COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
AGENDA SESSION  

TUESDAY  
2:00 P.M.  
JULY 5, 2005  

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; Darryl Piercy, Director of Community Development Services; Joy Potter, Public Works Staff; Ryan Roberts, Public Work Staff; Nancy Goodloe, Public Health Administrator; Jerry Pettit, Auditor; Joanna Valencia, CDS Staff Planner; Shannon Carlson, Deputy Clerk of the Board; Debbie Myers, Commissioner’s Office Assistant; Marco Rains, CDS Staff Planner & Patti Johnson, Interim Public Works Director. There were approximately 10 members of the public in attendance.  

INTRODUCTION OF NEW COUNTY EMPLOYEES  

Nancy Goodloe, Public Health Administrator introduced Janet Jones as their new First Steps Program Nurse.  

PROCLAMATIONS - NONE  

AWARDS & RECOGNITIONS - NONE  

APPROVAL OF AGENDA  

Chairman Huston noted the addition of three items under Administrative Matters. 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.  

Chairman Huston noted that Items F, G and H had been requested to be moved to Board Discussion and Decision. Commissioner Bowen moved to
approve the Consent Agenda as amended. Commissioner Crankovich seconded. Motion carried 3-0.

MINUTES

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>06-07-05</td>
<td>Special Meeting</td>
<td>Public Hearings</td>
</tr>
<tr>
<td>06-13-05</td>
<td>Regular Study Session</td>
<td>BOCC/Public Works Dept.</td>
</tr>
<tr>
<td>06-13-05</td>
<td>Regular Study Session</td>
<td>BOCC/CDS</td>
</tr>
<tr>
<td>06-14-05</td>
<td>Regular Study Session</td>
<td>BOCC/Human Resources</td>
</tr>
<tr>
<td>06-20-05</td>
<td>Regular Study Session</td>
<td>BOCC/Dept. Heads</td>
</tr>
<tr>
<td>06-20-05</td>
<td>Regular Study Session</td>
<td>BOCC/CDS</td>
</tr>
<tr>
<td>06-21-05</td>
<td>Bid Opening</td>
<td>Snow Blower Attachment/Public Works Dept.</td>
</tr>
<tr>
<td>06-27-05</td>
<td>Special Meeting</td>
<td>BOCC/Executive Session</td>
</tr>
<tr>
<td>06-27-05</td>
<td>Regular Study Session</td>
<td>BOCC/Dept. Heads</td>
</tr>
</tbody>
</table>

SET PUBLIC HEARING FOOD HANDLING STANDARDS PUBLIC HEALTH

Approve to Set a Public Hearing to consider an Ordinance Amending Title 8 and Title 4 of the Kittitas County Code, Food Handling Standards for Kittitas County, to be held on Tuesday July 19, 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 TAX TITLE PROPERTY COMMISSIONERS

Approve to Set a Public Hearing to consider a request to dispose and purchase Tax Title Property (Parcel #22-11-15020-0004), .79 acres in Sec. 15, T22, R11, PTN. SE1/4 NW1/4 of Old Milwaukee RR Tunnel, to be held on Tuesday July 19, 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 ESSHB 2163-HOMELESSNESS HOUSING COMMISSIONERS

Approve to Set a Public Hearing to consider participating in ESSHB 2163 Homelessness Housing and Assistance Act effective August 1, 2005, to be held on Tuesday July 19, 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.

AGREEMENT MARIJUANA ERADICATION SUPPORT SHERIFF

Acknowledge an Interagency Agreement No. C50971 with the Washington State Patrol for Marijuana Eradication Support, in the amount of $4,000.00 for the period January 1, 2005 through December 31, 2005.

ITEMS F, G & H - MOVED TO BOARD DISCUSSION & DECISION

RESOLUTION 2005-89 ESTABLISH FUND-REAL ESTATE TAX TECH. AUDITOR


SET CLOSED RECORD HEARING GAME FARM CLUSTER PRELIMINARY PLAT CDS

Approve to set a closed record hearing to consider the Game Farm Cluster Preliminary Plat (P-05-07), a division of parcels totaling approximately 74.53 acres into 27 building lots at approximately 1.00 acre each in size and one residual lot at approximately 46 acres in size located north of the Vantage Highway, south of Game Farm Road, west of Naneum Road and east of Wilson Creek Road, with two access points proposed off of Game Farm Road, to be held on Tuesday July 19, 2005 at 2:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse, Ellensburg.

AGREEMENT BUSINESS ASSOCIATE - WCIF & WCIP HUMAN RESOURCES


AGREEMENT R.W. BECK, INC.-LEACHATE LAGOONS SOLID WASTE

Approve a Professional Services Agreement between R.W. Beck, Inc. and Kittitas County Solid Waste Programs, for services associate with the reclassification permitting of the existing leachate lagoons and existing septage lagoons to meet the State’s Solid Waste Handling Regulations, in an amount not to exceed $24,711.00.

GRANT REGIONAL PROGRAM DEVELOPMENT GRANT PROBATION SERVICES

Approve and acknowledge the Chair’s signature on the Office of Juvenile Justice Federal Grant Application for the Regional Program Development Unit, in the amount of $7,500.00 for the period beginning July 1, 2005 through June 30, 2006.
RESOLUTION 2005-90

CHANGE ORDERS UP TO $10,000

PUBLIC WORKS

Approve Resolution No. 2005-90, authorizing the Director of Public Works to approve and sign Change Orders in the Department of Public Works for amounts up to $10,000.00 per change order.

