CALL TO ORDER

Chairman Golladay called the meeting to order.

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

Others: Julie Kjorsvik, Clerk of the Board; David Taylor, Community Development Services Director; Paul Bennett, Public Works Director; Judy Pless, Budget & Finance Manager; Warren Beed, Facility Maintenance Director; Sgt. Clay Meyers, Sheriff’s Department; Matt Anderson, Human Resources Representative and James Hurson, Civil Deputy Prosecutor and approximately 6 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES – NONE

AWARDS/RECOGNITIONS – NONE

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 G had been pulled from the Consent Agenda and placed under Board Discussion/Decision as Item H.

Commissioner Huston moved to approve the Consent Agenda as amended. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
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<tbody>
<tr>
<td>04-28-03</td>
<td>Study Session</td>
<td>BOCC/Public Works Department</td>
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<tr>
<td>05-06-03</td>
<td>Agenda Session</td>
<td>BOCC</td>
</tr>
<tr>
<td>05-06-03</td>
<td>Public Hearing</td>
<td>604 N. Water; Capital Facilities Plan; Non-Exclusive Franchise</td>
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<td>05-12-03</td>
<td>Special Meeting</td>
<td>Extension of Moratorium – Ridgway, etc.</td>
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<td>05-12-03</td>
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<td>05-19-03</td>
<td>Study Session</td>
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<tr>
<td>05-19-03</td>
<td>Bid Opening</td>
<td>Public Works Department</td>
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Approve setting a public hearing to consider approving proposed amendments to Kittitas County Code Chapter 9.10.030, to allow the issuance of permits, which would authorize motorized vessels on restricted areas of the Yakima River, to be held on Tuesday June 17, 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.

Approve setting a public hearing to consider approving proposed 2003 budget amendments, in the total amount of $1,364,391.00, to be held on Tuesday June 17, 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.

Approve an Easement Agreement between Pat Deneen and Nancy Harcus and Kittitas County, for a portion of parcel 20-16-30053-0005, for the reconstruction of White Road.

Approve Resolution No. 2003-64, Awarding a Bid to Furnish Liquid Asphalt Materials for 2003 to Koch Material Company, in the amount up to $507,962.88 for Schedule A, and $519,842.88 for Schedule B, and to Albina Asphalt in the amount up to $649,749.60 for Schedule C; and to authorize the Director of Public Works to sign contract documents upon such terms and conditions specified in the proposal submitted by said bidders.

Approve to set a public hearing to consider an Agreement for the John Wayne Trail Charter, to be held on Tuesday June 17, 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.

Item G – Request to Approve an Agreement with the Iron Horse State Park
SLOPE EASEMENT #203-02-562 – MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE AN AGREEMENT WITH GRANT COUNTY PUD FOR THE VANTAGE BOAT LAUNCH MAINTENANCE – ITEM REMOVED AT THE REQUEST OF THE PUBLIC WORKS DEPARTMENT

TRANSMITTAL CARPINE PLAT (P-03-03) COMM. DEV. SERVICES

Acknowledge receipt of a Transmittal of the Planning Commission’s recommendations for the Carpine Plat (P-03-03), a subdivision of Parcel Number 19-15-07000-0019, totaling 19.35 acres, into 5 lots ranging from 3 to 7.35 acres, and to set a closed record meeting to be held on Tuesday June 17, 2003 at 3:00 p.m.

TRANSMITTAL OREN ESTATES PLAT (P-03-01) COMM. DEV. SERVICES

Acknowledge receipt of a Transmittal of the Planning Commission’s recommendations for the Oren Estates Plat (P-03-01), a subdivision of Parcel Number 19-15-07000-0016, totaling 18.60 acres into 6 lots at three (3) acres for each lot, and to set a closed record meeting to be held on Tuesday June 17, 2003 at 3:00 p.m.

TRANSMITTAL KEEGAN’S CORNER PLAT (P-03-02) COMM. DEV. SERVICES

Acknowledge receipt of a Transmittal of the Planning Commission’s recommendations for the Keegan’s Corner Preliminary Plat (P-03-02), for property located southeast of Woods and Steele County Road, in the northwest quarter of Section 7, T19N., R15E., W.M. and to set a closed record meeting to be held on Tuesday June 17, 2003 at 3:00 p.m.

REQUEST TO APPROVE AN AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES FOR WORK TO BE DONE UNDER FIRE WISE GRANT FOR FUEL REDUCTION – ITEM REMOVED AT THE REQUEST OF THE COMMUNITY DEVELOPMENT SERVICES DIRECTOR

CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS

CERTIFICATION BULLFROG UGA ANNEXATION AREA AUDITOR

Chairman Golladay acknowledged the Certification of Election Returns, for the Bullfrog UGA Property Annexation, noting five votes were cast, and all were in favor of the annexation.
BOARD DISCUSSION/DECISION

CLAIM FOR DAMAGES DIANE & ALBERT SCHWAB – APPROVE PROSECUTOR

Commissioner Huston moved to approve a Claim for Damages filed on May 8, 2003 with the Kittitas County Auditor, by Diane and Albert Schwab, and to authorize payment in the amount of $50.00, as recommended by the Prosecutor’s office. Commissioner Coe seconded. Motion carried 3-0.

