CALL TO ORDER

Chairman Golladay called the meeting to order.

Board members present: Max A. Golladay, Perry D. Huston & Bruce Coe.

Others: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director; Patti Johnson, Solid Waste Director; William Holmes, Probation Services Director and two members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

William Holmes, Probation Services Director, introduced Mike Diguilio as a new Misdemeanant Probation Officer.

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 Golladay noted that Item J had been removed at the request of the Director of Public Works.

Commissioner Huston moved to approve the Consent Agenda as presented, while noting Item J had been withdrawn at the request of the Director of Public Works. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Session</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>01-15-03</td>
<td>Study Session</td>
<td>Hotel/Motel Fund Applications</td>
</tr>
<tr>
<td>01-27-03</td>
<td>Study Session</td>
<td>BOCC/Public Works Dept.</td>
</tr>
<tr>
<td>01-28-03</td>
<td>Study Session</td>
<td>BOCC/Treasurer</td>
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<tr>
<td>02-03-03</td>
<td>Study Session</td>
<td>BOCC/Status of KCAC</td>
</tr>
<tr>
<td>02-03-03</td>
<td>Study Session</td>
<td>BOCC/Dept. Heads</td>
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<tr>
<td>02-03-03</td>
<td>Study Session</td>
<td>BOCC/Public Works Dept.</td>
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<tr>
<td>02-03-03</td>
<td>Study Session</td>
<td>BOCC/Community Development Services</td>
</tr>
<tr>
<td>02-04-03</td>
<td>Agenda Session</td>
<td>BOCC</td>
</tr>
<tr>
<td>02-04-03</td>
<td>Public Hearing</td>
<td>Temp. Seasonal Bus. License</td>
</tr>
<tr>
<td>02-06-03</td>
<td>Study Session</td>
<td>BOCC/EFSEC Process</td>
</tr>
</tbody>
</table>
Approve a Contract with Oil Re-refining Company for the collection and disposal of waste oil, for the period beginning February 1, 2003 through February 1, 2004.

RESOLUTION 2003-19   CANCEL CLAIM FUND WARRANT #125543   AUDITOR

Approve Resolution No. 2003-19, to Cancel Claims Fund Warrant #125543, issued on December 3, 2002, in the amount of $16.04, to Tami Lee Fischer, due to an incorrect name.

RESOLUTION 2003-20   CANCEL CLAIM FUND WARRANT #126418   AUDITOR

Approve Resolution No. 2003-20, to Cancel Claims Fund Warrant #126418, issued on December 23, 2002, in the amount of $25.00, to NACCHO.

RESOLUTION 2003-21   CANCEL CLAIM FUND WARRANT #127309   AUDITOR

Approve Resolution No. 2003-21, to Cancel Claims Fund Warrant #127309, issued on January 13, 2003, in the amount of $35.70, to Richard A. Pott, due to the warrant being issued incorrectly.

CERTIFICATION   ROAD FUND EXPENDITURES LAW ENFORCEMENT   AUDITOR

Approve and authorize the Chair to sign the Certification of Road Fund Expenditures for Traffic Law Enforcement, for the County Road Administration Board, Rural Arterial Program, for the budget year 2002.

AWARD BID   DOZER AT RYEGRASS CONSTRUCTION DEMOLITION   SOLID WASTE

Approve awarding a bid to NC Machinery, in the amount of $83,605.00 to purchase a Dozer for use at the Ryegrass Construction Demolition Landfill.

SET PUBLIC HEARING   REVISION OF FEE SCHEDULE   COMM. DEV. SERV.

Approve setting a public hearing to consider revising the Community Development Services fee schedule, by adding inspection fees for Commercial Hood Suppression Systems, to be held on Tuesday March 4, 2003 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg Washington, and to authorize the Clerk to publish said notice.
REQUEST TO APPROVE A RESOLUTION TO AWARD WEED SPRAY CHEMICALS FOR 2002 — ITEM WAS REMOVED AT THE REQUEST OF THE PUBLIC WORKS DIRECTOR.

CORRESPONDENCE

LETTER   JUDGE ELLIS-UPPER DISTRICT COURT   COMMISSIONERS

Commissioner Huston acknowledged a letter to the Honorable Darrel Ellis, Upper County District Court Judge, relating to possible expenditures that should be charged back to municipalities, for lack of appropriate agreements, which violates County Policy.

LETTER   TRI-COUNTY WATER RESOURCE AGENCY   COMMISSIONERS

Commissioner Coe moved to approve and authorize the Board to sign a letter to Greg Zempel, Prosecutor, requesting a legal opinion, as to whether an injunction can be obtained stopping future meetings of the Tri-County Water Resource Agency, as created under the Watershed Planning Bill #2514, that are now operating in violation of the Interlocal Agreement, specifically, Sections 10.3 (Agreement expired on December 31, 2002) and 6.4 (allowing individual members to withdraw from the agreement), and to approve faxing a copy of the letter to Jim Melton. Commissioner Huston seconded. Motion carried 3-0.

ADMINISTRATIVE MATTERS

LETTER   FLOYD ROGALSKI, US FOREST SERVICE   COMMISSIONERS

Commissioner Huston moved to approve and authorize the Board to sign a letter to Mr. Floyd Rogalski, US Forest Service, relating to the I-90 Wilderness Study, and the Board’s unqualified support for Alternative I (no action), claiming further restriction of recreational uses places a severe burden on our local businesses at a time when they have little or no winter income, and the need for off-season recreational infill to assist in remaining a productive and healthy economy. Commissioner Coe seconded. Motion carried 3-0.

