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; David Taylor, Community Development Services Director; Kathryn Anderson, Fair Office; Amy Mills, Treasurer; Paul Bennett, Public Works Director; Warren Beed, Facilities Maintenance Director; and two members of the public.

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 the Public Works Director requested Item F be removed and placed as Item S under Board Discussion & Decision.

Commissioner Huston moved to approve the Consent Agenda, noting Item F was removed and placed as Item S under Board Discussion & Decision. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Description</th>
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<tbody>
<tr>
<td>10-09-02</td>
<td>Public Hearing</td>
<td>2002 Comprehensive Plan Amendments</td>
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<td>11-04-03</td>
<td>Study Session</td>
<td>BOCC/Planning Department</td>
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<td>01-27-03</td>
<td>Study Session</td>
<td>BOCC/Comm. Development Services</td>
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<td>02-11-03</td>
<td>Study Session</td>
<td>BOCC/Comm. Development Services</td>
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<tr>
<td>02-18-03</td>
<td>Public Hearing</td>
<td>Tem. Business License; Brick Rd. right-of-way; Rodeo Agreement &amp; Law &amp; Justice Options</td>
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<td>02-24-03</td>
<td>Study Session</td>
<td>BOCC/Public Works Department</td>
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<tr>
<td>02-24-03</td>
<td>Study Session</td>
<td>BOCC/Comm. Development Services</td>
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<tr>
<td>02-25-03</td>
<td>Public Meeting</td>
<td>8th Street Entrance Fair/Rodeo</td>
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<td>02-25-03</td>
<td>Public Meeting</td>
<td>Purchase of Regal Lodge</td>
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<td>02-25-03</td>
<td>Public Meeting</td>
<td>MOA &amp; Fed. Highway Admin. Canyon Rd. Improvement Project</td>
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<td>03-03-03</td>
<td>Study Session</td>
<td>BOCC/Dept. Heads</td>
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<tr>
<td>03-03-03</td>
<td>Special Meeting</td>
<td>Adopt 2002 County Inventory</td>
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03-04-03 Agenda Session BOCC/Public Works Department
03-04-03 Public Hearing Temp. Seasonal Business; L&J Options; Commercial Hood Suppression Inspect. Fees
03-10-03 Study Session BOCC/Dept. Heads

SET PUBLIC HEARING KITTITAS COUNTY ACTION COUNCIL COMMISSIONERS

Approve setting a public hearing to consider whether Kittitas County should continue to contract with the Kittitas County Action Council, for community services as outlined in the Community Development Block Grant, to be held on Tuesday April 1, 2003 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, Ellensburg Washington, and to authorize the Clerk to publish said notice.

GRANT CDBG PUBLIC SERVICE CONTRACT #02-64002-007 COMMISSIONERS

Approve and authorize the Chair to sign the 2002 Community Development Block Grant Grantee Close-Out Performance Report, #02-64002-007, Summary and Financial Summary Page.

CERTIFICATION ANNUAL CERTIFICATION FOR 2002 PUBLIC WORKS

Approve and authorize the Chair to sign the 2002 Annual Certification, for the County Road Administration Board, per WAC 136-04.

CALL FOR BIDS NEW CHIP SPREADER PUBLIC WORKS

Approve and authorize the Clerk to publish a Notice of Call for Bids, for a new Chip Spreader, to be accepted until 10:00 a.m. Wednesday April 2, 2003, to be publicly opened and read aloud at the Kittitas County Department of Public Works, 411 North Ruby, Suite #1, Ellensburg Washington.

REQUEST TO APPROVE A RESOLUTION TO APPROVE WHITE ROAD MP 0.25 TO MP 0.50 FOR COMPLETION AND AUTHORITY TO BEGIN RIGHT-OF-WAY ACQUISITION - ITEM PLACED UNDER BOARD DISCUSSION & DECISION (ITEM S)

AGREEMENT PAT & MARY BURKE-CULVERT PUBLIC WORKS

Acknowledge Board signature on the Kittitas County Culvert Agreement II, between Kittitas County and Pat and Mary Burke, relating to the Burke-Hartman Ditch and the Burke Ditch.
GRANT  DEPARTMENT OF ECOLOGY-LITTER APPLICATION  SOLID WASTE

Approve and authorize the Chair to sign a Grant Application for Community Litter Cleanup Program Funds, in the amount of $62,174.00, for the period beginning July 1, 2003 through June 30, 2005.

