

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

TUESDAY

10:00 A.M.

SEPTEMBER 21, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Patti Johnson, Solid Waste Director; Zera Lowe, Deputy Prosecutor; Dan Valoff, Staff Planner; Neil Caulkins, Deputy Prosecutor and 5 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 noted Item B under the Consent Agenda had been removed from the Agenda at the request of the Board. Commissioner Jewell moved to approve the Agenda as amended. Commissioner Crankovich 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.

DATE	MINUTES
01/20/2010	DOE MOA Public Hearing
09/01/2010	Executive Session
09/02/2010	Municipal Court Agreement Cost Recovery
09/06/2010	BOCC Office Administration
09/06/2010	Dept. Head Meetings (cancelled)
09/07/2010	Public Hearings
09/13/2010	BOCC Office Administration
09/13/2010	Dept. Head Meetings (5)
09/13/2010	Agenda Procedures
09/13/2010	Habitat for Humanity House Discussion
09/13/2010	DPW Study Session
09/14/2010	Continued Jim Hand Appeal

**REQUEST TO APPOINT BRANDON HUBER TO THE BOARD OF ADJUSTMENT - ITEM
REMOVED AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS
APPOINTMENT CATHY BAMBRICK-HOMELESS & AFFORDABLE HOUSING COMMISSIONERS**

Approve the appointment of Cathy Bambrick to the Homeless and Affordable Housing Committee, serving as the Community representative.

APPOINTMENT SARAH BEDSAUL-HOMELESS & AFFORDABLE HOUSING COMMISSIONERS

Approve the appointment of Sarah Bedsaul to the Homeless and Affordable Housing Committee, serving as the County representative.

AGREEMENT XEROX PROBATION SERVICES

Approve an Agreement Payment Letter for Buyout; an Addendum to the Lease Agreement and Purchase Order for a replacement copier for the Probation Services department.

AGREEMENT GN NORTHERN, INC. SOLID WASTE

Approve a Professional Services Agreement between Kittitas County and GN Northern, Inc. to conduct a geotechnical soils investigation for the Jail Pod project.

CONTRACT CENTRAL WASHINGTON UNIVERSITY-RAINBOW CENTER PUBLIC HEALTH

Approve a Contract between Central Washington University's Rainbow Center and the Kittitas County Public Health Department, in the amount not to exceed \$600.00 to provide infant nurse consultant services beginning September 1, 2010 through August 31, 2011.

AGREEMENT AMENDMENT - DEPARTMENT OF ECOLOGY PUBLIC HEALTH

Approve Amendment No. 1 to Agreement No. G1000426 between the State of Washington Department of Ecology and the Kittitas County Public Health Department, for Phase One funding beginning January 1, 2010 through January 1, 2011.

AGREEMENT YAKIMA HEALTH DISTRICT PUBLIC HEALTH

Approve Agreement No. KCHD 10-11 N15850-11-12 between the Yakima Health District and the Kittitas County Health Department in the amount of \$29,746.20 for the Breast and Cervical Health program beginning July 1, 2010 through June 30, 2011.

CONTRACT AMENDMENT - DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment No. 26 to Contract No. C14952 between the Department of Health and the Kittitas County Public Health Department, decreasing the contract amount by \$6,274.00, revising the maximum to \$2,122,118.00 for the period beginning January 1, 2007 through December 31, 2011.

RESOLUTION 2010-097 TRAP & SKEET LEAD REMOVAL PROJECT PUBLIC WORKS

Approve Resolution No. 2010-097, Awarding a Bid to Devils Lake Rock Co. - DBA Environmental Reclamation Services, for the Bowers Field Trap & Skeet Lead Removal project, in the amount of \$118,951.00 and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2010-098 2 NEW MOTOR GRADERS PUBLIC WORKS

Approve Resolution No. 2010-098, Awarding a Bid to Pape' Machinery for two 6x6 Graders in the amount of \$224,500.00 per Grader (excluding sales tax) with a 5-Year guaranteed buy-back option in the amount of \$137,000.00 per Grader, and to authorize the Public Works Director to sign the contract documents.

