COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
AGENDA SESSION  

TUESDAY 3:00 P.M. JUNE 15, 2004

CALL TO ORDER

Board members present: Chairman Perry D. Huston; Vice-Chairman Bruce Coe and Commissioner Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Catherine Dunn, CDS Administrative Supervisor; Warren Beed, Maintenance Facilities Director; Paul Bennett, Public Works Director; Linda Huber, Auditor's Staff; James Hurson, Chief Civil Deputy Prosecutor and approximately 4 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted that a Notice of Public Hearing and Vouchers had been placed under Administrative Matters, and Item F of the Consent Agenda had been removed and placed under Item N of Board Discussion & Decision.

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

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.

Commissioner Coe moved to approve the Consent Agenda, recognizing Item F had been moved to Item N under Board Discussion & Decision. Commissioner Golladay seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Approval</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-24-04</td>
<td>Study Session</td>
<td>BOCC/CDS</td>
</tr>
<tr>
<td>06-01-04</td>
<td>Study Session</td>
<td>BOCC/Department Heads</td>
</tr>
</tbody>
</table>

06/15/04 MINUTES 1
06-01-04 Agenda BOCC
06-07-04 Study Session BOCC/Department Heads

✓ AGREEMENT  CORRECTIONS UNION  HUMAN RESOURCES

Approve a Collective Bargaining Agreement between the Kittitas County Board of Commissioners, the Kittitas County Sheriff and the General Teamster Local 760 representing Corrections and Clerical Employees of the Sheriff's Department, effective January 1, 2004 through December 31, 2006.

✓ CONTRACT  DSHS-AMENDMENT #2  SUBSTANCE ABUSE

Approve a Contract Amendment #2 to the Department of Social & Health Services Agreement #0363-28173, decreasing the amount of the agreement by $1,215.00, for the period July 1, 2003 to June 30, 2005.

✓ CONTRACT  DSHS-AMENDMENT #1  PROBATION SERVICES

Acknowledge Amendment #1 to Contract #I-100-00503, with the Department of Social & Health Services, in the amount of $7,500.00 for the period July 1, 2003 to June 30, 2004, for the Juvenile Court Services.

✓ AGREEMENT  STEPHEN & NANCY WELLS  PUBLIC WORKS

Approve a Temporary Construction Easement between Kittitas County and Stephen T. Wells and Nancy L. Wells, in the amount of $700.00, for the Bowers Road extension project, located in Section 22, Township 18 North, Range 18 East, W.M.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

✓ SET PUBLIC HEARING  BUILDING PERMIT FEE SCHEDULE  CDS

Commissioner Golladay moved to set a public hearing to consider amendments to the Kittitas County Community Development Services’ building permit fee schedule and building valuation schedule, to be held on Tuesday July 6, 2004, at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.
VOUCHERS

Commissioner Golladay moved to approve Voucher #810144462 - #810144462, in the amount of $36,512.74. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

☑ LEASE

DEPT. OF NATURAL RESOURCES-CRUshed ROCK

PUBLIC WORKS

Commissioner Coe moved to approve and authorize the Chair to sign a Lease Agreement No. 32-071245 between the State of Washington, Department of Natural Resources, and Kittitas County Public Works, to remove approximately 150,000 tons of gravel from land located in the NW1/4 of Section 22, Township 19 North, Range 18 East, W.M., beginning June 1, 2004 through December 31, 2014. Commissioner Golladay seconded. Motion carried 3-0.

☑ RESOLUTION

DECLARE COUNTY VEHICLES SURPLUS

AUDITOR

Chairman Huston asked if a public hearing should have been held to consider the surplus of county property. He mentioned there was an option of not holding a public hearing, but the Board would have to declare an emergency. Commissioner Coe spoke against declaring an emergency, claiming it was not warranted. The surplus sale was scheduled for Saturday June 19, 2004 at the County Fairgrounds.

Chairman Huston moved to continue the agenda to Wednesday June 16, 2004 at 11:00 a.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, to consider declaring an emergency to surplus county property. Commissioner Golladay seconded. Motion carried 2-1. (Commissioner Coe voted against the motion).

☑ RESOLUTION 2004-67

SURPLUS COUNTY PROPERTY

AUDITOR

Commissioner Golladay moved to approve Resolution No. 2004-67, Surplusing a 1973 Chevrolet Ambulance G/EX, VIN #CCZ3331182540, to the City of Monroe Police Department. Commissioner Coe seconded. Motion carried 3-0.

☑ RESOLUTION 2004-68

MOUNTAINSTAR - PHASE 3

CDS

Commissioner Coe moved to approve Resolution No. 2004-68, approving the Preliminary Plat Approval for the MountainStar Master Planned Resort, Phase 3. Commissioner Golladay seconded. Motion carried 3-0.

