CALL TO ORDER

Vice-Chairman Huston called the meeting to order.

Board members present: Perry D. Huston and Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; David Taylor, Community Development Services Director; Paul Bennett, Public Works Director; Patti Johnson, Solid Waste Director; Judy Pless, Budget & Finance Manager, Amy Mills, Treasurer; William Holmes, Director of Probation Services and three members of the public.

Commissioner Huston announced there would be an Executive Session at the end of the Agenda relating to Possible Litigation and Real Estate Matters, and would last approximately 20 minutes, with possible action following.

INTRODUCTION OF NEW COUNTY EMPLOYEES

William Holmes, Director of Probation Services introduced Kelly Kiltz as the new Office Assistant; Tim Riddell as the new Probation Officer; and Mike Stafford as the new Assistant Juvenile Court Administrator/Probation Manager.

AWARDS & RECOGNITIONS

The Board of Commissioners recognized Patti Johnson, Solid Waste Department Director, for obtaining certification as a “Certified Landfill Manager”, from the Solid Waste Association of North America.

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 Coe moved to approve the Consent Agenda as presented. Commissioner Huston seconded. Motion carried 2-0.
MINUTES

10-22-02  Public Hearing  Open Portion of Salmon la Sac Rd.; Vacation of Elm Street

11-26-02  Study Session  2003 Budget

01-06-03  Study Session  BOCC/Dept. Heads

01-06-03  Study Session  BOCC/Public Works Dept.

01-06-03  Study Session  Appointment of Commissioner Dist. 2

01-07-03  Agenda Session  BOCC

01-07-03  Public Hearing  Roads onto County Maintained System; Extend Bldg. Moratorium on Ringler etc.

01-13-03  Study Session  BOCC/Dept. Heads

01-13-03  Study Session  BOCC/Public Works Dept.

01-21-03  Study Session  BOCC/Dept. Heads

01-21-03  Agenda Session  BOCC

01-21-03  Study Session  Law & Justice Facility Options

01-27-03  Study Session  BOCC/Dept. Heads

01-28-03  Study Session  BOCC/Ellensburg Rodeo Board

CALL FOR BIDS  OFFICIAL COUNTY NEWSPAPER  COMMISSIONERS

Approve a Notice of Call for Bids, for the Official County Newspaper for the period beginning July 1, 2003 through June 30, 2004, to be accepted until 10:00 a.m. Thursday March 27, 2003, and read aloud in the Commissioner’s Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

AGREEMENT  CERTIFICATION ACCEPTANCE QUALIFICATIONS  PUBLIC WORKS

Approve and authorize the Chair to sign a Certification Acceptance Qualification Agreement between Kittitas County and the Washington State Department of Transportation (Highways and Local Programs).

REQUEST FOR QUALIFICATIONS  BULLFROG/S. CLE ELUM BRIDGE  PUBLIC WORKS

Approve a Request for Qualifications for the Rehabilitation project of Bullfrog Road Bridge and South Cle Elum Road Bridge, to be accepted until 4:30 p.m. on February 28, 2003 at the Kittitas County Public Works Department, 411 North Ruby Street, Suite 1, Ellensburg Washington, and to authorize the Clerk to publish said notice.

REQUEST TO APPROVE A CONTRACT WITH OIL RE-REFINING COMPANY FOR THE COLLECTION & DISPOSAL OF WASTE OIL – ITEM WAS REMOVED AT THE REQUEST OF THE SOLID WASTE DIRECTOR
CALL FOR BIDS

Approve a Request for Proposals for a dozer for the Kittitas County Solid Waste IDDW Facility, to be submitted by 1:00 p.m. on February 14, 2003 to the Kittitas County Solid Waste Office at 925 Industrial Way, Ellensburg Washington, and to authorize the Clerk to publish said notice.

CONTRACT

L&S TIRE COMPANY

Approve and authorize the Chair to sign a Contract between Kittitas County and L&S Tire Company, for the collection and disposal of scrap tires, from February 1, 2003 through February 1, 2004, and will automatically renew for a successive 1 year term unless either party gives 30 days written notice of termination of said Contract.

CONTRACT AMENDMENT B – E911 OPERATIONS CONTRACT

COMMISSIONERS

Approve and authorize the Chair to sign Contract E 03011, Amendment B, and a Signature Authorization Form, with the Washington State Military Department, for Enhanced 911 Operations, changing the overall contract amount from $211,100 to $217,100.

CORRESPONDENCE

LETTER JUDGE DARREL R. ELLIS UPPER DISTRICT COURT

Commissioner Huston acknowledged receipt of a letter from Upper Kittitas County District Court Judge Darrel R. Ellis, relating to Municipal Court services. Commissioner Huston indicated he would draft a response and would meet with the City of Cle Elum Mayor Gary Berndt, to draft an Agreement for consideration at a later date.

LETTER REP. PAT LANTZ-SUPERIOR COURT JUDGE POSITION COMMISSIONERS

Commissioner Coe moved to ratify the Board’s signature on a letter to Representative Pat Lantz, House Judiciary Committee Chairperson, in support of HB 1292 and its creation of a second Superior Court Judge position in Kittitas County. Commissioner Huston seconded. Motion carried 2-0.

