CALL TO ORDER

Chairman Golladay called the meeting to order.

Board members present: Chairman Max A. Golladay and Perry D. Huston. Absent: 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; Gene Dana, Sheriff; Patti Johnson, Solid Waste Director; and seven (7) 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Chairman Golladay noted items L and R were removed and placed under Board Discussion and Decision, and item S had been withdrawn at the request of the Public Works Director.

Commissioner Huston moved to approve the consent agenda, as amended. Chairman Golladay seconded. Motion carried 2-0.

MINUTES

08-05-03 Public Hearing Trap & Skeet Club Lease, Stop Sign West Interchange, Watershed Plan
09-02-03 Public Hearing Jail Expansion, Yakima Watershed Plan, Building Permit Fees
09-02-03 Study Session BOCC/Kittitas County Reclamation District
09-03-03 Study Session BOCC/Treasurer/Jack McLaughlin-D.A. Davidson/Jail Bonds

10/07/03 MINUTES
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<td>Irrigation Franchise-Dukelow Franchise with WSDOT 2003 Budget Amendment for Jail</td>
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<td>09-23-03</td>
<td>Study Session</td>
<td>WA-CERT</td>
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**LETTER**

TERMINATION OF LEASE-PARKING LOT MAINTENANCE

Approve and authorize the Chair to sign a letter to Mr. Kelley, Pautzke Bait Company and Ellensburg City Manager, Ted Barkley, notifying them that Kittitas County would not be renewing the lease for the property located at 212 West 5th, which expires on November 15, 2003. Chairman Golladay noted an email from Linda Huber, opposing the lease termination.

**AGREEMENT**

DEPARTMENT OF CORRECTIONS - LITTER CLEANUP SOLID WASTE

Approve an Agreement between the State of Washington Department of Corrections and Kittitas County Solid Waste, for litter pick-up activities on various State and County roads, at a rate of $280.00 per day for each working day.

**RESOLUTION 2003-116** CANCEL CLAIMS FUND WARRANTS - 2002 AUDITOR


**RESOLUTION 2003-117** CANCEL CLAIMS FUND WARRANT #113650 AUDITOR

Approve Resolution No. 2003-117, to Cancel Claims Fund Warrant #113650, issued on January 30, 2003, to Carl D. Divelbiss in the amount of $35.01.

**RESOLUTION 2003-118** CANCEL & REISSUE CLAIM FUND WARRANT #115062 AUDITOR


**RESOLUTION 2003-119** CANCEL & REISSUE CLAIMS FUND WARRANT #117761 AUDITOR

RESOLUTION 2003-120  CANCEL CLAIMS FUND WARRANT #134313  AUDITOR

Approve Resolution No. 2003-120, to Cancel Claims Fund Warrant #134313, issued on July 28, 2002, to the Washington State Patrol, in the amount of $1,386.00.

AMENDMENT  STATE MILITARY DEPARTMENT - E911  COMMISSIONERS

Approve and authorize the Chair to sign Contract #E03-339, Amendment A, with the Washington State Military Department, increasing the contract amount by $35,000.00, for a total amount $115,575.00

AGREEMENT  ADVANCE PROGRAM - DSHS  AUDITOR

Approve and authorize the Chair to sign an Advance Program Agreement with the Department of Social and Health Services, to allow Community Services to process payables before reimbursement is received, beginning July 1, 2002 through June 30, 2004.

RESOLUTION 2003-121  CANCEL & REISSUE DUPLICATE PAYROLL  AUDITOR

Approve Resolution No. 2003-121, to Cancel and Reissue a Duplicate Payroll Fund Warrant #048198/51425, issued to Veronica Acevedo, in the amount of $80.63.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER LEASES LOCATED AT BOWERS FIELD AIRPORT - ITEM MOVED TO BOARD DISCUSSION/DECISION

LEASE  ADDENDUM - BLAZING TREE CATTLE COMPANY  PUBLIC WORKS

Approve an Addendum to a Lease between Kittitas County and Blazing Tree Cattle Company, for property located at Bowers Field.

CHANGE ORDER 1  COPENHAVER CONSTRUCTION-WHITE ROAD  PUBLIC WORKS

Approve and authorize the Chair to sign Change Order Number 1, in the amount of $20,910.00, with Copenhaver Construction, for the White Safety Improvements.

CHANGE ORDER 1  NORTH CENTRAL CONSTRUCTION-FAUST ROAD  PUBLIC WORKS

Approve and authorize the Chair to sign Change Order Number 1, in the amount of $62,590.00, for the Faust Road Safety Improvements.

10/07/03 MINUTES 3
RESOLUTION 2003-122  CRP NO. 189-03/WILSON CREEK ROAD  PUBLIC WORKS

Approve Resolution No. 2003-122, relating to the County Road Project No. 189-03, for the Wilson Creek Road project, to improve drainage, replace culverts, process subgrade, resurface with base course and top course.

