPREHENSIVE MENTAL HEALTH

JUVENILE

Approve an Agreement for Professional Services between the Kittitas County Board of Commissioners and Judges of Superior Court and Central Washington Comprehensive Mental Health, to provide Aggression Replacement Training (ART) for referrals from the Kittitas County Juvenile Court for the period beginning July 1, 2011 through June 30, 2013.

RESOLUTION 2011-088

WASHINGTON STATE PARKS & RECREATION

NOXIOUS WEED

Approve Resolution No. 2011-088, authorizing an Interagency Agreement between Kittitas County through the Kittitas County Noxious Weed Control Board and the Washington State Parks and Recreation Commission, for Noxious Weed Control in Kittitas County, in the amount of \$12,000.00 for the period beginning July 1, 2011 through June 30, 2013.

SET PUBLIC HEARING

LEASE AT BOWERS FIELD AIRPORT

PUBLIC WORKS

Approve setting a Public Hearing to consider a Long-Term Lease for the Kittitas County Airport/Bowers Field property, to be held on Tuesday October 18, 2011 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.

CALL FOR BIDS

SNOW BLOWER ATTACHMENT

PUBLIC WORKS

Approve a Notice of Call for Bids for a Snow Blower Attachment, to be accepted until October 12, 2011 at 10:00 a.m. at the Kittitas County Public Works Department 411 N. Ruby Street #1 Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Catherine Clerf commented on a Planning Commission meeting last week, where the hearing room accommodations were too small for the large amount of public in attendance. She felt the Board of County Commissioners helped create the hostile environment and encouraged them to have their public participation portion of the annual docket, in a larger venue and to not begin the process until after the farming season has been completed. She also commented on Jeldwen being in default and that she has made the Prosecutors office aware of the situation.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:05 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

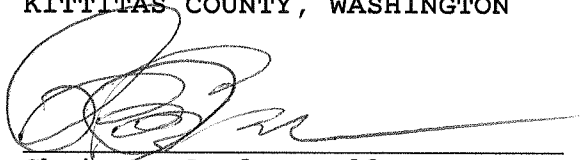
Meeting adjourned at 10:05 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Paul Jewell