

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

TUESDAY

10:00 A.M.

OCTOBER 4, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; William Holmes, Probation Services, Michael Stafford, Assistant JCA Probation Manager; Kate Heitman, Juvenile Probation Counselor; Jerred Copenhaver, Field & Custody Counselor; Jaime Morgen, Juvenile Probation Counselor; Nancy Goodloe, Homeless & Affordable Housing Committee Chairman and 3 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

Commissioner Crankovich moved to present a Certificate of Achievement to Jerred Copenhaver, Field and Custody Counselor and Kate Heitman, Juvenile Probation Counselor, for successfully meeting the requirements and attaining a high competent rating in the application of the Washington Juvenile Court Administrator's Risk Assessment Tool. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Jewell announced Item B under the Consent Agenda had been removed.

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

APPROVED
10/18/2011

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 Item B had been removed from the Agenda.

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

MINUTES

DATE	MINUTES
06/14/2011	HR Study Session
06/28/2011	HR Study Session
07/12/2011	HR Study Session
07/26/2011	HR Study Session
08/09/2011	Community Cannabis Gardens
09/15/2011	Executive Session
09/19/2011	BOCC Office Admin.
09/19/2011	Dept. Head Meetings (2)
09/19/2011	Agenda Study Session
09/19/2011	Executive Session
09/19/2011	Noise Ordinance Waiver
09/20/2011	Agenda
09/20/2011	Public Hearings
09/21/2011	Pratz Airport Hangar
09/21/2011	TV District
09/21/2011	USGS Update
09/26/2011	BOCC Office Admin.
09/26/2011	Dept. Head Meetings (3)
09/29/2011	USFS Letter Signature

REQUEST TO APPROVE A RESOLUTION APPROVING THE RECOMMENDATIONS FROM THE UPPER KITTITAS COUNTY WATER UTILITY COORDINATING COMMITTEE - ITEM REMOVED FROM THE AGENDA, PENDING PROSECUTORS REVIEW

AGREEMENT

BUREAU OF LAND MANAGEMENT

SHERIFF

Approve an Agreement between the Bureau of Land Management and Kittitas County Sheriff's Department to provide law enforcement services as needed to assist with administration and regulation of the use and occupancy of public lands, in the amount of \$25,000.00 for the period beginning October 1, 2011 through September 30, 2012.

AGREEMENT

DISPUTE RESOLUTION CENTER

JUVENILE

Approve an Agreement between the Dispute Resolution Center of Yakima and Kittitas County, to provide Victim Offender Mediation for victims of juvenile offenders and juveniles as referred by the Juvenile Court or Community Accountability Board.

AGREEMENT

TAHNI KALINA

JUVENILE

Approve an Agreement between Kittitas County and Tahni Kalina, MSW, to provide Functional Family Therapy to youth referred by the Kittitas County Juvenile Court, for the period beginning July 1, 2011 through June 30, 2013.

AGREEMENT

CREST COUNSELING SERVICES

JUVENILE

Approve an Agreement between Kittitas County Probation Services and Crest Counseling Services, for the Special Sex Offender Disposition Alternative (SSODA) services with qualified sex offender treatment provider, Julie Crest.

CHANGE ORDER

T.W. CLARK CONSTRUCTION

SOLID WASTE

Approve Change Order No. 003 with T.W. Clark Construction, in the amount of \$22,196.47, for changes to the Kittitas County Jail Expansion project.

AGREEMENT

ABCD

PUBLIC HEALTH

Approve Agreement No. 1166-33934 between the State of Washington Health Care Authority and the Kittitas County Public Health Department, for the Access to Baby and Child Dentistry (ABCD) Local Activities, in the amount of \$20,000.00 for the period beginning July 1, 2011 through June 30, 2013.

AGREEMENT

DEPARTMENT OF ECOLOGY

PUBLIC HEALTH

Approve Amendment No. 3 to Agreement No. G1000426 between the State of Washington Department of Ecology and the Kittitas County Public Health Department, to provide funding in the amount of \$52,968.00 to reimburse

Commissioner Crankovich moved to adjourn the meeting at 10:19 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.


Meeting adjourned at 10:19 a.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Chairman Paul Jewell