RESOLUTION 2003-123  CORRECT RESOLUTION 2003-90/DUMP TRUCK  PUBLIC WORKS

Approve Resolution No. 2003-123, correcting Resolution No. 2003-90, Awarding a Bid to Furnish One New Sterling Dump Truck, to include the options for the Tarp System, Pre-Wetting System, Reversible (One-Way) Snowplow and Low-Mount Quick Hitch, to Jim's Pacific Garages, for a total amount of $139,027.54.

REQUEST TO SET A PUBLIC HEARING TO CONSIDER ADOPTING A SIX-YEAR TRANSPORTATION IMPROVEMENT PLAN FOR THE YEARS 2004-2009 AND THE ANNUAL CONSTRUCTION PROGRAM FOR 2004 — ITEM PLACED UNDER BOARD DISCUSSION/DECISION

INTERLOCAL AGREEMENT  ELLensburg SCHOOL DISTRICT  SHERIFF

Approve an Interlocal Agreement between Kittitas County and the Ellensburg School District 401, to furnish the District with the names of qualified Reserve Deputy Sheriffs for employment by the District to provide the safest possible environment at school campuses, at a rate of $15.00 per hour, for the 2003-2004 school year.

AGREEMENT  REGIONAL SUPPORT NETWORK PREPAID HEALTH PLAN MENTAL HEALTH

Approve an Agreement between Greater Columbia Behavioral Health and Kittitas County, Central Washington Comprehensive Mental Health, increasing the amount by $360,078, for a total amount of $2,770,555.00, for the period beginning November 1, 2001 through September 30, 2003.

LEASE  KITTITAS COUNTY AIRPORT/KITTCOM  PUBLIC WORKS

Approve an Addendum to a Lease Agreement between KITTCOM and Kittitas County, to Sub-Lease a portion of their tower to a company known as Alamosa PCS (Washington Oregon Wireless Properties, LLC).

CORRESPONDENCE

LETTER  BRIAN SONNTAG RE: TRI-COUNTY WATER RESOURCES  CDS

Chairman Golladay acknowledged a letter to Brian Sonntag, Washington State Auditor, from David Taylor, Community Development Services Director, regarding the failure of the Tri-County Water Resources Agency to respond to a public disclosure request. The Board of Commissioners

10/07/03 MINUTES  4
requested that a copy of the letter be entered in the record for the Yakima River Watershed Plan public hearing.

LETTER  NANCY OUSLEY RE: KITITAS COUNTY ACTION COUNCIL COMMISSIONERS

Commissioner Huston moved to ratify the Chair's signature on a letter to Ms. Nancy Ousley, Deputy Director, from the Department of Community, Trade and Economic Development, in support of placing the weatherization program back with the Kittitas County Action Council. Chairman Golladay seconded. Motion carried 2-0.

INTERLOCAL AGREEMENT  CITY OF CLE ELUM/COURT SERVICES COMMISSIONERS

Chairman Golladay acknowledged a fully executed Interlocal Agreement, between Kittitas County and the City of Cle Elum, for Court Related Services.

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

APPOINTMENT  KITITAS COUNTY LIBRARY BOARD/WHITAKER COMMISSIONERS

Commissioner Huston moved to appoint Liz Whitaker to the Kittitas County Library Board, to serve as a Member at Large for three (3) years, effective immediately and expiring on October 31, 2006. Chairman Golladay seconded. Motion carried 2-0.

RESOLUTION 2003-113  1/10TH OF 1% SALES TAX RESERVES LAW & JUSTICE

Commissioner Huston moved to approve Resolution No. 2003-113, Awarding Funding for Grants Pursuant to the Law and Justice Council Recommendations, on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of $32,340.00, noting items #6 (KCSO Tasers and Support Supplies), #10 (KC Probation Confidentiality Wall) and #13 (Cle Elum Roslyn Schools Middle School Activity Program), to be funded immediately and the other grants to be funded January 1, 2004. Chairman Golladay seconded. Motion carried 2-0.

INTERLOCAL AGREEMENTS  JUNIOR TAXING DISTRICTS AUDITOR

Commissioner Huston moved to approve Interlocal Agreements between Kittitas County and the following Junior Taxing Districts, for the County Auditor to serve as the Auditing Agent, effective September 1, 2003: Kittitas County Fire District #1, Kittitas County Fire District #6, Kittitas County Water District #2, Kittitas County Water District
#4, Kittitas County Water District #5, Kittitas County Water District #6, Kittitas County Water District #7, Kittitas County Weed District #4 and Kittitas County Weed District #5. Chairman Golladay seconded. Motion carried 2-0.

✓ INTERLOCAL AGREEMENT DEPARTMENT OF PRINTING AUDITOR

Commissioner Huston moved to approve an Interlocal Cooperation Agreement between the State of Washington, Department of Printing and Kittitas County, to provide printing services, effective September 15, 2003, and continuing until either party decides to terminate the Agreement. Chairman Golladay seconded. Motion carried 2-0.

