COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION

TUESDAY 3:00 P.M. SEPTEMBER 2, 2003

CALL TO ORDER

Chairman Golladay called the meeting to order.

Board members present: Chairman 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; Warren Beed, Facilities Director; Allison Kimball, Community Development Services department and one member 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 items O and P were removed at the request of the Community Development Services Director, and Items J and K were placed under Board Discussion and Decision.

Commissioner Huston moved to approve the consent agenda, as amended. Commissioner Coe seconded. Motion carried 3-0.

MINUTES

08-11-03 Study Session BOCC/Public Works Department
08-18-03 Study Session BOCC/Department Heads
08-18-03 Study Session BOCC/Department Heads
08-19-03 Agenda Session BOCC
08-19-03 Public Hearings Rename Roads, Open Space Timber
08-19-03 Study Session BOCC/Department Heads

09/02/03 MINUTES 1
RESOLUTION 2003-104  RESCIND RESOLUTION 2003-100  TREASURER

Approve Resolution No. 2003-104, Rescinding Resolution #2003-100, Establishing Fund #696034 - CWU Drug Fund C; Fund #696033 - WSP Drug Fund G; and Fund #696035 - Fish & Wildlife Drug Fund H.

RESOLUTION 2003-105  ESTABLISH FUNDS  TREASURER

Approve Resolution No. 2003-105, Establishing Fund #696034 - CWU Drug Fund C; Fund #696038 - WSP Drug Fund G; and Fund #696035 - Fish & Wildlife Drug Fund H.

SET APPEAL HEARING  ADMINISTRATIVE DECISION - CHEPODA  COMMISSIONERS

Approve Setting a Hearing to consider an appeal of the Kittitas County Community Development Services administrative land use decision denying a request from Georgia Chepoda Johnson and Darryl S. Chepoda for parcel segregation under Kittitas County Code 16.04.020(6), to be held on Tuesday September 23, 2003 at 1:30 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, Washington, and to authorize the Clerk to publish said notice.

AGREEMENT  SARGENT ENGINEERS/NANEUM ROAD BRIDGE  PUBLIC WORKS

Approve and authorize the Chair to sign a Local Agency Standard Consultant Agreement, with Sargent Engineers, Inc. for the Naneum Road Bridge Replacement No. 99201, in the amount of $58,251.00, to be completed by December 31, 2005.

AGREEMENT  SARGENT ENGINEERS/CHARLTON ROAD BRIDGE  PUBLIC WORKS

Approve and authorize the Chair to sign a Local Agency Standard Consultant Agreement, with Sargent Engineers, Inc. for the Charlton Road Bridge Replacement No. 99287, in the amount of $58,381.00, to be completed by December 31, 2005.

GRANT  DEPT. OF TRANSPORTATION-BOWERS FIELD  PUBLIC WORKS

Approve and authorize the Chair to sign a Grant Agreement, with the Washington State Department of Transportation, in the amount of $160,605.00, for Bowers Field Runway 7/25 pavement overlay.
SET PUBLIC HEARING COURTHOUSE/JAIL FACILITIES EXPANSION AUDITOR

Approve setting a public hearing to consider amending the 2003 budget including #302-Courthouse/Jail Facilities Expansion in the amount of $2,637,653.00, to be held on Tuesday September 16, 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.

RESOLUTION 2003-106 ESTABLISH FUND #302 AUDITOR

Approve Resolution No. 2003-106, Establishing Fund #302 Courthouse/Jail Facilities Expansion, including the transfer of the previous expenditures from the General Fund.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

ORDINANCE 2003-13 TRANSFER OF DEVELOPMENT AGREEMENT CDS

Commissioner Huston moved to approve Ordinance No. 2003-13, Amending Ordinance No. 2000-16, transferring all rights and obligations of Trendwest related to the Resort and Development Agreement, shall be the rights and obligations of MountainStar Resort Development, LLC, upon acknowledgement by signature of the authorized representatives of Trendwest and MountainStar Resort Development, LLC. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

APPOINTMENT PLANNING COMMISSION COMMISSIONERS

Commissioner Huston moved to postpone consideration of an appointment to the Kittitas County Planning Commission, until Tuesday September 16, 2003 at 3:00 p.m. in the Commissioner’s Auditorium, Room 109, Ellensburg Washington. Commissioner Coe seconded. Motion carried 3-0.

MEMORANDUM OF UNDERSTANDING PACIFIC LEGAL FOUNDATION COMMISSIONERS

Commissioner Huston moved to postpone consideration of a Memorandum of Understanding on Legal Representation by the Pacific Legal Foundation Attorneys, until Tuesday September 16, 2003 at 3:00 p.m. in the Commissioner’s Auditorium, Room 109, Ellensburg, Washington. Commissioner Coe seconded. Motion carried 3-0.