06/15/04 MINUTES 3
Commissioner Coe moved to approve and authorize the Chair to sign a letter to Life Support, supporting their efforts to improve and strengthen the capacity of the medical community to deliver health care services in Upper Kittitas County. Commissioner Golladay seconded. Motion carried 3-0.

Resolution 2004-69

James Hurson, Chief Civil Deputy Prosecutor, presented an updated version of the Resolution, clarifying the definition of clean, as outlined in the WAC.

Commissioner Coe moved to approve Resolution No. 2004-69, regarding the appeal of the determination related to process "Street Sweepings" in the General Industrial Zone. Commissioner Golladay seconded.

Chairman Huston moved to amend and substitute the Resolution with the revised draft, as presented by the Deputy Prosecutor, denying the appeal of James Boyle on behalf of the Concerned Citizens of Upper Kittitas County and upholds the Community Development Services Department's decision to allow the processing of "street sweepings" in the General Industrial zone. Commissioner Coe seconded. Motion carried 3-0.

Motion approved as amended 3-0.

Transmittal

Commissioner Golladay moved to acknowledge receipt of the Planning Commissions recommendations for the Grigg Rezone (Z-04-07), and to set a closed record hearing to be held on Tuesday July 6, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Coe seconded. Motion carried 3-0.

Transmittal

Commissioner Golladay moved to acknowledge receipt of the Planning Commissions recommendations for the Chambers Rezone (Z-04-06), and to set a closed record hearing to be held on Tuesday July 6, 2004 at 3:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse, Ellensburg. Commissioner Coe seconded. Motion carried 3-0.

Closed Record Hearing

A closed record hearing was conducted by the Board of County Commissioners, for the Pott Rezone, a zone change of approximately 76 acres from Agriculture 20 to Contracted General Commercial.
Commissioner Golladay moved to approve and direct staff to prepare enabling documents for the Pott Rezone, for the July 6, 2004 Commissioner Agenda at 3:00 p.m. in the Commissioner's Auditorium. Commissioner Coe seconded. Motion carried 3-0.

\textbf{MOTION} \hspace{1cm} \textbf{CONVERSION OPTION HARVEST PLANS} \hspace{1cm} \textbf{COMMISSIONERS}

Commissioner Golladay moved to ratify the Conversion Option Harvest Plans submitted to the Community Development Services from before 2000 to the present. Commissioner Coe seconded. Motion carried 3-0.

\textbf{MOTION} \hspace{1cm} \textbf{JOINT WATERSHED PLAN MEETING} \hspace{1cm} \textbf{COMMISSIONERS}

Commissioner Coe moved to authorize Chairman Huston to contact the Chair of Benton, Yakima, and Klickitat County Commissioners, to discuss a joint Watershed Planning meeting, and to report back to the Board on July 6, 2004 at 3:00 p.m. Commissioner Golladay seconded. Motion carried 3-0.

\textbf{LEASE} \hspace{1cm} \textbf{VALLEY ESPRESSO/SHAFF & STANLEY} \hspace{1cm} \textbf{MAINTENANCE}

Commissioner Golladay moved to approve an Extension and Consent to Assignment of a Commercial Lease, between Kittitas County, Melody Shaff and Richard A. Shaff, and Jim Stanley and Karin Stanley, beginning June 15, 2004 through August 31, 2009, at a rate of $575.00 per month, including leasehold excise tax. Commissioner Coe seconded. Motion carried 3-0.

\textbf{APPOINTMENT} \hspace{1cm} \textbf{GREATER COLUMBIA BEHAVIOR HEALTH-HUSTON} \hspace{1cm} \textbf{COMMISSIONERS}

Commissioner Golladay moved to appoint Commissioner Perry Huston, to serve as the Kittitas County representative on the Greater Columbia Behavior Health Board of Directors, until the end of his term in office. Commissioner Coe seconded. Motion carried 3-0.

\textbf{CALL FOR BIDS} \hspace{1cm} \textbf{SURPLUS STRUCTURE-606 N. WATER} \hspace{1cm} \textbf{MAINTENANCE}

Commissioner Golladay moved to approve and authorize a Notice of Call for Bids, for the structure located at 606 North Water, Ellensburg, Washington, to be accepted and publicly opened on July 2, 2004 at 4:30 p.m. in the Kittitas County Commissioners Office, 205 West 5th - Room 108, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.
ADJOURN

Commissioner Golladay moved to continue the agenda to Wednesday June 16, 2004 at 11:00 a.m. in the Commissioner’s Auditorium. Commissioner Coe seconded. Motion carried 3-0.

Meeting recessed at 4:01 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Perry D. Huston, Chairman