CALL TO ORDER

Chairman Huston called the meeting to order at 2:00 p.m.

Board members present: Chairman Perry D. Huston, Vice-Chairman David Bowen and Commissioner Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Iris Rominger, Assessor; Patti Johnson, Interim Public Works Director; Allison Kimball, Assistant Director for Community Development Services; Darryl Piercy, Director of Community Development Services; James Hurson, Chief Civil Deputy Prosecutor; Sue Higgenbotham, Elections Supervisor; William Holmes, Director of Probation Services; Joanna Valencia; Duke Senter, Director of Computer Services; Andrew Drain, Computer Services; Marco Rains, Staff Planner; Shannon Harwood, Prosecutor’s office staff, and approximately 5 members of the public.

INTRODUCTION OF NEW COUNTY EMPLOYEES

William Holmes, Director of Probation Services introduced Diane Austin, as the new Misdemeanant Probation Officer.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

Patti Johnson, Interim Public Works Director presented the Board with an award from Tetra-Tech for the Canyon Road project.

APPROVAL OF AGENDA

Chairman Huston noted there were additions to the agenda including items under Administrative Matters, a letter under Correspondence and that Item B had been removed and placed as Item 0 under Board Discussion & Decision. He announced the Board would go into an Executive Session immediately following the agenda for purposes of a personnel issue, to be approximately 10 minutes with no action anticipated. Commissioner Bowen moved to approve the agenda as amended. Commissioner Crankovich 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 Bowen moved to approve the Consent Agenda, noting that Item B had been moved to Item 0 under Board Discussion & Decision. Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES

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<tr>
<th>Date</th>
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<tr>
<td>04-26-05</td>
<td>Special Meeting</td>
<td>BOCC</td>
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<td>05-24-05</td>
<td>Regular Scheduled Study Session</td>
<td>BOCC/Public Health Department</td>
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<td>05-24-05</td>
<td>Special Meeting</td>
<td>BOCC/Human Resources</td>
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<td>06-06-05</td>
<td>Regular Scheduled Study Session</td>
<td>BOCC/Community Development Services</td>
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<td>06-07-05</td>
<td>Regular Scheduled Meeting</td>
<td>BOCC/Agenda</td>
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REQUEST TO APPROVE A CONTRACT AMENDMENT TO THE GREATER COLUMBIA BEHAVIOR HEALTH AGREEMENT NO. KITT03/05-02 (MENTAL HEALTH) – MOVED TO ITEM O UNDER BOARD DISCUSSION & DECISION

✓ CONTRACT AMENDMENT A - E911 WIRELESS OPERATIONS COMMISSIONERS

Approve and authorize the Chair to sign Contract No. E05-17, Amendment A with the Washington State Military Department, for an additional $60,000 for E911 Wireless Operations.

✓ CONTRACT AMENDMENT B - E911 WIRELESS OPERATIONS COMMISSIONERS

Approve and authorize the Chair to sign Contract No. E05-17, Amendment B with the Washington State Military Department, changing the overall contract amount from $168,227 to $146,535, for E911 Wireless Operations.

✓ CONTRACT AMENDMENT AT - E911 WIRELINE OPERATIONS COMMISSIONERS

Approve and authorize the Chair to sign Contract No. E05-43, Amendment A with the Washington State Military Department, for an additional $90,000 for E911 Wireline Operations.

✓ SET PUBLIC HEARING OFFICIAL MEETING TIME COMMISSIONERS

Approve to set a public hearing to consider amendment to the Kittitas County Code Chapter 2.04.010, Official Meeting Time of the Kittitas County Board of Commissioners to be held on Tuesday July 5, 2005 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.

✓ SET PUBLIC HEARING AMEND ORDINANCE-TILLMAN CREEK REZONE CDS

Approve to set a public hearing to consider amending Kittitas County Ordinance No. 2005-01 regarding the Tillman Creek Rezone, to be held on Tuesday July 5, 2005 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg, and to authorize the Clerk to publish said notice.
Approve and authorize the Chair to sign Amendment No. 2 to the Contract between Kittitas County and RW Beck in the amount of $3,642 for Reclassification of the Invert Waste Landfill to a Limited Purpose Landfill.

