COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION

WEDNESDAY **10:00 A.M.** **JANUARY 19, 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 Department; Doug D'Hondt, Engineer; Neal Caulkins, Deputy Prosecutor; Judy Pless, Budget & Finance Manager; Sue Higginbotham, Administrative Assistant; Deanna Panattoni, Treasurer; Kelly Carlson, Administrative Assistant/Airport Manager;

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 Consent Items B, N and Q were moved to Board Discussion & Decision; a report would be given under Miscellaneous from the U.S. Army Corps of Engineers and an Executive Session would be held at the end of 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.

APPROVED
2/1/2011

Chairman Jewell announced Consent Items B, N and Q were moved to Board Discussion & Decision.

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

MINUTES **COMMISSIONER MEETINGS** **COMMISSIONERS**

DATE	MINUTES
10/14/2010	YRBWEP Update
12/27/2010	DPW Study Session
01/03/2011	BOCC Office Administration
01/03/2011	Dept. Head Meetings (1)
01/03/2011	Agenda Study Session
01/04/2011	Agenda
01/04/2011	Public Hearings
01/06/2011	Public Health Budget Revision
01/07/2011	Executive Session
01/10/2011	BOCC Office Administration
01/10/2011	Dept. Head Meetings (4)
01/12/2011	Executive Session

REQUEST TO APPROVE AN AGREEMENT BETWEEN HOPESOURCE AND KITTITAS COUNTY FOR TRANSPORTATION SERVICES IN UPPER COUNTY - ITEM MOVED TO BOARD DISCUSSION & DECISION

AGREEMENT **nCOURT** **DISTRICT COURT**

Approve a Professional Services Agreement between Kittitas County Lower District Court and nCourt to provide credit card transactions for Lower District Court, beginning January 31, 2011.

INTERLOCAL AGREEMENT **CONSERVATION DISTRICT** **AUDITOR**

Approve an Intergovernmental Cooperation Agreement between Kittitas County and the Kittitas County Conservation District for the use of County Accessible Voting Units for disabled persons voting in Kittitas County Conservation District Elections.

AGREEMENT **KOLLMAR, INC.** **SOLID WASTE**

Approve a Professional Services Agreement between Kittitas County and Kollmar, Inc. for work in the existing Jail including replacing exhaust fans and cleaning of existing heating coils.

APPOINTMENT KEITH RIEXINGER-AIRPORT ADVISORY COMMITTEE COMMISSIONERS

Approve the Reappointment of Keith Riexinger to the Kittitas County Airport Advisory Committee, for a two year term effective immediately and expiring on December 31, 2012.

APPOINTMENT BOARDS, COMMITTEES & COMMISSIONS COMMISSIONERS

Approve the Board of County Commissioners representation on various Boards, Committees & Commissions for 2011.

APPOINTMENT ALEX EYRE - AIRPORT ADVISORY COMMITTEE COMMISSIONERS

Approve the Reappointment of Alex Eyre to the Kittitas County Airport Advisory Committee, for a two year term effective immediately and expiring on December 31, 2012.

APPOINTMENT JOHN HANSON - OPEN SPACE ADVISORY BOARD COMMISSIONERS

Approve the Appointment of John Hanson to the Kittitas County Open Space Advisory Board for a one year term effective immediately and expiring on December 31, 2011.

AGREEMENT AFSCME LOCAL 792CH (CHOURTHOUSE CLERICAL UNION COMMISSIONERS

Approve the Collective Bargaining Agreement between the Kittitas County Board of Commissioners, Assessor, Auditor, Clerk, Treasurer, Upper & Lower County District Court and Superior Court and Council 2 Washington State Council of County and City Employees, Representing Local 792CH American Federation of State County and Municipal Employees, AFL-CIO, effective January 1, 2011 through December 31, 2013.

RESOLUTION 2011-010 PERSONNEL POLICIES MANUAL COMMISSIONERS

Approve Resolution No. 2011-010, In the Matter of Updating the Personnel Policies Manual, for Items 3-11 (Parking), 5-1 (Wage Administration and 5-2 (Merit Increase Chart).

PAYMENT AGREEMENT EMS & TRAUMA CARE COUNCIL AUDITOR

Approve Payment Agreement "C" between Kittitas County and the Kittitas County Emergency Medical Services and Trauma Care Council, in the amount of $42,878.00 for the period beginning January 1, 2011 through December 31, 2011.

RESOLUTION 2011-011 INTERLOCAL - KITTCOM PROSECUTOR

Approve Resolution No. 2011-011, Authorizing an Interlocal Agreement

between the Kittitas County Prosecutor's Office and KITTCOM.

REQUEST TO APPROVE A RESOLUTION CREATING A SPECIAL REVENUE FUND FOR THE ADULT MISDEMEANOR PRE-CHARGING DIVERSION PROGRAM - ITEM MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2011-012 2011 MAINTENANCE ROCK MATERIALS PUBLIC WORKS

Approve Resolution No. 2011-012, Awarding a Bid to Furnish Maintenance Rock Materials to Ellensburg Cement Products for Schedules "A", "B" and "C" and to authorize the Public Works Director to sign the contract documents.

