

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

TUESDAY

10:00 A.M.

NOVEMBER 1, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Terry Powers, Assistant Maintenance Supervisor; Ken Huff, Building/Grounds Custodian; Doug D'Hondt, Engineer; Sarah Keith, Administrative Assistant; Matt Anderson, Facilities Maintenance Director; Neil Caulkins, Deputy Prosecutor; Kevin O'Shaughnessy, Maintenance Technician; Robin Read, Health Promotion Supervisor and three 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

Commissioner Crankovich moved to approve a Proclamation recognizing the Month of November 2011, as Flood Awareness Month, encouraging all residents living, working or traveling through flood-prone areas to join them in developing a flood preparedness plan for themselves and their families. Commissioner O'Brien seconded. Motion carried 3-0.

AWARDS & RECOGNITIONS

AWARD

DISTINGUISHED BUDGET

AUDITOR

The Board of County Commissioners recognized an award to Kittitas County from the Washington Finance Officers Association, for the Distinguished Budget Presentation Award for the Budget Year 2011.

APPROVED

CERTIFICATE**KEN HUFF & DIANE HUFF****COMMISSIONERS**

Commissioner Crankovich moved to approve Certificates of Recognition to Ken Huff, for over 16 years of dedicated service to Kittitas County and to Diane Huff for over 11 years of dedicated service to Kittitas County. Commissioner O'Brien seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Jewell announced Item G from the Consent Agenda had been moved to Board Discussion & Decision, and Consent Agenda Item T had been removed from the Agenda.

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 Item G from the Consent Agenda had been moved to Board Discussion & Decision, and Consent Agenda Item T 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
10/10/2011	Public Works Study Session
10/14/2011	Budget Study Session
10/17/2011	BOCC Office Administration
10/17/2011	Dept. Head Meetings (3)
10/17/2011	Agenda Study Session
10/18/2011	Agenda
10/18/2011	Public Hearing
10/18/2011	Travel Authorization - Sheriff
10/24/2011	BOCC Office Administration
10/24/2011	Dept. Head Meetings (2)
10/25/2011	Camtek Maintenance Agreement

APPOINTMENT CHERYL MARUSA - LAW & JUSTICE COUNCIL COMMISSIONERS

Approve the appointment of Cheryl (Cheri) Marusa to the Kittitas County Law & Justice Council, as the Citizen at Large position.

APPOINTMENT ANN SHAW - BOARD OF EQUALIZATION COMMISSIONERS

Approve the appointment of Ann Shaw to the Kittitas County Board of Equalization, for a term effective immediately and expiring on December 31, 2015.

SET PUBLIC HEARING WATER UTILITY COORDINATING COMMITTEE COMMISSIONERS

Approve Setting a Public Hearing to consider a Report and Proceedings from the Upper Kittitas County Water Utility Coordinating Committee, relating to its Critical Water Supply Service Area, to be held on Tuesday November 15, 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.

SET PUBLIC HEARING ANNEX INTO FIRE DIST. #2-SECRET CANYON COMMISSIONERS

Approve Setting a Public Hearing to consider Annexing Certain Property in the Secret Canyon area, into Kittitas County Fire Protection District #2, to be held on Wednesday November 23, 2011 at 1:30 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.

AMENDMENT HABITAT FOR HUMANITY - HOUSE 11 & 12 COMMISSIONERS

Approve an Amendment to Agreement AH2010-00, between Kittitas County and Habitat for Humanity of Ellensburg, allowing to allocate \$25,000 to House 11 in the Upper Kittitas County and to House 12 in the City of Kittitas, noting all remaining terms and conditions of the Agreement are to remain the same.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE KITTITAS COUNTY PUBLIC HEALTH DEPARTMENT AND THE AGING AND LONG TERM CARE OF SOUTHEAST WASHINGTON - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2011-106 CENTRAL WASHINGTON UNIVERSITY PUBLIC HEALTH

Approve Resolution no. 2011-106, Authorizing an Interlocal Agreement between the Kittitas County Public Health Department and Central Washington University, for Enhancing the Quality and Capacity of the

CALL FOR BIDS**2012 ASPHALT MATERIALS****PUBLIC WORKS**

Approve a Call for Bids to Furnish Asphalt Materials for 2012, to be accepted until November 16, 2011 at 2:00 p.m. in the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

CALL FOR BIDS**2012 LIQUID ASPHALT MATERIALS****PUBLIC WORKS**

Approve a Call for Bids to Furnish Asphalt Materials for 2012, to be accepted until November 16, 2011 at 2:00 p.m. in the Kittitas County Public Works Department, 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2011-108**SARGENT ENGINEERS****PUBLIC WORKS**

Approve Resolution No. 2011-108, Authorizing the Chair to Sign the On-Call Engineering Services Contract with Sargent Engineers, to provide services for Solid Waste, Public Works and the Fairgrounds, and to authorize the Directors signature authority for Task Orders totaling less than \$50,000.00 per project.

RESOLUTION 2011-109**YAKAMA NATION****PUBLIC WORKS**

Approve Resolution No. 2011-109, Authorizing an Agreement between the Yakama Nation and Kittitas County, to perform snow removal on the Northfork Teanaway from Lick Creek to the end of the County Road, for the period beginning July 1, 2011 through June 30, 2012.

RESOLUTION 2011-105**WASHINGTON STATE PARKS & RECREATION****PUBLIC WORKS**

Approve Resolution No. 2011-105, Authorizing an Interagency Agreement No. WR-113-049 between the Washington State Parks and Recreation Commission and Kittitas County, for snow removal at the Reecer Creek and Lake Kachess Sno-Park, expiring on May 31, 2012.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER REDRAWING OF COUNTY COMMISSIONER DISTRICT AND PRECINCT LINES - ITEM REMOVED FROM THE AGENDA**SET PUBLIC HEARING TRANSPORTATION CONCURRENCY MANAGEMENT PUBLIC WORKS**

Approve Setting a Public Hearing to consider Revising Kittitas County Code Title 12 to include Chapter 10, Transportation Concurrency Management, to be held on Tuesday November 15, 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.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:20 a.m.
Commissioner O'Brien seconded. Motion carried 3-0.


Meeting adjourned at 10:20 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Julie Kjorsvik



Chairman Paul Jewell