TRANSMITTAL INSTITUTE OF NORTHWEST PASSAGES REZONE COMM. DEV. SERVICES

Commissioner Huston moved to acknowledge receipt of a Transmittal of the Planning Commission’s recommendations for the Institute of Northwest Passages rezone request (Z-03-02), of 100.52 acres, ranging from 10 to 49.52 acres in size and consisting of eight parcel tax numbers, from Forest and Range to Agricultural-3, and to set a closed record hearing to be held on Tuesday June 17, 2003 at 3:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, Washington. Commissioner Coe seconded. Motion carried 3-0.

CONTRACT SUNNYSIDE JAIL SHERIFF

Sgt. Clayton Meyers, Kittitas County Sheriff’s Office, explained that their department had submitted a proposed budget amendment to the Auditor’s office, which would create a mechanism to fund a project by using incoming monies from the Kittitas County Juvenile Justice Tax, to house up to 15 inmates in the Sunnyside Jail, commencing July 1, 2003.

Pat Kelleher questioned why it was the County’s responsibility to pay for shipping State prisoners to Sunnyside. He suggested the County terminate the jail agreement with the City of Ellensburg, and have them ship their own prisoners to Sunnyside. Sgt. Meyers said the County would actually be paying less, to ship the prisoners to Sunnyside, than they receive from the City of Ellensburg. Gene Camarata expressed his concerns relating to the Sunnyside jail, including the lack of providing a law library for inmates use.

Commissioner Huston moved to postpone consideration of the Agreement with Sunnyside, until Tuesday June 17, 2003 at 4:00 p.m., following the public hearing scheduled for budget amendments. Commissioner Coe seconded. Motion carried 3-0.

BUDGET ADDITIONAL STAFFING – SHERIFF’S DEPARTMENT SHERIFF

Sgt. Clayton Meyers, Kittitas County Sheriff’s Office, explained the Sheriff’s department had submitted a proposed budget amendment to the
Auditor’s office for additional full time jail staff, including one Corrections Officer, five Control Room Operators, and one Law Enforcement Clerk. He said the funding would come out of the Criminal Justice Tax, and become effective July 1, 2003.

Commissioner Huston moved to consider the proposed budget amendment during the public hearing scheduled for Tuesday June 17, 2003, at 4:00 p.m., and to authorize staff to finalize the job descriptions; to begin corresponding with the appropriate Unions; to begin establishing a Civil Service roster, and to direct staff to deliver a progress report following the public hearing on June 17, 2003 at 4:00 p.m. Commissioner Coe seconded. Motion carried 3-0.

**BUDGET**

**SECOND BUNK – JAIL**

Sgt. Clayton Meyers, Kittitas County Sheriff’s Office, asked the Board of Commissioners to consider a request for funding, to add a second bunk to each of the current jail cells through revenue in the Kittitas County Juvenile Justice Tax fund. He verified the additional funds were included with the proposed budget amendments set forth in the June 17, 2003 public hearing notice.

Commissioner Huston moved to postpone consideration of the Sheriff’s office request, for adding a second bunk to each of the current jail cells, until 4:00 p.m. Tuesday June 17, 2003, during the public hearing. Commissioner Coe seconded. Motion carried 3-0.

**REQUEST FOR PROPOSALS**

**PHASE 3 – JUSTICE CENTER**

Commissioner Coe moved to approve and authorize the Clerk to publish a Request for Proposals, for Phase 3 of the Justice Center project, to be accepted until 4:30 p.m. on June 27, 2003, in the County Commissioner’s office at 205 West 5th, Room 108, County Courthouse. Commissioner Huston seconded. Motion carried 3-0.

**APPOINTMENT**

**HORTICULTURAL PEST & DISEASE BOARD**

Commissioner Huston moved to appoint Barbara Walkenhauer to the Kittitas County Horticultural Pest and Disease Board, effective immediately, and to reappoint Kelly Kukes, Ben Kern and Urban Eberhart for a two-year term, expiring on June 30, 2005. Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT**

**IRON HORSE STATE PARK – SLOPE EASEMENT**

Commissioner Huston moved to approve an Agreement between the State of Washington, State Parks and Recreation Commission, and Kittitas County, for the Iron Horse State Park – Slope Easement and an Agreement #203-02-
562, relating to the relocation of a portion of a portion of the John Wayne Trail for the reconstruction of Faust Road, for a thirty year period. Chairman Golladay seconded. Motion carried 2-1. (Commissioner Coe explained why he could not support the motion).

VOUCHERS:

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TRAVEL AUTHORIZATION

The Kittitas County Board of Commissioners approved a Travel Authorization request from Lody Caldwell, to attend the Annual Safety Farm to Table Conference, from May 28-29, 2003 in Moscow, Idaho.

EXECUTIVE SESSION

At approximately 3:52 p.m. Chairman Golladay announced the Board would recess into an Executive Session to discuss real estate negotiations. He said they would be in an Executive Session for approximately 10-15 minutes.

At 4:10 p.m. the Board of Commissioners reconvened from their Executive Session. There was no action taken by the Board.

ADJOURNMENT

The meeting was adjourned at 4:11 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Max A. Golladay, Chairman