COMMISIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
AGENDA SESSION  

TUESDAY 2:00 P.M. DECEMBER 7, 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; Darryl Pierce, CDS Director; Allison Kimball, CDS Operations Supervisor; Joanna Valencia, CDS Planner; Sande DeSalles, Fair Manager; Nancy Goodloe, Public Health Administrator; Michael Stafford, Probation Services; William Holmes, Probation Services Director; Judy Pless, Budget & Finance Manager; Lana Thomas-Cruse, WSU Cooperative Extension Agent, and two members of the public.  

INTRODUCTION OF NEW COUNTY EMPLOYEES  

Darryl Pierce, CDS Director introduced Joanna Valencia as their new Planner I.  

Nancy Goodloe, Public Health Administrator introduced Colleen Riley as the new Emergency Response Specialist and Lynn Bomgrebe as their new Business Manager.  

PROCLAMATIONS - NONE  

AWARDS & RECOGNITIONS - NONE  

APPROVAL OF AGENDA  

Chairman Huston acknowledged a Call for Bids had been added to the Agenda under Administrative Matters, as well as the continued public hearing (2005 Budget) under Board Discussion & Decision - Item P.  

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

CONSSENT 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 presented. Commissioner Golladay seconded. Motion carried 3-0.

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**GRANT**

WA. STATE PARKS & RECREATION SHERIFF

Acknowledge Agreement No. WR-2004/05-25 between the Washington State Parks and Recreation Commission and the Kittitas County Sheriff’s Department for Snowmobile and Winter Recreation Programs, in the amount of $11,000.00 for the period December 15, 2004 and discontinuing March 15, 2005.

**LEVY**

CITY OF CLE ELUM COMMISSIONERS

Acknowledge the Levy Certification from the City of Cle Elum, in the amount of $351,215.00 to be collected in 2005.

**LEVY**

CITY OF ELLENSBURG COMMISSIONERS

Acknowledge the Levy Certification from the City of Ellensburg, in the amount of $1,716,948.00, and the Excess Levy in the amount of $124,000.00 to be collected in 2005.

**SET PUBLIC HEARING**

IMPOSE EXCISE TAX COMMISSIONERS

Approve setting a public hearing to consider an Ordinance to impose an excise tax on persons engaging in business as harvesters of timber from public lands and to enter into an Agreement with the Department of Revenue for the administration and collection of such tax, to be held on Tuesday December 21, 2004 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice.
AGREEMENT
RETROSPECTIVE RATING PLAN - 2005

Approve an Individual Retrospective Rating Plan Agreement with the Department of Labor & Industries for the coverage period beginning January 1, 2005 through December 31, 2005.

INTERLOCAL AGREEMENT
TELEVISION DISTRICT

Approve an Interlocal Agreement between the Kittitas County Television District and Kittitas County, regarding the County Auditor as Auditing Agent for financial documents.

AGREEMENT
PROFESSIONAL SERVICES

Approve an Agreement for the Purchase of Professional Services, between the Kittitas County Board of Commissioners & Judges of the Superior Court and the Juvenile Rehabilitation Administration, beginning July 1, 2004 through June 30, 2005.

AGREEMENT
DSHS/JABG

Approve an Agreement with the Department of Social and Health Services, Juvenile Rehabilitation Administration, in the amount of $10,000.00 for the period beginning September 1, 2004 through August 31, 2005.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

CALL FOR BIDS
CAN CRUSHER
SOLID WASTE

Commissioner Golladay moved to approve a Notice of Call for Bids for a Can Crusher at the Moderate Risk Waste facility, to be accepted until Tuesday December 21, 2004 at 4:00 p.m. at the Kittitas County Solid Waste Department, 925 Industrial Way, Ellensburg, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Ms. Janice Jump said she had previously given Commissioner Huston photos of the project being conducted in her area of residence. She expressed frustration of the Public Works Department’s project at the end of the cul-de-sac on Payne Road, claiming that she was blocked access to her orchard and the extreme danger on the roadway. She said she did not sign an agreement with the County to take her road frontage and wanted

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to put the County on notice. Chairman Huston said he had been in contact with Mr. Paul Bennett, Public Works Director, and he advised him that the project had not been finished and once it was, Ms. Jump's access would not be degraded.