ADMINISTRATIVE MATTERS

RESOLUTION 2003-31  WEST ELLENSBURG PARK PROJECT  COMMISSIONERS

Commissioner Huston moved to approve Resolution #2003-31, between Kittitas County and the Ellensburg City Council, to fund certain infrastructure construction in support of the West Ellensburg Park Expansion Project, and authorizing reimbursement to the City of Ellensburg up to $373,000. Commissioner Coe seconded. Motion carried 3-0. Commissioner Huston noted that the Ellensburg City Council affirmed there would be no fees distinguishing between City and County residents for use of the park, and if any fees were ever implemented, they would be equal.

QUIT CLAIM DEED  WEISBECK & PUTNAM  COMMISSIONERS

Commissioner Coe moved to approve a Quit Claim Deed, between Kittitas County and Ray S. and Madonna M. Weisbeck, Etux, for Section 3, Township 17, Range 18 NE ¼NE ¼ #CD 7926 APN 17-18-03011-0007, .12 acres; and a Quit Claim Deed between Kittitas County and Larry and Rosemary Putnam, Etux, for Section 26, Township 20, Range 15, SE1/4, Tax 16, 18 CD 6289-A-1 APN 20-15-26041-001. Commissioner Huston seconded. Motion carried 3-0. It was noted the two Quit Claim Deeds related to previous public hearings and approval by the Board of Commissioners.

LETTER  TRI-ASSOCIATION PACKAGE  COMMISSIONERS

Commissioner Huston moved to approve and authorize the Board’s signature on a letter to local Legislative Representatives, urging them to not support the Tri-Association package. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING  AMENDMENT TO RODEO AGREEMENT  FAIR

WARREN BEED, FACILITIES MAINTENANCE DIRECTOR presented an Agreement signed by Steve Alder, President of the Ellensburg Rodeo Association.
THERE BEING NO FURTHER PUBLIC TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER HUSTON moved to approve and authorize the Board’s signature on an Agreement between Kittitas County and the Ellensburg Rodeo Association, in the amount of $1.00 for each ticket used to the PRBR Extreme Bull Riding Event to be conducted August 30, 2003 in the Ellensburg Rodeo Arena. COMMISSIONER COE seconded. Motion carried 3-0.

GRANT MINI-GRANT & EQUIPMENT GRANT SHERIFF

Commissioner Huston moved to recognize a Mini-Grant with the Washington Association of Sheriff’s and Police Chiefs, in the amount of $500.00 to purchase traffic safety posters related to Traffic Safety efforts; and an Equipment Grant with the Washington Association of Sheriff’s and Police Chiefs, in the amount of $996.00, to purchase Portable Breath Test equipment and a Digital Camera. Commissioner Coe seconded. Motion carried 3-0.

CONTRACTS JAIL SERVICES SHERIFF

Commissioner Huston moved to approve a contract between Kittitas County and the City of Ellensburg for Jail Services, for the period beginning January 1, 2003 through December 31, 2005, at an annual flat rate with 2% annual increases; and contracts between Kittitas County and the cities of Kittitas, Cle Elum, and Roslyn, for the period beginning January 1, 2003 through December 31, 2003. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT SUB-RECIPIENT WITH KCAC COMMISSIONERS

Commissioner Huston moved to postpone consideration of a Sub-Recipient Agreement between Kittitas County and the Kittitas County Action Council, until Tuesday April 1, 2003 at 3:00 p.m. in the Commissioner’s Auditorium. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT ANIMAL SHELTER – CITY OF ELLENSBURG COMMISSIONERS

Commissioner Huston moved to approve an Agreement between the City of Ellensburg and Kittitas County, for animal shelter services, in the amount of $40,000.00 during 2003, and to increase the amount by 2% (two-percent) per year, through December 31, 2005. Commissioner Coe seconded. Motion carried 3-0.

