

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

TUESDAY

10:00 A.M.

AUGUST 17, 2010

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner; Jim Goeben, Application Development Manager; Sterling Barlow, System Administrator; Duke Senter, Information Services Director; Kirk Holmes, Public Works/Interim Community Development Services Director; William Holmes, Probation Services Director; Karsten Garcia, Juvenile Custody Officer; Suzanne Becker, Deputy Prosecutor; Stephanie Happold, Deputy Prosecutor; Cathy Bambrick, Public Health Administrator; Patty Jump, Office Assistant; James Rivard, Environmental Health Supervisor; Mark Larson, Public Health Officer and 3 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

William Holmes, Probation Services Director introduced Karsten Garcia as the new Juvenile Custody Officer and Patty Jump as the new Office Assistant.

Duke Senter, Information Services Director introduced Sterling Barlow as the new System Administrator.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain announced that Consent Item Q would be moved to Board Discussion & Decision. Commissioner Crankovich moved to approve the Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

08/17/2010 MINUTES

1

APPROVED
9/7/2010

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 McClain noted Consent Item Q was moved down to Board Discussion & Decision. Commissioner Jewell moved to approve the Consent Agenda, as amended. Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES

COMMISSIONER MEETINGS

COMMISSIONERS

DATE	MINUTES
2/15/2010	Agenda Study Session
2/23/2010	Data Center Consultant Update
3/26/2010	Tapash Collaborative
3/31/2010	Upper District Court Discussion
4/05/2010	Agenda Study Session
4/14/2010	Executive Session
4/14/2010	MOU Discussion with Yakima & Benton County
5/31/2010	Agenda Study Session
6/9/2010	CWES Continued
7/7/2010	City of Cle Elum Building Discussion
7/26/2010	DPW Study Session
7/13/2010	HR Study Session
7/27/2010	HR Study Session
7/29/2010	Bond Finance Meeting
8/2/2010	BOCC Office Administration
8/2/2010	Dept. Head Meetings (cancelled)
8/2/2010	Agenda Study Session
8/3/2010	Agenda
8/3/2010	Public Hearing
8/9/2010	Dept. Head Meetings (2)
8/9/2010	Meeting with State Auditor

SPECIAL EVENT

SWIFTWATER CELLARS

COMMISSIONERS

Approve a Special Event request to hold the Swiftwater Cellars grand opening event on September 11, 2010.

CONTRACT

WA STATE MILITARY DEPT. E911

COMMISSIONERS

Approve a Signature Authorization Form and Amendment A to Contract No. E10-062 with the Washington State Military Department increasing the

overall amount from \$336,356.00 to \$341,044.89, to perform certain tasks and maintain certain equipment necessary to operate Wireline and Wireless Enhanced 911.

CONTRACT DEPT. OF SOCIAL & HEALTH SERVICES SUBSTANCE ABUSE

Approve an Amendment to Contract No. 0963-68044-02 between Kittitas County and the State of Washington Department of Social and Health Services, Health and Recovery Services Administration, decreasing the amount from \$717,102.00 to \$707,443.00, beginning July 1, 2010 through June 30, 2011.

CONTRACT CASCADE RECOVERY RESOURCE CENTER SUBSTANCE ABUSE

Approve Amendment #2 to the 09-11 Contract between Kittitas County and the Cascade Recovery Resource Center, decreasing the amount from \$86,000.00 to \$83,717.35 beginning July 1, 2009 through June 30, 2011.

AGREEMENT WA FINANCE OFFICERS ASSOCIATION AUDITOR

Approve a Finance Assistant Agreement No. KC20100817 between the Washington Finance Officers Association and Kittitas County, in an amount not to exceed \$5,000.00, to promote internships as a recruitment tool, assisting college students to view governmental finance as a viable career opportunity.

RESOLUTION 2010-084 FOREST RELATED SAFETY-NET PAYMENTS COMMISSIONERS

Approve Resolution No. 084 In the Matter of the Election to Receive National Forest Related Safety-Net Payments under P.L. 106-393.

AGREEMENT ALCOHOL DRUG DEPENDENCY SERVICES SUBSTANCE ABUSE

Approve Amendment #2 to the 09-11 Contract between Kittitas County and Alcohol Drug Dependency Services, decreasing the amount from \$631,102.00 to \$623,725.65, beginning July 1, 2009 through June 30, 2011.