09/02/03 MINUTES
AGREEMENT

ENGINEERING INFORMATION SERVICES

PUBLIC WORKS

Approve and authorize the Chair to sign a Local Agency Standard Consultant Agreement with Engineering Information Services, in the amount of $23,000.00 for the Digital Image Road View Project, for Digital Images of all County Maintained Roads approximately every 25 feet, in both directions.

TRAVEL REQUEST

DERALD GAIDOS/WASHINGTON D.C.  CDS

Approve a Travel Authorization request for Derald Gaidos, to speak to the Western Legislative Caucus on Firewise projects and their effectiveness, in Washington D.C. from September 8th through September 11, 2003.

TRANSMITTAL OF PLANNING COMMISSION RECOMMENDATIONS - CASE, HALEY & SILVERSON REZONE: MOVED TO BOARD DISCUSSION & DECISION

TRANSMITTAL OF PLANNING COMMISSION RECOMMENDATIONS - LIGHTNING RIDGE PRELIMINARY PLAT: MOVED TO BOARD DISCUSSION & DECISION

AGREEMENT

AMENDMENT #5 - DSHS/ADDS

SUBSTANCE ABUSE

Approve and authorize the Chair to sign Amendment No. 5 with the Washington State Department of Social & Health Services, through the Department of Alcohol and Substance Abuse, increasing the amount by $1,700.00, for a total maximum amount of $573,266.00 for the period beginning July 1, 2001 through June 30, 2003.

CONTRACT

KITTITAS COUNTY/ADDS

SUBSTANCE ABUSE

Approve and authorize the Chair to sign a Contract between Kittitas County and Alcohol Drug Dependency Service, to provide substance abuse prevention/coordination duties, for the period beginning July 1, 2003 through June 30, 2005.

AGREEMENT

DSHS/KITTITAS COUNTY

SUBSTANCE ABUSE

Acknowledge an Agreement between the Washington State Department of Social & Health Services, Division of Alcohol and Substance Abuse, beginning July 1, 2003 through June 30, 2005, in the amount of $594,900.00.

REQUEST TO APPROVE AN ADDENDUM TO ENEXCO'S STAFFING AGREEMENT - ITEM REMOVED AT THE REQUEST OF THE COMMUNITY DEVELOPMENT SERVICES DIRECTOR

REQUEST TO APPROVE AN ADDENDUM TO ZILKHA'S STAFFING AGREEMENT - ITEM REMOVED AT THE REQUEST OF THE COMMUNITY DEVELOPMENT SERVICES DIRECTOR
Commissioner Coe moved to deny a Claim for Damages filed with the Kittitas County Auditor on August 7, 2003, by Branden Pettit, as recommended by the Prosecutor. Commissioner Huston seconded. Motion carried 3-0.

Commissioner Huston moved to approve Ordinance No. 2003-14, Changing Cascade Way and Cascade Way Extension Road Names to University Way, consistent with the City of Ellensburg, effective January 15, 2004. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Coe moved to approve Ordinance No. 2003-15, Changing Cascade Drive to Moody Drive and Mt. Stuart Court to Fieldstone Court. Commissioner Huston seconded. Motion carried 3-0.

Commissioner Huston moved to direct staff to prepare enabling documents outlining a process in which a permit with the preliminary approval from the Kittitas County Board of Commissioners may be amended. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Huston moved to acknowledge a memo from David Taylor, Community Development Services Director, relating to a request to establish private roads in the Evergreen Ridge Planned Unit Development from Pat Deneen, and directed staff to apply the process.

Commissioner Huston moved to acknowledge receipt of the Planning Commission recommendations for the Case, Haley & Silverson Rezone request and the Lightning Ridge Plat, and to set a closed record hearing to be held on Tuesday September 19, 2003 at 3:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, Washington. Commissioner Coe seconded. Motion carried 3-0.
VOUCHERS:

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THURSDAY

AUGUST 14, 2003

PUBLIC WORKS

BID OPENING

2:00 P.M.

Those present: Shannon Carlson, Deputy Clerk of the Board; Kelly Carlson, Public Works Department Administrative Assistant.

At 2:00 p.m. August 14, 2003, sealed bids were opened and read aloud for the Faust Road Safety Improvements, at the Public Works Department located at 411 N. Ruby Street, Ellensburg Washington.

There were four bids received from C. Wies & Sons; MRM Construction, and North Central Construction.

Commissioner Huston moved to adjourn. Commissioner Coe seconded. Motion carried 3-0.

The meeting was adjourned at 4:22 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Max A. Golladay, Chairman

09/02/03 MINUTES