✓ RESOLUTION 2003-114 PRELIMINARY PLAT APPROVAL/MOUNTAINSTAR CDS

Commissioner Huston moved to approve Resolution No. 2003-114, Preliminary Plat Approval, MountainStar Master Planned Resort, Phase 1, Division 2, as recommended by the Kittitas County Planning Commission, with three conditions to meet prior to Final Plat approval. Chairman Golladay seconded. Motion carried 2-0.

✓ LEASE CITY OF ELLENSBURG-TRANSFER STATION PROPERTY SOLID WASTE

Commissioner Huston moved to approve a Lease Agreement between Kittitas County and the City of Ellensburg, for property located west of Industrial Way, within the City of Ellensburg, effective September 10, 2003, at a rate of $4,000.00 per year. Chairman Golladay seconded. Motion carried 2-0.

✓ RESOLUTION 2003-115 WA-CERT PRIORITIZING PROJECTS COMMISSIONERS


✓ CLAIM FOR DAMAGES APPROVED - DARRON PHILLIPS COMMISSIONERS

Commissioner Huston moved to approve payment in the amount of $52.47, for a Claim for Damages filed with the Kittitas County Auditor on September 9, 2003, by Darron Phillips, conditioned upon signature on a Release of All Claims, as recommended by the Prosecutor. Chairman Golladay seconded. Motion carried 2-0.
Commissioner Huston moved to postpone consideration of a Resolution Adopting a Process by which the Community Development Services would amend those projects, which have received preliminary approval from the Kittitas County Board of Commissioners, until November 4, 2003 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg, Washington. Chairman Golladay seconded. Motion carried 2-0.

APPOINTMENT
WASHINGTON COUNTIES RISK POOL COMMISSIONERS

Commissioner Huston moved to appoint the Chairman of the Kittitas County Board of Commissioners to serve on the Board of Directors for the Washington Counties Insurance Risk Pool, and to appoint Kirk Eslinger, Human Resources Director as an alternate, and to appoint Judy Pless, Budget & Finance Manager to serve as the liaison between Kittitas County and the Risk Pool. Chairman Golladay seconded. Motion carried 2-0.

MOTION
SCOTT HEREFORD-CDMHP MENTAL HEALTH

Commissioner Huston moved to designate Scott Hereford, M.Ed. as a County Designated Mental Health Professional, per RCW 71.05, as recommended by Harry Kramer, Ph.D., Director of Kittitas Division, Central Washington Comprehensive Mental Health. Chairman Golladay seconded. Motion carried 2-0.

SET PUBLIC HEARING
LEASE AT BOWERS FIELD PUBLIC WORKS

Commissioner Huston moved to set a public hearing to consider leasing County property at the Kittitas County Airport (Bowers Field), with Miller Refrigeration, Ellensburg Cedar, William R. Pace III, Gerald & Barbara McCullough, Midstate Aviation and Ron & Sonja Mitchell, to be held on Monday November 10, 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. Chairman Golladay seconded. Motion carried 2-0.

SET PUBLIC HEARING
ADOPT 6-YR. TRANSPORTATION PROGRAM PUBLIC WORKS

Commissioner Huston moved to set a public hearing to consider Adopting the Six-Year Transportation Improvement Plan for the Years 2004-2009, and the Annual Construction Program for 2004, to be held on Monday November 10, 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. Chairman Golladay seconded. Motion carried 2-0.
MISCELLANEOUS

REPORT

KITTITAS COUNTY ACTION COUNCIL, INTERIM DIRECTOR,
presented information and materials for the Board’s consideration.
She provided the financial statements for the year ending December
31, 2002, prepared by Aiken & Sanders, Inc. P.S. Certified Public
Accountants and Management Consultants, and information (including
initial program termination; program return requirements, plan and
plan clarification and final correspondence) on the weatherization
program. They had recently sent a letter to Mr. Steve Payne,
Managing Director, Housing Improvements and Preservation Unit, from
the Office of Community Development, Housing Division, requesting
that Melodie Pickett be replaced as their Agency’s field
representative, due to the lack of professional treatment. STEVE
PAYNE, MANAGING DIRECTOR explained the Kittitas County Action Council
continued to make progress and hoped to bring a closure to the
outstanding issues after a meeting that’s scheduled for October 14,
2003. He said once agreements have been approved with KCAC, it is a
matter of handling the administration efficiently. MS. CADIGAN said
she would like to see a quick resolution and return of the programs.
She appreciated the support they have received from the community,
staff and KCAC Board members. CHAIRMAN GOLLADAY thanked Commissioner
Huston for his hard work and time spent assisting the Kittitas County
Action Council.

VOUCHERS:

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TRAVEL AUTHORIZATION:

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

✓ Paul Bennett, Public Works Director, to attend the WSAC/WACO Joint Conference in Seattle, Washington, from September 30 - October 3, 2003.

✓ Lody Caldwell, Environmental Health Department, to attend the 2003 Annual meeting for the Northwest Mosquito & Vector Control Association, in Boise Idaho, from October 1 - 3, 2003.


ADJOURN

Commissioner Huston moved to adjourn the meeting. Chairman Golladay seconded. Motion carried 2-0.

Adjourned at 3:52 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Max A. Golladay, Chairman