CORRESPONDENCE

The Board acknowledged a letter signed by the Chair to James Whitmire, acknowledging his resignation from the Kittitas County Substance Abuse Program Board on June 7th, 2005, and his request to rescind his resignation. They Board acknowledged they would process his request as a new application and that the Substance Abuse Program Board would forward a recommendation onto the Board of County Commissioners.

ADMINISTRATIVE MATTERS

Rachael Scott outlined her qualifications and desire to serve as a member on the Kittitas County Planning Commission.

Commissioner Bowen moved to appoint Rachel Scott to the Kittitas County Planning Commission for a term effective immediately and expiring on December 31, 2006. Commissioner Crankovich seconded. Motion carried 3-0.

The Board acknowledged receipt of a letter from David Nelson, P.L.S. on behalf of his clients Robert and Debbie Boddy, requesting an extension of the appeal period claiming there were errors in the initial mailing of a conditional approval letter from the Community Development Services.

Chairman Huston felt that notice had been properly sent and the appeal period had expired. He explained a way of recourse would be to amend their preliminary approval.

Darryl Piercy, Director of Community Development Services felt there was an easy solution to the issue and offered to work with the Boddy’s and Mr. Nelson. The Board agreed to let Mr. Piercy work with the Boddy’s and Mr. Nelson to resolve the issue.
Commissioner Bowen moved to approve and authorize the Chair to sign a Software License and Use Agreement between TerraScan, Inc. and Kittitas County for the implementation of the Assessor and Treasurer’s software update. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to approve and authorize the Chair’s signature on the Certification of Acceptance Qualification Agreement and letters to the Washington State Department of Transportation and the County Road Administration Board, advising them of the contract with Thomas J. Chini for Engineering Services, until such time they have filled the engineering vacancy in the Kittitas County Public Works Department. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION

ORDINANCE 2005-21 VOTING PRECINCT BOUNDARIES AUDITOR

Jerry Pettit, County Auditor reviewed a proposed Ordinance for the Board’s consideration which would amend the County Code updating and correcting voting precinct boundaries.

Commissioner Crankovich moved to approve Ordinance No. 2005-21, Amending Kittitas County Code Chapters 1.08 and 2.08.010, Updating and Correcting Voting Precinct Boundaries. Commissioner Bowen seconded. Motion carried 3-0.

RESOLUTION 2005-79 PURCHASE VOTER TABULATION SYSTEM AUDITOR

Commissioner Bowen moved to approve Resolution No. 2005-79, Authorizing a Single Source Supply Purchase of a Voter Tabulation System from Hart Intercivic, and to authorize the Kittitas County Auditor to enter into the purchase. Commissioner Crankovich seconded. Motion carried 3-0.

REQUEST FOR FUNDING FROM THE CENTRAL WASHINGTON PARKS FOUNDATION FOR SOCCER FIELDS AT WEST ELLENSBURG PARK - Chairman Huston offered to monitor the activities and once they have received documents from the Foundation, he would submit it on an Agenda for the Board’s review.

CLOSED RECORD MEETING SCHUMACHER REZONE (Z-05-03) CDS

Joanna Valencia, Staff Planner reviewed the proposed Schumacher Rezone (Z-05-03) request. She said the application was for a zone change from...
Suburban to Highway Commercial of approximately 5.30 acres located east of the city of Cle Elum, north of SR 970 and south of Cle Elum Airport Road (Tax Parcel Number 20-16-31051-0002). She said the Planning Commission held a public hearing and recommended approval of the rezone on May 23, 2005.

Commissioner Crankovich moved to approve the Schumacher Rezone (Z-05-03) request and to direct staff to prepare enabling documents for the July 5, 2005 Agenda. Commissioner Bowen seconded. Motion carried 3-0.

CLOSED RECORD HEARING LT VENTURES LLC REZONE (Z-2005-04) CDS

Marco Rains, Staff Planner reviewed the proposed LT Ventures LLC Rezone (Z-2005-04) request. He said the application was for a general rezone request of 6.00 acres from Forest and Range to Rural 3 located North of Red Bridge Road and west of Weihl Road (Tax Parcel Number 20-16-27000-0016). He said the Planning Commission held a public hearing and recommended approval of the rezone on May 23, 2005.

