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; Allison Kimball, Community Development Services; Patti Johnson, Solid Waste Director; Warren Beed, Facilities Maintenance Director; Gene Dana, Sheriff; James Hurson, Chief Civil Deputy Prosecutor and 3 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Huston noted Item H under Consent Agenda and Items D & J under Board Discussion & Decision had been removed from the Agenda. He also announced a public hearing notice had been added to Administrative Matters as well as a letter from RailPAC under Correspondence.

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 as Amended. Commissioner Golladay seconded. Motion carried 3-0.
MINUTES

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<td>Cascade Rd., Lower Badger Pocket Area, Evergreen Valley Plat Div. II &amp; III, WUCC</td>
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<td>09-07-04</td>
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<td>BOCC</td>
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AGREEMENT
WASHINGTON COLLECTORS
UPPER DISTRICT COURT

Approve a Renewal Agreement between the Upper Kittitas County District Court, and Washington Collectors Tri-Cities, Inc. for the period beginning January 1, 2005 through December 31, 2005, with all terms and conditions remaining the same as in the original Agreement.

RESOLUTION 2004-109
ESTABLISH STATE PATROL HIGHWAY ACCOUNT
TREASURER

Approve Resolution No. 2004-109, Establishing Fund #696039, as the State Patrol Highway Account, complying with the terms of RCW 46.61.5054 - Alcohol Violators - Additional Fee - Distribution.

POLICY
SNOW LOADS & POLE BUILDINGS
CDS

Approve and ratify the Community Development Services internal policies regarding 2004-04 Snow Loads and 2004-03 Pole Buildings, upon Board of County Commissioners direction.

RESOLUTION 2004-110
INTENT TO VACATE BULLFROG RD. R-O-W
PUBLIC WORKS

Approve Resolution No. 2004-110, To Declare the County’s Intention to Vacate a Portion of Bullfrog Road Right-of-Way, located in Sec. 21, Township 20, Range 15 W.M. near the Intersection of SR903 and Bullfrog Road, approximately .15 acres, and to set a public hearing to be held on Tuesday November 2, 2004 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, to consider the matter, and to authorize the Clerk to publish said notice.
Approve setting a public hearing to consider revisions to the Kittitas County Code Chapter 10.12 “Stop & Yield Signs” located in the Badger Pocket area, to be held on Tuesday October 19, 2004, at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

Approve setting a public hearing to consider correcting Kittitas County Code Chapter 10.12 “Stop & Yield Signs” located in Kittitas County, to update road names that were changed when the Emergency 911 Addressing System was implemented, to be held on Tuesday October 19, 2004 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.

Chairman Huston acknowledged receipt of a letter from Kittitas County RailPAC members, disappointed that the County Rail District issue could not be on the November 2nd ballot as planned and approved by the Commissioners on August 31, 2004. Commissioner Coe felt it was the intention of the motion to place the issue on the November 2nd ballot, was to include a Resolution at a later date, codifying their decision. Chairman Huston said he would schedule a meeting to meet with members and James Hurson, Chief Civil Deputy Prosecutor, to go over additional research on the deadline for submission to the Auditor, to see if it could still be placed on the ballot.

Commissioner Golladay moved to set a public hearing to consider amendments to Resolution No. 2004-94, In the Matter of Setting Salaries for Elected Officials, more specifically, the salaries of the Kittitas County Commissioner Districts One and Two, to be held on Tuesday October 12, 2004 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.
CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

AGREEMENT        WASTE MANAGEMENT, INC.              SOLID WASTE

The public hearing continued from August 7, 2004, to consider enabling documents exercising the option to extend Waste Management’s contract to operate the transfer stations was opened. Patti Johnson, Solid Waste Director presented an Agreement, approved by the Prosecutor’s office.

Commissioner Golladay moved to approve an Extension of an Agreement between Kittitas County and Waste Management of Washington, Inc. for operation of the Transfer Stations, hauling and disposal of municipal solid waste hauling of inert, demolition, debris waste hauling, processing and marketing of recyclables, for the period beginning June 30, 2005 through June 30, 2010, all other terms and conditions of the agreement remains the same. Commissioner Coe seconded. Motion carried 3-0.

CALL FOR BIDS     ASBESTOS REMOVAL          MAINTENANCE

Commissioner Coe moved to approve a Notice of Call for Bids for the Kittitas County Hazardous Material Mitigation Project, to be accepted until Friday October 9, 2004 at 2:00 p.m. in the Kittitas County Board of Commissioner’s Office, 205 West 5th, Room 108, and to authorize the Clerk to publish said notice. Commissioner Golladay seconded. Motion carried 3-0.

AGREEMENT    CONSERVATION DISTRICT      COMMISSIONERS

Commissioner Coe moved to approve an Agreement for Services, between the Kittitas County Board of Commissioners and the Kittitas County Conservation District, for a vehicle to be used by the Conservation District in the implementation of various grants, projects that include technical assistance components, beginning September 2004 to September 2005. Commissioner Golladay seconded. Motion carried 3-0.

COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 792CH (COURTHOUSE CLERICAL UNION) – ITEM REMOVED AT REQUEST OF HUMAN RESOURCES DIRECTOR

CLAIM FOR DAMAGES     THERESA & KEVIN STERKEL-APPROVED        PROSECUTOR

Commissioner Golladay moved to approve payment in the amount of $604.20, for a Claim for Damages filed with the County Auditor on August 3, 2004, by Theresa and Kevin Sterkel, conditioned upon signature on the Release of All Claims, as recommended by the Prosecutor. Commissioner Coe seconded. Motion carried 3-0.
RESOLUTION 2004-103  FOREST RELATED SAFETY-NET PAYMENTS  COMMISSIONERS


TRANSMITTAL  GAME FARM REZONE  CDS

Commissioner Golladay moved to acknowledge receipt of the Planning Commission’s recommendation on the Game Farm Rezone request for approximately 120 acres from Agriculture 20 to Agriculture 3, and to set a closed record hearing to consider, to be held on Tuesday October 5, 2004 at 2:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-104  CARPINE PLAT (P-04-02)  CDS

Commissioner Golladay moved to approve Resolution No. 2004-104, Granting Preliminary Plat Approval for Carpine Plat (P-04-02), for 6 lots ranging from 3.00 acres to 4.35 acres, located off of Woods and Steele Road, comprising part of the NE¼ of Section 7, T19N, R15E, W.M. Commissioner Coe seconded. Motion carried 3-0.

RESOLUTION 2004-105  WA-CERT PRIORITIZATION  COMMISSIONERS

Commissioner Coe moved to approve Resolution No. 2004-105, Amending Resolution No. 2004-42, In the Matter of Prioritizing Projects for Kittitas County to the Washington Community Economic Revitalization Team (WA-CERT). Commissioner Golladay seconded. Motion carried 3-0. It was noted that the Board would begin reviewing the list one time per year, beginning with the April 1, 2005 window.

RESOLUTION APPROVING COUNTY ROAD PROJECT FOR THE WHITE ROAD TURNAROUND – ITEM REMOVED AT REQUEST OF PUBLIC WORKS DIRECTOR

RESOLUTION 2004-106  PEASE ROAD  PUBLIC WORKS

Commissioner Golladay moved to approve Resolution No. 2004-106, Approving the County Road Project, for Pease Road, from Milepost 0.00 to Milepost 0.57, in the total amount of $120,000. Commissioner Coe seconded. Motion carried 3-0.

AGREEMENT  SETTLEMENT-JEFF ANDERSON PROPERTY  PUBLIC WORKS

Chairman Huston moved to ratify the Boards signature on a Settlement Agreement, Possession and Use Agreement, relating to the Jeff Anderson property, for the Kittitas County Bullfrog Road Roundabout.
Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT**  VALERIE J. SOUTHERN—TRANSPORTATION PLAN  PUBLIC WORKS

Commissioner Coe moved to approve and authorize the Chair to sign a Local Agency Standard Consultant agreement with Valerie J. Southern, Transportation Consultant, in the amount of $68,563.00, for the Kittitas County 20-Year Transportation Plan, Phase 1, Scope of Work. Commissioner Golladay seconded. Motion carried 3-0. Commissioner Coe requested that the consultant obtain input from specific people (Recreational Advisory Committee etc.) without any additional charges.

**CALL FOR BIDS**  SKY MEADOWS FUEL REDUCTION  CDS

Commissioner Golladay moved to approve a Notice of Call for Bids, for the Sky Meadows Fuel Reduction Project, to be accepted until October 15, 2004 at 4:30 p.m. Commissioner Coe seconded. Motion carried 3-0.

**RESOLUTION 2004-107**  LAW & JUSTICE GRANTS  PROSECUTOR

Commissioner Golladay moved to approve Resolution No. 2004-107, Awarding Funding for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% Sales Tax Reserves, in the total amount of $27,937.00. Commissioner Coe seconded. Motion carried 3-0.

**AGREEMENT**  HUCKELL/WEINMAN ASSOCIATES, INC.  CDS

Commissioner Coe moved to approve a Consultant Services Agreement for the Wild Horse Power Project, in the amount of $30,540. Commissioner Golladay seconded. Motion carried 3-0.

**EXECUTIVE SESSION**

At 2:50 p.m. Chairman Huston announced the Board would go into an Executive Session for approximately 20 minutes, relating to Pending Litigation. He did not anticipate any action.

At 3:15 p.m. the Board reconvened from their Executive Session. No action was taken.

**ADJOURNMENT**

Commissioner Golladay moved to adjourn at 3:15 p.m. Commissioner Coe seconded. Motion carried 3-0.

Meeting adjourned at 3:15 p.m.