SET PUBLIC HEARING PERMIT FEES PUBLIC WORKS

Approve setting a Public Hearing to consider modifying access and address permit fees collected by the Public Works Department, to be held on Tuesday October 5, 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.

SET PUBLIC HEARING EASTERN WA GROWTH MANAGEMENT HEARINGS BOARD CDS

Approve setting a Public Hearing to consider the Planning Commission's recommendations addressing the findings of the Eastern Washington Growth

Management Hearings Board, to be held on Tuesday October 12, 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.

SET PUBLIC HEARING

2010 ANNUAL COMP. PLAN AMENDMENTS

CDS

Approve setting a Public Hearing to consider the 2010 Annual Comprehensive Plan Amendments to the Kittitas County Comprehensive Plan, to be held on Tuesday November 2, 2010 at 6:00 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

E911 EXCISE TAX

COMMISSIONERS

Approve setting a Public Hearing to consider a proposed Ordinance Amendment Chapter 3.44 of the Kittitas County Code, based on recent state law changes raising enhanced 911 excise taxes on State and County levels, and on the proposed agreement with the Department of Revenue for tax collection administration, to be held on Tuesday October 5, 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.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

MEMORANDUM OF UNDERSTANDING

CITY OF CLE ELUM

SOLID WASTE

Commissioner Jewell moved to approve a Memorandum of Understanding between Kittitas County and the City of Cle Elum, to provide for moving forward with the purchase of certain real property in Cle Elum to be owned and used by the County and for the City for governmental functions and to provide the ground work for drafting a purchase and sale agreement for ongoing maintenance, beginning September 17, 2010 through September 17, 2011. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION

LIMITED TAX GENERAL OBLIGATION & REFUNDING BONDS

AUDITOR

Commissioner Jewell moved to continue the Resolution Authorizing the Issuance and Sale of Limited Tax General Obligation and Refunding Bonds of the County in the Aggregate Principle Amount of \$10,690,000.00, to a

Special Meeting on Wednesday September 22, 2010 at 1:30 p.m. in the Commissioner Conference Room. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2010-095

LITTLE CREEK RANCHES PLAT ALTERATION

CDS

Commissioner Jewell moved to approve Resolution No. 2010-095, approving the Little Creek Ranches Plat Alteration located at 630 & 640 Storie Lane, Lots 6 & 7 of Little Creek Ranches, Cle Elum, WA (Map Numbers 20-14-28051-0006 & 0007). Chairman McClain seconded. Motion carried 2-1 (Commissioner Crankovich opposed).

PUBLIC HEARING

HABITAT FOR HUMANITY

AUDITOR

Zera Lowe, Deputy Prosecutor reviewed the proposed Grant Agreement between Kittitas County and Habitat for Humanity. She said their Attorney Jim Denison had also agreed to the agreement. The Board asked that Exhibit B (Budget) be attached to the Agreement, prior to signing it.

Commissioner Crankovich moved to continue the Public Hearing to consider enabling documents on the recommendations from the Homelessness and Affordable Housing Committee on the 24/7 Emergency Housing (noting the record is closed), and directing Habitat for Humanity to provide Exhibit B to the Clerk of the Board prior to the next hearing. Commissioner Crankovich seconded. Motion carried 3-0.

GUIDELINES

AFFORDABLE HOUSING

COMMISSIONERS

Commissioner Crankovich moved to approve the Grant Application, Guidelines, and Instructions for the Affordable Housing Funds, as presented. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

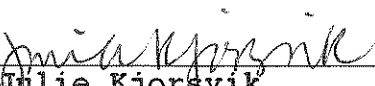
EXECUTIVE SESSION - NONE

ADJOURNMENT

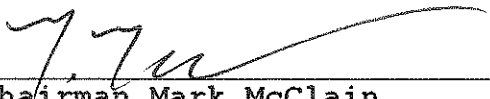
Commissioner Jewell moved to adjourn the meeting at 10:15 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:15 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Mark McClain