Commissioner Bowen moved to approve the LT Ventures LLC Rezone (Z-2005-04) request and to direct staff to prepare enabling documents for the July 5, 2005 Agenda. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2005-80 WRIGHT CLUSTER PLAT (P-05-04) CDS

Darryl Piercy, Director of Community Development Services explained that a resolution was presented to the Board on June 7' 2005 and after Board discussion, they directed staff to prepare revisions to the language of the Resolution. He said the revisions had been made and was ready for Board approval.

Commissioner Crankovich moved to approve Resolution No. 2005-80, approving the Wright Cluster Preliminary Plat (P-05-04) for a division of an approximately 73.82 acre parcel into a total of six (6) lots consisting of five building lots comprised of a 1.44 acre and three 1.00 acre lots, and one 68.28 acre residual lot cluster plat submitted by David P. Nelson, authorized agent for David and Louise Wright, landowners (Tax Parcel Number 17-19-19000-0024). Commissioner Bowen seconded. Motion carried 3-0.

MYLARS CURRIER CREEK ESTATES - PHASE 1 CDS

Commissioner Bowen moved to approve and authorize the Chair to sign the final Mylars for the Currier Creek Estates Plat - Phase 1, located off of Dry Creek Road, Reecer Creek and the Dry Creek Connection (Tax Parcel Number 18-18-27030-0023 & 18-18-28000-0027). Commissioner Crankovich seconded. Motion carried 3-0.

06/21/05 MINUTES 6
Commissioner Bowen moved to set a public hearing to consider amending Kittitas County Code Chapter 10.08 Establishing a Speed Zone on Susan Road, to be held on Tuesday July 19, 2005 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Crankovich moved to set a public hearing to consider amending Kittitas County Code Chapter 10.36 and Opening Kachess Road and Via Kachess Road to Off Road Vehicle Use, to be held on Wednesday July 13, 2005 at 6:30 p.m. in the Upper County District Court, 700 East 1st, Cle Elum, Washington and to authorize the Clerk to publish said notice. Commissioner Bowen seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2005-81, Setting the Scope of Work for the Annual Review of the Kittitas County Road Standards; to set a public hearing to be held on Tuesday July 19, 2005 at 4:00 p.m. in the Commissioners Auditorium, Room 109, County Courthouse, and to authorize the Clerk to publish said notice. Commissioner Bowen seconded. Motion carried 3-0.

Chairman Huston reviewed a proposed Resolution in support of the continuation of the Kittitas County Alcohol/Substance Abuse Program Board. Chairman Huston moved to postpone consideration of the Resolution until Tuesday July 5, 2005 at 2:00 p.m. in the Commissioner’s Auditorium. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to approve Resolution No. 2005-82, Affirming Changes to the Bylaws of the Kittitas County Fair Board as recommended and approved by the Fair Board. Commissioner Crankovich seconded. Motion carried 3-0.
Commissioner Bowen moved to reappoint Erik Allen to the Kittitas County Civil Service Commission for a six year term effective immediately and expiring on June 30, 2011. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to deny the Claim for Damages filed by Shannon Harwood with the County Auditor on June 1, 2005, as recommended by the Prosecuting Attorney. Commissioner Crankovich seconded. Motion carried 3-0.

Chairman Huston explained the subcontract and explained how there were disagreements going on between several counties and the Department of Social and Health Services.

Commissioner Bowen moved to postpone consideration of Contract No. KITTO3/05-02 with the Greater Columbia Behavior Health until Tuesday June 28, 2005 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse. Commissioner Crankovich seconded. Motion carried 3-0.

Chairman Huston noted there had been several emails regarding the Department of Social & Health Services contract and its status. Commissioner Bowen said he had been trying to fax a letter of concerns to the Governor’s office encouraging the Director to try and resolve several outstanding issues.

At approximately 2:59 p.m. Chairman Huston announced that the Board would go into an Executive Session relating to Personnel Issues for approximately 10 minutes, with no action anticipated.

At approximately 3:05 p.m. the Board came out of their Executive Session. No action was taken.
ADJOURNMENT

Commissioner Bowen moved to adjourn at 3:05 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 3:05 p.m.

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik
Perry D. Huston, Chairman