BOARD DISCUSSION/DECISION

RESOLUTION 2004-127 WATER CONSERVANCY BYLAWS COMMISSIONERS

Commissioner Coe moved to approve Resolution No. 2004-127 In the Matter of Amending the Kittitas County Water Conservancy Board Bylaws, increasing the number of alternates from one to two members. Commissioner Golladay seconded. Motion carried 3-0. It was noted that the Board had received an application to be considered for an appointment to the Board, but said they would seek a recommendation from the Water Conservancy Board members and place it on the December 21, 2004 agenda for consideration.

RESOLUTION 2004-128 DEMOLITION PROJECT - FAIRGROUNDS PROPERTY FAIR

Commissioner Huston moved to approve Resolution No. 2004-128, Detaching the Demolition Project of two Vacated Houses located at 1006 West University Way and 1007 East 8th Street (located on the Kittitas County Fairgrounds) from the future Kittitas County Jail Project. Commissioner Coe seconded.

Chairman Huston moved to amend Resolution No. 2004-128, by striking the amount of $6,400.00 and replacing it with $6,600.00 plus sales tax, for the cost of clean up. Commissioner Coe seconded. Motion carried 3-0.

Motion carried 3-0 for Resolution No. 2004-128.

SET PUBLIC HEARING AMEND 2004 BUDGETS AUDITOR

Commissioner Golladay moved to set a public hearing to consider amend the 2004 budgets in the total amount of $1,591,189.00, to be held on Tuesday December 21, 2004 in the Commissioner’s Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Coe seconded. Motion carried 3-0.

MOTION SCRIBNER-STEEL REZONE CDS

Darryl Piercy, CDS Director said the enabling documents approving the Scribner-Steele rezone were not ready for Board consideration and suggested postponing consideration of those documents to December 21, 2004.

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Commissioner Coe moved to postpone consideration of the enabling documents for the Scribner-Steele rezone, until Tuesday December 21, 2004 at 2:00 p.m. in the Commissioner’s Auditorium. Commissioner Golladay seconded. Motion carried 3-0.

**AGREEMENT  STAFFING - SUNCADIA  CDS**

Darryl Piercy gave an update on the Staffing Agreement with Suncadia. He explained he had hoped to have a final draft for the Boards review on December 21, 2004 at 2:00 p.m.

Commissioner Golladay moved to postpone consideration of the Staffing Agreement with Suncadia until Tuesday December 21, 2004 at 2:00 p.m. Commissioner Coe seconded. Motion carried 3-0.

**APPOINTMENT  MENTAL HEALTH/DEVELOPMENTAL DISABILITIES  COMMISSIONERS**

Commissioner Golladay moved to reappoint Jackie Herum and John Silva to the Kittitas County Mental Health/Developmental Disabilities Program Board, for three year terms expiring on December 31, 2007. Commissioner Coe seconded. Motion carried 3-0.

**APPOINTMENT  AREA AGENCY ON AGING BOARD  COMMISSIONERS**

Commissioner Golladay moved to reappoint Phyllis Winn and Richard Tate to the Area Agency on Aging Board, for three year terms expiring on December 31, 2007. Commissioner Coe seconded. Motion carried 3-0.

**APPOINTMENT  BOARD OF ADJUSTMENT  COMMISSIONERS**

Commissioner Coe moved to reappoint Roy Chance to the Board of Adjustment, for a six year term expiring on December 31, 2010. Commissioner Golladay seconded. Motion carried 3-0.