SET CLOSED RECORD MEETING QUAKING ASPEN PRELIMINARY PLAT CDS

Approve Setting a Closed Record Meeting to consider the Quaking Aspen Preliminary Plat (LP-08-06) submitted by Chuck Cruise of Cruse & Associates, authorized agent for Jacqueline M. O'Conner, landowner, for an 8-lot Plat on approximately 38.24 acres of land zoned Rural-3, located west of Nelson Siding Road on Old Cedars Road, Cle Elum, WA, to be held on Tuesday February 1, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

REQUEST HOMELESS & AFFORDABLE HOUSING COMMITTEE COMMISSIONERS

Commissioner Crankovich moved to approve a request from the Homeless & Affordable Housing Committee's Recommendation to waive the $112.00 rental fee for the Kittitas County Event Center and to approve funding in the amount of $2,200.00, to come from the 2163 fund, to offset the food and advertising costs relating to the Community Connects project to be held on January 27, 2011. Commissioner O'Brien seconded. Motion carried 3-0.

PUBLIC HEARING DISSOLUTION OF TV IMPROVEMENT DISTRICT COMMISSIONERS

At 10:05 a.m. Chairman Jewell opened the Public Hearing continued from January 4, 2011 to consider dissolving the Kittitas County TV Reception Improvement District and Board, noting the record is closed. There was no update and he suggested continuing the hearing to the next Agenda

Session.

Commissioner Crankovich moved to continue the Public Hearing to February 1, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue Ellensburg, WA noting the record is closed. Commissioner O'Brien seconded. Motion carried 3-0.

AGREEMENT HOPESOURCE - TRANSPORTATION SERVICES COMMISSIONERS

Commissioner Crankovich moved to approve an Agreement between HopeSource and Kittitas County in the amount of $7,875.00 for Upper County Transportation Services, beginning January 1, 2011 through December 31, 2011. Chairman Jewell seconded. Motion carried 2-0. (Commissioner O'Brien abstained due to serving as a Board member on HopeSource).

RESOLUTION 2011-007 REVENUE FUND - DIVERSION PROGRAM PROSECUTOR

Commissioner Crankovich moved to approve Resolution No. 2011-007, Creating a Special Revenue Fund for the Adult Misdemeanor Pre-Charging Diversion Program. Commissioner O'Brien seconded. Motion carried 3-0.

RESOLUTION 2011-008 UPPER COUNTY JUDGE POSITION DISTRICT COURT

Commissioner Crankovich moved to approve Resolution No. 2011-008, to Classify the Upper Kittitas County Judge Position. Commissioner O'Brien seconded.

Commissioner Crankovich moved to amend the motion to become effective January 1, 2011. Commissioner O'Brien seconded. Motion carried 3-0.

Motion carried 3-0, as amended.

MISCELLANEOUS

Doug D'Hondt, Engineer, gave the Board an update on the recent flooding and progress of Riverbottom Road. He said the Army Corps of Engineers were quick to respond and appreciated their efforts.

Travis Hightower, Army Corps of Engineers said they were happy to help out and have had 6 team members working 24 hours a day since being on site.

EXECUTIVE SESSION

At 10:20 a.m. Chairman Jewell said the Board would go into Executive Session with Kirk Holmes, Public Works/Interim Community Development Services Director and Neil Caulkins, Deputy Prosecutor for 20 minutes to discuss with legal counsel representing the agency matters relating to

agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discuss is likely to result in an adverse legal or financial consequence to the agency. He said there would be possible action following.

At 10:40 a.m. the Board reconvened back out of Executive Session and no action was taken.

At 10:40 a.m. Chairman Jewell announced the Board would go back into Executive Session for 30 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discuss is likely to result in an adverse legal or financial consequence to the agency. He said there would be possible action following.

At 11:10 a.m. the Board reconvened back out of Executive Session and no action was taken.

At 11:10 a.m. Chairman Jewell announced the Board would go back into Executive Session for 10 minutes with Stephanie Happold, Deputy Prosecutor and Kelly Carlson, Administrative Assistant/Airport Manager, to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discuss is likely to result in an adverse legal or financial consequence to the agency. He said there would be possible action following.

At 11:20 a.m. the Board reconvened back out of Executive Session and no action was taken.

At 11:20 a.m. Chairman Jewell announced the Board would go back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discuss is likely to result in an adverse legal or financial consequence to the agency. He said there would be possible action following.

At 11:30 a.m. the Board reconvened back out of Executive Session and no

action was taken.

At 11:30 a.m. Chairman Jewell announced the Board would go back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discuss is likely to result in an adverse legal or financial consequence to the agency. He said there would be possible action following.

At 11:40 a.m. the Board reconvened back out of Executive Session. Chairman Jewell announced the Deputy Prosecutor was to continue negotiations as instructed.

ADJOURNMENT

Commissioner Crankovich moved to adjourn at 11:40 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 11:40 a.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

CLERK OF THE BOARD

Julie Kjorsvik

Chairman Paul Jewell