

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

TUESDAY

10:00 A.M.

OCTOBER 18, 2011

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

Others: Julie Kjorsvik, Clerk of the Board.

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

Commissioner O'Brien moved to approve the Agenda, as presented. Chairman Jewell seconded. Motion carried 2-0

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 O'Brien moved to approve the Consent Agenda, as presented. Chairman Jewell seconded. Motion carried 2-0.

APPROVED

11/1/2011

MINUTES

DATE	MINUTES
08/16/2011	Easton Board of Fire Commissioners
09/05/2011	Agenda Study Session
09/08/2011	Solid Waste/Fair/Maintenance Study Session
09/13/2011	Executive Session
09/26/2011	Public Works Study Session
10/03/2011	BOCC Office Administration
10/03/2011	Dept. Head Meetings (2)
10/03/2011	Agenda Study Session
10/03/2011	Executive Session
10/03/2011	Jail Change Orders
10/04/2011	Agenda
10/04/2011	Public Hearings
10/05/2011	Executive Session
10/05/2011	Law & Justice Study Session
10/10/2011	BOCC Office Administration
10/10/2011	Dept. Head Meetings (cancelled)

SET PUBLIC HEARING OPEN SPACE TIMBER - COE COMMISSIONERS

Approve Setting a Public Hearing to consider an application for Current Use Open Space Timber from Bruce E. Coe and Kim M. Coe, to be held on Tuesday November 1, 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.

RESOLUTION 2011-098 CANCEL PAYROLL FUND WARRANT AUDITOR

Approve Resolution No. 2011-098, to Cancel Payroll Fund Warrant #075651 in the amount of \$5.24, issued to Caleb Jordan Nelson, and to remit it to the Department of Revenue - Unclaimed Property.

RESOLUTION 2011-099 INTERLOCAL AGREEMENT-DEPT. OF AGRICULTURE AUDITOR

Approve Resolution No. 2011-099, Authorizing Interlocal Agreement No. K757 between the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas County Horticultural Pest and Disease Board, for the control and eradication of apple maggot (Rhagoletic Pomonella), beginning July 1, 2011 through June 30, 2013, in an amount not to exceed \$10,000.00.

Approve Resolution No. 2011-100, Authorizing an Amendment to Interlocal Agreement No. K757, between the Washington State Department of Agriculture and Kittitas County and Its Agent the Kittitas County Horticultural Pest and Disease Board, adding an additional \$2,500.00 for the control and eradication of apple maggot (Rhagoletic Pomonella).

AMENDMENT

B&F SERVICES

AUDITOR

Approve Amendment No. 1 to Contract No. 33-2011, between Kittitas County and the Kittitas County Horticultural Pest and Disease Board, for spraying services provided by B&F Services, for an additional \$2,500.00.

AGREEMENT

DEPT. OF SOCIAL & HEALTH SERVICES

MH/DD

Approve Agreement Number 1163-27314 between the Washington State Department of Social & Health Services, Division of Behavioral Health and Recovery and Kittitas County, in the amount of \$684,688.00, to provide substance abuse treatment services to indigent and low income residents for the period beginning July 1, 2011 through June 30, 2013.

QUALIFIED PROVIDERS

DEVELOPMENTALLY DISABLED

MH/DD

Approve a list of recommendations from the Mental Health/Developmental Disabilities Program Board, for Qualified Providers to provide services for people with developmental disabilities including EnTrust Community Services and Elmview.

AGREEMENT

ALCOHOL DRUG DEPENDENCY SERVICES

AUDITOR

Approve an Agreement between Kittitas County and Alcohol Drug Dependency Services (ADDS), in the amount of \$683,699.46, to provide substance abuse treatment services to indigent and low income individuals in Kittitas County, for the period beginning July 1, 2011 through June 30, 2013.

AGREEMENT

CASCADE RECOVERY RESOURCE CENTER

AUDITOR

Approve an Agreement between Kittitas County and Cascade Recovery Resource Center, in the amount of \$4,988.54, to provide substance abuse treatment services to indigent and low income individuals in Kittitas County, for the period beginning July 1, 2011 through July 31, 2011.

CHANGE ORDER

T.W. CLARK CONTRACTOR

SOLID WASTE

Approve Change Order No. 004 with T.W. Clark Construction, in the amount of \$18,964.66, for the Kittitas County Jail project.

CALL FOR BIDS**ARMORY BUILDING REMODEL****SOLID WASTE**

Approve a Call for Bids for the Armory Building Remodel project, to be accepted until November 17, 2011 at 2:00 p.m. in the Commissioner's Office located at 205 West 5th Avenue, Suite 108, Ellensburg, WA and to authorize the Clerk to publish said notice.

PROJECT PROSPECTUS**HANSON & COVE ROADS****PUBLIC WORKS**

Approve a Local Agency Federal Aid Project Prospectus, for the Kittitas County 2011 Hanson Road project, in the total amount of \$414,704.00 and for the Kittitas County 2011 Cove Road project, in the amount of \$24,162.00.

RESOLUTION 2011-101**CALL FOR BIDS - AIRPORT PAVING****PUBLIC WORKS**

Approve Resolution No. 2011-101, authorizing a Call for Bids for the Airport Roads Paving Project, to be accepted until Thursday October 27, 2011 at the Kittitas County Public Works Department, 411 North Ruby, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2011-102**DEPT. OF ECOLOGY****PUBLIC WORKS**

Approve Resolution No. 2011-102, authorizing an Interlocal Agreement between the Department of Ecology and Kittitas County, in the amount not to exceed \$99,834.00, to implement an Integrated Water Resource Management Plan Ecosystem and Habitat Restoration and Enhancement Land Use and Economic Analysis project.

AGREEMENT**ENVIRONMENTAL SCIENCE ASSOCIATES****PUBLIC WORKS**

Approve a Professional Services Agreement between Kittitas County and Environmental Science Associates, for the Critical Area Ordinance Update and Regional Shoreline Master Program Update Process.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE


ADJOURNMENT

Commissioner O'Brien moved to adjourn the meeting at 10:02 a.m. Chairman Jewell seconded. Motion carried 2-0.


Meeting adjourned at 10:02 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Paul Jewell