TRANSCRIPT WATER QUALITY STANDARDS COMMISSIONERS

The Board acknowledged Commissioner Huston’s written testimony on the revised Water Quality Standards.
ADMINISTRATIVE MATTERS

LETTER   TRAVEL & TOURISM CLUB CWU     COMMISSIONERS

Commissioner Huston acknowledged receipt of a letter from Dorothy M. Chase, Faculty Advisory, Travel and Tourism Club at CWU, requesting $500.00 for a survey conducted on the Kittitas County Jail Facility options. He indicated the payment would be authorized through a previous Resolution passed by the Board.

LETTER   MARK JOHNSON RESIGNATION       COMMISSIONERS

The Board acknowledged Mark Johnson, Kittitas County Fair Marketing Coordinator’s resignation effective February 7, 2003. The Board thanked Mr. Johnson for his service with Kittitas County and expressed their appreciation for his dedication and hard work.

BOARD DISCUSSION/DECISION ITEMS

CLAIM FOR DAMAGES  DOUGLAS E. BROWN       PROSECUTOR

Commissioner Coe moved to deny the Claim for Damages filed by Douglas E. Brown, with the County Auditor on January 10, 2003, as recommended by the Prosecutor. Commissioner Huston seconded. Motion carried 2-0.

REPORT   TREASURER’S REPORT-LIST OF REFUNDS     TREASURER

Commissioner Coe moved to acknowledge receipt of the Treasurer’s List of Refunds made to Taxpayers made during the Year of 2002, in the total amount of $45,720.60. Commissioner Huston seconded. Motion carried 2-0.

RESOLUTION 2003-17  CANCEL UNCOLLECTABLE PERSONAL PROP. TAXES  TREASURER

Commissioner Coe moved to approve Resolution No. 2003-17, Canceling Uncollectable Personal Property Taxes, in the amount of $943.34. Commissioner Huston seconded. Motion carried 2-0.

RESOLUTION 2003-18   LEVIES FOR 2003 TAX COLLECTION     ASSESSOR

Commissioner Coe moved to approve Resolution No. 2003-18, Kittitas County Levies for 2003 Tax Collection. Commissioner Huston seconded. Motion carried 2-0.
Commissioner Coe moved to approve an Agreement between the City of Ellensburg and Kittitas County, in the amount of $59,000.00, to provide certain library services to residents of the County who pay $50.00 to the City for a library card, from January 1, 2003 through December 31, 2003. Commissioner Huston seconded. Motion carried 2-0.

Commissioner Coe moved to acknowledge the Sheriff’s signature on a Memorandum of Understanding, with the Washington Traffic Safety Commission, to provide overtime funding for a certified Drug Recognition Expert (DRE) to respond to radio calls when no other DRE is available on work duty between January 1, 2003 and September 30, 2003. Commissioner Huston seconded. Motion carried 2-0.

Commissioner Coe moved to approve an Agreement between Kittitas County and the Upper Kittitas County Senior Center, in the amount of $19,900.00, to provide services that benefit senior citizens and others for the calendar year 2002. Commissioner Huston seconded. Motion carried 2-0.

Commissioner Coe moved to postpone consideration of an appointment to the Energy Facility Site Evaluation Council, until Tuesday February 18, 2003 at 3:00 p.m. during the Commissioner’s Agenda Session. Commissioner Huston seconded. Motion carried 2-0.

Commissioner Coe moved to set a public hearing at 4:00 p.m. Tuesday February 18, 2003 in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg Washington, to consider an Amendment to the January 19, 1999 Agreement between Kittitas County and the Ellensburg Rodeo Association for the Saturday Night Bull Riding event for 2003, and to authorize the Clerk to publish said notice. Commissioner Huston seconded. Motion carried 2-0.

Commissioner Huston acknowledged receipt of a letter from the Department of Community, Trade and Economic Development, stating they were terminating funding to the Kittitas County Action Council, under Section 678 C of the Community Services Block Grant Act. Michelle Cadigan,
Acting Executive Director for KCAC, explained they have submitted a corrective plan and will be appealing CTED’s decision of termination.

Commissioner Coe moved to postpone consideration of the Community Development Block Grant Public Service application and subrecipient agreement between Kittitas County and the Kittitas County Action Council, until Tuesday February 18, 2003 at 3:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse. Commissioner Huston seconded. Motion carried 2-0.

The Board mentioned they would be interested in a month-to-month agreement for a six-month period, and agreed to set a public hearing for Tuesday April 1, 2003 to review KCAC’s progress.

EXECUTIVE SESSION:

At 3:33 p.m. Commissioner Huston announced the Board would go into an Executive Session for approximately 20 minutes to discuss with Legal Counsel, possible litigation, and real estate matters.

At 4:06 p.m. the Board reconvened out of Executive Session.

MOTION

TRI-COUNTY WATER RESOURCE AGENCY

COMMISSIONERS

Commissioner Coe moved to authorize a memo be drafted to the County’s civil legal counsel, requesting a position paper on the possibility of obtaining relief from the Tri-County Resource Agency, for meeting in violation. Commissioner Huston seconded. Motion carried 2-0.

Commissioner Huston announced no action would be taken relating to a claim against the County, and a real estate contract would be prepared for the Board’s consideration at a later date.

VOUCHERS:

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#128167 - #128181	$73,796.15	02-01-03

ADJOURNMENT

Commissioner Coe moved to adjourn the meeting at 4:10 p.m. Commissioner Huston seconded. Motion carried 2-0.

Meeting adjourned at 4:10 p.m.

CLERK OF THE BOARD

Julie A. Kjorsvik

Perry D. Huston, Vice-Chairman