APPOINTMENT COUNTY DESIGNATED MENTAL HEALTH PROFESSIONALS MH/DD

Commissioner Huston moved to approve Dawn Petre and Marti Bradley, as County Designated Mental Health Professional’s, through Central
Washington Comprehensive Mental Health, as they have met the State of Washington requirements (RCW 71.05.020) of having a Masters Degree and 2-years post graduate experience as mental health professionals in crisis response, effective immediately. Commissioner Coe seconded. Motion carried 3-0.

**CONTRACT**

GREATER COLUMBIA BEHAVIOR HEALTH

Commissioner Huston moved to approve and authorize the Chair to sign Contract Amendment #KITT01/03-01, with the Greater Columbia Behavior Health, in the amount of $8,682.00, for the contract period November 1, 2001 through June 30, 2003. Commissioner Coe seconded. Motion carried 3-0.

**APPOINTMENT**

FAIR BOARD – STEVE GRISWOLD

Commissioner Coe moved to appoint Steve Griswold to the Kittitas County Fair Board, effective immediately and expiring on December 31, 2004. Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2003-32**

AMEND LAW & JUSTICE COUNCIL BYLAWS


**RESOLUTION 2003-33**

AMEND FAIR BOARD BYLAWS

Commissioner Huston moved to approve Resolution No. 2003-33, Affirming Changes to the Kittitas County Fair Board Bylaws, as recommended by the Fair Board. Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT**

DEPARTMENT OF NATURAL RESOURCES

Commissioner Coe moved to approve and authorize the Chair to sign Agreement No. FY03-057/K234.NFP-01-009-IYF, with the Washington State Department of Natural Resources, for Fire Planning projects. Commissioner Huston seconded. Motion carried 3-0.

**RESOLUTION 2003-23**

EXTEND 2002 TITLE III FUNDING

Commissioner Huston moved to approve Resolution No. 2003-34, Extending the Timeframe for the 2002 Title III Funding, until December 31, 2003. Commissioner Coe seconded. Motion carried 3-0.
RESOLUTION 2003-35     OTTO SEIBER CLUSTER PLAT     COMM. DEV. SERVICES


ORDINANCE 2003-02     GARY & JAN NIEBEL/LEAVITT REZONE     COMM. DEV. SERVICES

Commissioner Huston moved to approve Ordinance No. 2003-02, subject to conditions and limitations, for Gary and Jan Niebel/Leavitt Rezone (Z-01-03), Amending the Kittitas County Zoning Atlas to Designate One Parcel consisting of 9.7 acres from Suburban 2 to Highway Commercial, Lying North and East of the I-90, SR970 Interchange, APN Number 20-16-31051-0004, described as being a portion of Section 31 of T20N., R16E., WM., in Kittitas County, State of Washington. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION     WHITE ROAD     PUBLIC WORKS

Commissioner Huston moved to approve the a request of the Public Works Director to postpone consideration of a Resolution to Approve White Road MP 0.25 to MP 0.50 for Completion and Authority to Begin Right-of-Way Acquisition, until Tuesday April 1, 2003 at 3:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

VOUCHERS:

<table>
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<th>WARRANT NUMBER</th>
<th>AMOUNT</th>
<th>DATE APPROVED</th>
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<tr>
<td>#129141 - #129357</td>
<td>$314,118.11</td>
<td>03-10-03</td>
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TRAVEL AUTHORIZATION

The Kittitas County Board of Commissioners approved the following Travel Authorization Requests:

Jeanette Burghart to attend the 4-H Western Regional Leader Forum, from February 27-February 28, 2003, in Portland Oregon.

Jay Taylor to attend a Bear Cat Spreader Seminar in Klamath Falls, Oregon from March 17-18, 2003.

Gary Bailes to attend a Bear Cat Spreader Seminar in Klamath Falls, Oregon from March 17-18, 2003.

ADJOURNMENT

Commissioner Huston moved to adjourn the meeting at 4:58 p.m. Commissioner Coe seconded. Motion carried 3-0.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik Max A. Golladay, Chairman