

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

TUESDAY

10:00 A.M.

APRIL 20, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Brent Bottoms, Deputy Prosecutor; Sue Higginbotham, Administrative Assistant; Dan Valoff, Staff Planner; Susan Grindle, Executive Director of HopeSource and 4 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

Commissioner Jewell moved to approve the Agenda, as presented. 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.

Commissioner Jewell declared he serves on the Board of Directors of HopeSource and does not believe he has a conflict from voting in Consent Items I & J, as its pass through funding. Chairman McClain asked if there was anyone wishing to challenge Commissioner Jewell voting on the issues. There was no one requesting to challenge Commissioner Jewell's vote.

Commissioner Jewell moved to approve the Consent Agenda, as presented.
Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
03/22/2010	BOCC Office Administration
03/22/2010	Dept. Head Meetings (cancelled)
03/29/2010	BOCC Office Administration
03/29/2010	Dept. Head Meeting (1)
03/30/2010	Letter to Governor Gregoire
04/05/2010	BOCC Office Administration
04/05/2010	Dept. Head Meetings (3)
04/05/2010	Agenda Study Session
04/12/2010	BOCC Office Administration
04/12/2010	Dept. Head Meetings (2)
04/12/2010	Public Works Study Session
04/13/2010	HR Study Session
04/14/2010	Executive Session

AGREEMENT

SECRETARY OF STATE - IMAGING SERVICES

AUDITOR

Approve the Auditor's signature on a Service Level Agreement No. 819-E-1156 and Statement of Work No. 1, between the Kittitas County Auditor and the State of Washington, Office of the Secretary of State, Archives & Records Management Division, in an amount not to exceed \$40,000.00 to provide document preparation, scanning and microfilming services.

AGREEMENT

US FOREST SERVICE - MODIFICATION #1

SHERIFF

Approve a Request for Budget Amendment and Modification #1 to the Cooperative Law Enforcement Agreement No. 09-LE-11061700-022 between the Kittitas County Sheriff's office and the US Forest Service, Okanogan-Wenatchee National Forest, in the amount of \$56,750.00 to provide law enforcement patrols on National Forest lands from Thursday-Sunday between May and October 2010.

AMENDMENT

YAKIMA HEALTH DISTRICT

PUBLIC HEALTH

Ratify the Public Health Administrator's signature on Amendment #6 to Contract Number N11531 between the Yakima Health District and the Kittitas County Public Health Department, for the period January 1, 2010 through June 30, 2010.

REQUEST FOR QUALIFICATIONS POST CLOSURE PLANT-BALEFILL SOLID WASTE

Approve a Request for Qualifications to Update the Post Closure Plan for the Kittitas County Balefill located at 25900 Vantage Hwy. Ellensburg, WA, and to authorize the Clerk to publish said notice.

APPOINTMENT ROBERT H. PERKINS - HOUSING AUTHORITY COMMISSIONERS

Approve the re-appointment of Dr. Robert H. Perkins to the Kittitas County Housing Authority Board, for a term effective immediately and expiring in April of 2013.

APPOINTMENT CAROLE MILLER RHODES - MH/DD BOARD COMMISSIONERS

Approve the appointment of Carole Miller Rhodes, to the Kittitas County Mental Health/Developmental Disabilities Board, for a three year term commencing immediately and expiring on December 31, 2013.

INTERLOCAL AGREEMENT MEMORIAL PARK IMPROVEMENT FUNDING COMMISSIONERS

Approve an Interlocal Agreement between Kittitas County and the City of Cle Elum for the Memorial Park Improvement Funding, in the amount of \$50,000.00.

GRANT COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM COMMISSIONERS

Approve and authorize the Chair to sign Agreement No. 10-64100-005 between Kittitas County and the Department of Commerce, for the Community Development Block Public Services Grant, in the amount of \$166,448.00 for the period beginning January 1, 2010 through June 30, 2011, to provide public services to low income persons in Kittitas County through HopeSource.

CONTRACT HOPESOURCE - CDBG PUBLIC SERVICE FUNDS COMMISSIONERS

Approve a Contract between Kittitas County and HopeSource, in the amount of \$161,948.00 to provide services to low income persons in Kittitas County, through the Community Development Block Grant Public Service funds, awarded by the Department of Commerce in Agreement No. 10-64100-005.

SET PUBLIC HEARING 24/7 EMERGENCY HOUSING COMMISSIONERS

Approve setting a public hearing to consider recommendations from the Homelessness and Affordable Housing Committee, regarding 24/7 emergency housing, to be held on Tuesday May 4, 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 CLOSED RECORD MEETING

SWIFTWATER RANCH LLC

CDS

Approve setting a Closed Record Meeting, to consider the Swiftwater Ranch LLC Performance Based Cluster Plat (LP-08-29), which is an application from Swiftwater Ranch LLC and Duane Cameron, landowners, for a 49-lot Performance Based Cluster Plat on approximately 85.86 acres of land zoned Rural-3, located north of State Route 970, south of Red Bridge Road and west of Teanaway Road, Cle Elum, WA, to be held on Tuesday May 4, 2010 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, WA.

MYLARS

YOUNGER PRELIMINARY PLAT (P-07-63)

CDS

Approve and authorize the Chair to sign the Final Mylar for the Younger Preliminary Plat (P-07-63), an application from Vernon Swesey of Central Cascade Land Co., authorized agent for Fred Talerico, landowner, for a long plat application for a division of approximately 5.00 acres into five (5) lots, located south of Airport Road, north of State Road 970, Cle Elum, WA.

RESOLUTION 2010-46 AWARD BID PETROLEUM/LUBRICANT PRODUCTS PUBLIC WORKS

Approve Resolution No. 2010-46, Awarding a Bid to R.E. Powell for Schedule "B" to furnish Petroleum and Lubricant Products for Upper Kittitas County, and to authorize the Public Works Director to sign the contract documents upon such terms and conditions specified in the Proposal has been submitted by the bidder.

RESOLUTION 2010-47

AWARD BID WEED SPRAY MATERIALS

PUBLIC WORKS

Approve Resolution No. 2010-47, Awarding a Bid to Helena Chemical Company to Furnish Weed Spray Materials for 2010 and to authorize the Public Works Director to sign the contract documents upon such terms and conditions specified in the Proposal has been submitted by the bidder.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

Brent Bottoms, Deputy Prosecutor, reviewed a proposed Resolution which would repeal Resolution No. 2004-36 and give guidance to Environmental Health regarding the determination related to potable water supply.

Commissioner Jewell said the Prosecutors office recommendations were clear, but was concerned with existing applications in the system, and would this be placing new rules on them? Mr. Bottoms said he did not believe it was new rules because it doesn't change the laws and the County's interpretation. Commissioner Crankovich did not believe it would be new rules, only a change in policy. Chairman McClain said although he appreciates Mr. Bottom's perspective, he would be in favor of seeing what comes out of case law that may be problematic and would like to see if there's another way of resolving them. He was not opposed to the concept, just taking action right now.

Commissioner Crankovich moved to continue the request to consider the Resolution repealing Resolution 2004-36, and giving guidance to Environmental Health regarding the determination related to potable water supply, to Tuesday May 4, 2010 at 10:00 a.m. in the Commissioners Auditorium. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

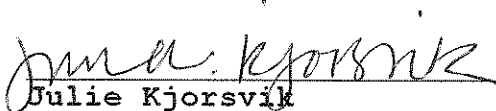
EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:22 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:22 a.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Chairman Mark McClain