RESOLUTION 2010-085 CHANGING PETTY CASH ACCOUNTS AUDITOR

Approve Resolution No. 2010-085, Changing Petty Cash Accounts to be maintained by departments for operations in the form of till accounts, petty cash and revolving funds.

AGREEMENT DEPT. OF SOCIAL & HEALTH SERVICES PUBLIC HEALTH

Approve Amendment No. 0963-53332-02 between the State of Washington Department of Social and Health Services, Health and Recovery Services Administration, to provide necessary staff, services and/or materials to

serve individuals who are potentially eligible for Medicaid benefits beginning January 1, 2010 through January 31, 2019.

CONTRACT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment No. 25 to Contract No. C14952 between the Department of Health and the Kittitas County Public Health Department, increasing the amount by \$50,640.00 for revised total of \$2,118,392.00, beginning January 1, 2007 through July 30, 2011.

CONTRACT YAKIMA HEALTH DISTRICT PUBLIC HEALTH

Approve Amendment No. 7 to Contract Number N11531 between the Yakima Health District and the Kittitas County Public Health Department, in the amount of \$15,000.00 beginning July 1, 2010 through December 31, 2010.

AGREEMENT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve an Information Sharing Agreement between the State of Washington Department of Health and the Kittitas County Public Health Department to access data contained in the CHAT database for the purpose of community health assessment.

CONTRACT STATE OF WASHINGTON WORK STUDY PROBATION SERVICES

Approve an Employer Contract with the State of Washington Work Study Program, with the Higher Education Coordinating Board for the Kittitas County Juvenile Court's Community Service Supervisor position.

RESOLUTION 2010-086 UPPER TEANAWAY SUBAREA PLANNING PUBLIC WORKS

Approve Resolution No. 2010-086, authorizing execution of a Revised Memorandum of Agreement for Costs associated with the Upper Teanaway Subarea Planning Process between the American Forest Land Company, LLC; the firm of GordonDerr LLP and Kittitas County.

RESOLUTION 2010-087 YELLOWSTONE TRAIL ESTATES PLAT CDS

Approve Resolution No. 2010-087, authorizing Preliminary Plat approval of the Yellowstone Trail Estates Plat (LP-09-06), an application from Encompass Engineering & Surveying, agent for property owner Gary Maughan for a division of 18.09 acres into 27 lots located at the end of Yellowstone Road, east of Interstate 90 near the summit of Snoqualmie Pass (Map Numbers 22-11-09014-0014, 22-11-09014-0015 & 22-11-09041-0001).

REQUEST TO APPROVE A RESOLUTION FOR THE WHITE WATER PERFORMANCE BASED CLUSTER PLAT - ITEM WAS MOVED TO BOARD DISCUSSION & DECISION

Approve and authorize the Chair to sign the Final Mylars for the TMC Plat (LP-08-20), an application from Richard Susan, authorized agent for the Tacoma Motorcycle Club, Inc. landowner, for a 5-lot plat on approximately 29.07 acres of land that is zoned Ag-5, located south of Nelson Siding Road and west of Talmadge Road, Cle Elum, WA (Map Number 20-14-20030-0003).

RESOLUTION 2010-088**COOKE CANYON ROAD BRIDGE****PUBLIC WORKS**

Approve Resolution No. 2010-088, Authorizing a Notice of Call for Bids for the Cooke Canyon Road Bridge Purchase, to be accepted until September 2, 2010 at 2:00 p.m. in the Department of Public Works office located at 411 North Ruby, Suite 1, Ellensburg, WA; to authorize the Clerk to publish said notice and to authorize the Public Works Director to execute the contract documents.

GRANT**DEPARTMENT OF TRANSPORTATION - AVIATION****PUBLIC WORKS**

Approve a Grant Agreement No. DOT-FA10NM-0075 with The United States of America (acting through the Federal Aviation Administration) for the Bowers Field project, to conduct an airport master plan update, including airfield needs assessment and airport layout plan update.

REQUEST FOR QUALIFICATIONS**HVAC SYSTEM****PUBLIC WORKS**

Approve a notice for qualifications for providing plans and specifications for removal and replacement of the existing commercial HVAC system at the Morris Sorensen Building in Ellensburg, WA to be accepted until September 10, 2010 at 5:00 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**LOADER BACKHOE****PUBLIC WORKS**

Approve a Call for Bids for one new Wheel Loader Backhoe, to be accepted until September 22, 2010 at 2:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby Street, Suite 1, Ellensburg, WA and to authorize the Clerk to publish said notice.