**APPOINTMENT  BOARD OF EQUALIZATION  COMMISSIONERS**

Commissioner Golladay moved to reappoint Gerald Thomas and Maurice Dufault (Alternate) to the Kittitas County Board of Equalization, for a three year term expiring on December 31, 2007. Commissioner Coe seconded. Motion carried 3-0.

**APPOINTMENT  FAIR BOARD  COMMISSIONERS**

Commissioner Coe moved to reappoint Becky McDowell, Wilma Pratt, Bill Allison, Jerry Jarnagin, Brian Page and Bill Boyum to the Kittitas County Fair Board, for a three year term expiring on December 31, 2007. Commissioner Golladay seconded. Motion carried 3-0. It was noted that Steve Griswold did not wish to be reappointed to the Fair Board.

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Commissioner Golladay moved to reappoint Bruce Skibeness, James Whitmire and Lynn Imamshah to the Kittitas County Substance Abuse Program Board, for a three year term expiring on December 31, 2007. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Golladay moved to appoint Richard Burke to position #2 on the Kittitas County Substance Abuse Program Board, for a term effective immediately and expiring on December 31, 2005. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Coe moved to reappoint Shan Rowbotham and Jack Dugan to the Kittitas County Airport Advisory Board for a two year term expiring on December 31, 2006. Commissioner Golladay seconded. Motion carried 3-0. It was noted that Bob Clerf did not wish to be reappointed, and William Trippett did not respond to the Commissioners office letter notifying him of his term expiring and asking him if he was interested in being reappointed to the Board. The Board directed staff to draft certificates of appreciation to members of County boards, committees and commissions, who served and did not wish to be reappointed.

Commissioner Coe moved to reappoint Bob Snowden to the Kittitas County TV Improvement District, for a three year term expiring on December 31, 2007. Commissioner Golladay seconded. Motion carried 3-0. It was noted that Mr. Richard Busch had not responded to the Commissioners office letter notifying him of his term expiring and asking him if he was interested in being reappointed.

Commissioner Golladay moved to reappoint Scott Pernaa and David Black to the Kittitas County Planning Commission, for a four year term expiring on December 31, 2008. Commissioner Coe seconded. Motion carried 3-0.

Commissioner Coe moved to reappoint John Hanson and Larry Charlton to the Open Space Advisory Board, for a one year term expiring on December 31, 2005. Commissioner Golladay seconded. Motion carried 3-0. It was noted that Bob Roseburg and Jim Schnebly did not respond to the Commissioners office letter notifying them of their terms expiring and asking them if they were interested in being reappointed.
At approximately 2:50 p.m. the continued public hearing (from December 6, 2004) was opened to consider the Kittitas County 2005 Budget. It was noted that the public record had been closed.

JUDY PLESS, BUDGET & FINANCE MANAGER presented draft Resolutions for the Boards consideration.

✓ RESOLUTION 2004-129 LEVying TAXES FOR 2005 COMMISSIONERS

Commissioner Coe moved to approve Resolution No. 2004-129, for Levying Taxes for municipal purposes of Kittitas County, for the year 2005 according to the assessed valuation as determined in the year 2004, in the total amount of $3,095,000.00. Commissioner Golladay seconded. Motion carried 3-0. It was noted that the funds included a 0% increase in property tax revenue from the previous year, and amount resulting from the addition of the new construction and improvements to property.

✓ RESOLUTION 2004-130 2005 BUDGET COMMISSIONERS

Commissioner Golladay moved to approve Resolution No. 2004-130, Adopting the Budget for Kittitas County for the fiscal year ending December 31, 2005, in the total amount of $52,868,378.00. Commissioner Coe seconded. Motion carried 3-0.

ADJOURNMENT

Commissioner Coe moved to adjourn at 2:55 p.m. Commissioner Golladay seconded. Motion carried 3-0.

Meeting adjourned at 2:55 p.m.

CLERK OF THE BOARD KITTITAS COUNTY COMMISSIONERS

Julie A. Kjorsvik KITTITAS COUNTY, WASHINGTON

Perry D. Huston, Chairman

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