MOTION   LANGUAGE FOR MORATORIUM’S   COMMISSIONERS

Commissioner Huston moved to authorize Commissioner Coe to pursue obtaining the Prosecutor’s opinion/language in relation to the current building moratoriums placed on the Ridgway Short Plats. Commissioner Coe seconded. Motion carried 3-0.
Commissioner Huston moved to approve an Agreement between Kittitas County and the City of Kittitas, in the amount of $3,293, as a subsidy for library services to unincorporated residents from January 1, 2003 through December 31, 2003. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Huston moved to approve an Agreement between Kittitas County and the City of Roslyn, in the amount of $4,907.00, as a subsidy for library services to unincorporated residents from January 1, 2003 through December 31, 2003. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Huston moved to postpone consideration of an appointment to the Energy Facility Site Evaluation Council, until Tuesday March 4, 2003 at 3:00 p.m. during the Commissioner’s Agenda Session. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Huston moved to re-appoint Doctor Don Solberg to the Kittitas County Board of Health, for a three-year term, effective immediately and expiring on January 1, 2006. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Huston moved to approve and ratify the Chairman’s signature on the Certification of Election Returns, relating to the special election held for the Miller Annexation on February 4, 2003, noting there were 2 (two) registered active voters and 2 (two) votes cast for the annexation & indebtedness, and to authorize the Clerk of the Board to disburse the appropriate documents to the City of Ellensburg Clerk, in accordance with RCW 35A.14.080. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Huston moved to approve and ratify the Chairman’s signature on the Certification of Election Returns, relating to the special election held for the Pfeffer Annexation on February 4, 2003, noting
there were 4 (four) registered active voters and 3 (three) votes cast
for the annexation & indebtedness, and to authorize the Clerk of the
Board to disburse the appropriate documents to the City of Ellensburg
Clerk, in accordance with RCW 35A.14.080. Commissioner Coe seconded.
Motion carried 3-0.

**GRANT**

**JUV. ACCOUNTABILITY INCENTIVE BLOCK GRANT PROBATION**

Commissioner Huston moved to approve and authorize the Chair to sign the
Juvenile Accountability Incentive Block Grant #0263-16204, with the
Department of Social & Health Services, in the amount of $10,000, for
the period beginning September 1, 2002 through August 31, 2003, for
projects including the Youth Citizen Academy Program; an Enhanced
Enforcement of Alcohol and Drug Laws Project; a Controlled Substance
Testing Program; and the Community Service Work Crew Project.
Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT**

**DCTED/CDBG PUBLIC SERVICE FUNDS COMMISSIONERS**

Commissioner Huston moved to postpone the Agreement with the Department
of Community, Trade and Economic Development for Community Development
Block Grant Public Service funds, and the Subrecipient Agreement between
Kittitas County and the Kittitas County Action Council, until Tuesday
March 4, 2003 at 3:00 p.m. in the Commissioner’s Auditorium, Room 109,
County Courthouse, Ellensburg. Commissioner Coe seconded. Motion
carried 3-0.

**VOUCHERS:**

<table>
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<tr>
<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
<th>DATE APPROVED</th>
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<tbody>
<tr>
<td>#127080 - #127080</td>
<td>$1,853.16 (voided)</td>
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<td>#045390 - #045613</td>
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<td>#045656 - #045681</td>
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<td>#128360 - #128362</td>
<td>$17.00 (reissued)</td>
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<td>$291,286.17</td>
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<td>#128331 - #128331</td>
<td>$26.00 (voided)</td>
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<td>#45682 - #45807</td>
<td>$52,986.00</td>
<td>02-10-03</td>
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</table>

**TRAVEL AUTHORIZATION:**

On February 7, 2003, the Kittitas County Board of Commissioners approved
the following Travel Authorization requests:

Werner Hillemann, to attend ICBO Certification Training in SeaTac,

Jennifer Steward to attend ArcView 3.x Introduction Course in Seattle,
Washington from April 14-15, 2003 (Travel day – April 13, 2003).
On February 18, 2003, the Kittitas County Board of Commissioners approved a Travel Authorization request for Paul D. Bennett, to attend the 2003 FAA N.W. Mountain Region Airports Conference, in Seattle, Washington from April 7-9, 2003.

ADJOURNMENT

Commissioner Huston moved to adjourn the meeting at 3:47 p.m. Commissioner Coe seconded. Motion carried 3-0.

Meeting adjourned at 3:47 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Max A. Golladay, Chairman

WEDNESDAY
3:00 P.M.
FEBRUARY 5, 2003

BID OPENING

CHEMICAL WEED SPRAY

Those present: Shannon Carlson, Deputy Clerk of the Board; Kelly Carlson, Public Works Department Administrative Assistant, representative from Wilbur Ellis, and a representative from Helena Chemical.

At approximately 3:00 p.m. February 5, 2003, sealed bids were opened and read aloud at the Kittitas County Permit Center, Public Works Department Conference Room, 411 Ruby Street, Suite 1, Ellensburg, Washington, for Chemical Weed Spray for the year 2003. Bids were received from the following: Wilbur Ellis, Helena Chemical and UAP Timberland.