RESOLUTION 2010-089**INTERLOCAL AGREEMENT-CITY OF CLE ELUM****PUBLIC WORKS**

Approve Resolution No. 2010-089, authorizing execution of an Interlocal Agreement with the City of Cle Elum, for the federally funded "Safe Routes to School" funds to the City of Cle Elum for the Progress Pathway project.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2010-080 FAIR-FACEBOOK & TWITTER INFORMATION SERVICES

Approve Resolution No. 2010-080, Adopting the Revised Kittitas County Information Services Policies to Allow the Kittitas County Fair and to use and link to Facebook and Twitter.

RESOLUTION 2010-081 SAMPLES OF SOURCE CODE INFORMATION SERVICES

Approve Resolution No. 2010-081, Authorizing Information Services Managers of the County to Provide Samples of Source Code to other Government Agencies, Developers and Vendors.

CLOSED RECORD HEARING SIERRA GROUP HOLDINGS REZONE CDS

Dan Valoff, Staff Planner, reviewed an application from Sierra Group Holdings, LLC and Collins Investments, LLC, landowners for a change from Forest & Range to Rural-3 of approximately 60.00 acres, which is a non-project rezone. The site is located east of SR-903 and north of the City of Roslyn and is accessed via R&R Heights Drive, Roslyn, WA (Map Numbers 20-15-08000-0002 & 0003).

He explained that in May of 2007, the Board of County Commissioners denied the rezone application. A land use petition action was filed by the applicant in June of 2007. On March 28, 2008 the Kittitas County Superior Court entered a Stipulated Order reversing the Board of County Commissioners' denial of the rezone request and remanded the matter to the Planning Commission to conduct a de novo open record public hearing. He said Kittitas County is now being served by a Land Use Hearing Examiner, replacing the Planning Commission on review of rezone applications. The Hearing Examiner conducted a de novo open record hearing on June 24, 2010 and issued a recommendation of approval for the Sierra Group Holdings Rezone (Z-06-39).

Commissioner Jewell moved to accept the Hearing Examiner's recommendation of approval of the Sierra Group Holdings Rezone (Z-06-39), adopting the Findings of Fact, Conclusions of Law, Decision and Conditions of Approval and to direct staff to prepare enabling documents. Commissioner Crankovich seconded. Motion carried 3-0.

PUBLIC HEARING POTABLE WATER REQUIREMENTS PUBLIC HEALTH

At 10:15 a.m. Chairman McClain opened a public hearing continued from

August 3, 2010 to consider potable water requirements for preliminary and final plat approval and noted the record was closed.

Cathy Bambrick, Public Health Administrator, reviewed a proposed Resolution and two Addendums for the Boards consideration. Addendums 1 and 2 were reviewed and compared by the Board. Suzanne Becker, Deputy Prosecutor said it was her understanding that Resolution 2010-48 had been rescinded and Resolution 2004-35 was up for re-adoption with proposed amendments.

RESOLUTION 2010-082 POTABLE WATER REQUIREMENTS PUBLIC HEALTH

Commissioner Jewell moved to approve Resolution No. 2010-82 as presented and to adopt Addendum #1 as proposed by the Public Health Administrator. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2010-083 WHITE WATER PERFORMANCE CLUSTER PLAT CDS

Commissioner Jewell moved to approve Resolution No. 2010-083, Approving the White Water Performance Based Cluster Plat (LP-08-28), of an application submitted by Dave Blanchard of Misty Mountain LLC, authorized agent for Lonny Peter White and Joanne White, Peter A. White and Michael Lee White, landowners, for a division of 112.04 acres into 67 lots located south of Lower Peoh Point Road, east of Iron Mountain Road, west of Godawa Lane, Cle Elum, WA (Map Numbers 19-15-01053-0001, 0002, 0003, 0004, 19-15-01000-0003, 0035 and 0043). Chairman McClain seconded. Motion carried 2-1 (Commissioner Crankovich opposed).

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

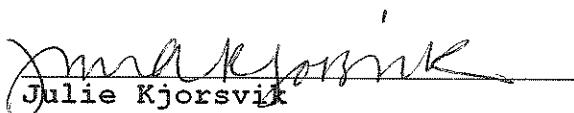
ADJOURNMENT

Commissioner Jewell moved to adjourn the meeting at 10:28 a.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:28 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Julie Kjosrvik


Chairman Mark McClain