AGREEMENT

WSDOT - COUNTY ENGINEER

PUBLIC WORKS

Approve and authorize the Chair to sign a Certification Acceptance Qualification Agreement with the Washington State Department of Transportation, to comply with the requirements when developing all Federal Highway Administration projects under full CA status.

SET PUBLIC HEARING

CURRIER CREEK ESTATES PLAT

CDS

Approve to set a public hearing to consider granting a Non-exclusive Irrigation Franchise on Currier Creek Estates Plat within the Currier Creek Estates Plat off of Reecer Creek Road, to be held on Tuesday August 2, 2005 at 4:00 p.m. in the Commissioner's Auditorium, Room 109, County Courthouse and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

LETTER

BILL BOYUM/DNR

COMMISSIONERS

Commissioner Bowen moved to approve and authorize the Chair to sign a letter to Bill Boyum, Washington State Department of Natural Resources, supporting their efforts in acquiring the lands formerly owned and managed by Boise Cascade, noting that they are usually against seeing more lands go from private to public ownership, understanding that the proposed acquisition would help the DNR to better management its current ownership of trust lands in the area. Commissioner Crankovich seconded. Motion carried 3-0.

LETTER

DCTED/ASSOCIATE DEVELOPMENT ORGANIZATIONS

COMMISSIONERS

Debbie Strand, Executive Director of the Economic Development Group of Kittitas County explained where the funding goes from the Department of Community, Trade and Economic Development, and how it assists with business development, expansion, infrastructure etc. She encouraged the Board to acknowledge that the Economic Development Group of Kittitas County remains the Associate Development Organization for Kittitas County.

Chairman Huston moved to approve and authorize the Chair to sign a letter to the Department of Community, Trade and Economic Development,
to support their ongoing contract with the Economic Development Group of Kittitas County, as the designated Associate Development Organization of Kittitas County. Commissioner Bowen seconded. Motion carried 3-0.

**GRANT**

Commissioner Bowen moved to acknowledge and approve a contact between Kittitas County Council of Governments and the Department of Community, Trade and Economic Development for the development of a Community Vision Plan for Upper Kittitas County that will serve as the foundation for future regional planning and sub-area plan development, in the amount of $15,000.00 for the period beginning January 1, 2005 through June 30, 2005. Commissioner Crankovich seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION**

**COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTER LOCAL 760 - ITEM REMOVED AT THE REQUEST OF THE HUMAN RESOURCES DEPARTMENT**

Commissioner Bowen moved to approve a Letter of Understanding with AFSCME Local 792CH (Courthouse Clerical Union), changing the workweek hours for the positions of Licensing Deputy and Licensing Lead in the Auditor’s office, effective July 1, 2005. Commissioner Crankovich seconded. Motion carried 3-0.

**RESOLUTION 2005-85 SUPPORT SUBSTANCE ABUSE PROGRAM BOARD COMMISSIONERS**

Commissioner Crankovich moved to approve Resolution No. 2005-85, In Support of the Continuation of the Kittitas County Alcohol/Substance Abuse Program Board and their ongoing efforts to prevent and treat substance abuse in Kittitas County. Commissioner Bowen seconded. Motion carried 3-0.

**FUNDING REQUEST WEST ELLensburg PARK-SOCCER FIELDS COMMISSIONERS**

Jeff Greer representing the Central Washington Parks Foundation requested $57,900.00 for the construction of soccer fields at the West Ellensburg Park expansion area. He said the City of Ellensburg has awarded an IAC grant for $57,900.00 for the construction of the soccer fields.

The Board explained they were waiting on the bids for the repair of the Courthouse roof and they would need to look into the amount of funds available in the Real Estate Excise Tax fund. Chairman Huston offered
to investigate the funding option. Chairman Huston moved to postpone consideration of the funding request to July 12, 2005 at 4:00 p.m. in the Commissioner’s Auditorium, Room 109, County Courthouse. Commissioner Bowen seconded. Motion carried 3-0.

DEVELOPMENTAL DISABILITIES PROGRAM BIENNIAL PLAN - ITEM REMOVED AT THE REQUEST OF BRUCE TABB, COUNTY COORDINATOR.

ORDINANCE 2005-23 LT VENTURES LLC REZONE

Commissioner Bowen moved to approve Ordinance No. 2005-23, In the Matter of approving the general rezone request from LT Ventures LLC (Z-05-04), of approximately 6.00 acres from Forest and Range to Rural-3, located North of Red Bridge Road and West of Weihl Road (20-16-27000-0016). Commissioner Crankovich seconded. Motion carried 3-0.

ORDINANCE 2005-24 SCHUMACHER REZONE

Commissioner Crankovich moved to approve Ordinance No. 2005-24, In the Matter of Amending the Kittitas County Zoning Atlas for the Schumacher Rezone for approximately 5.30 acres from Suburban to Highway Commercial located east of the City of Cle Elum, North of SR 970 and south of Cle Elum Airport Road on 1713 SR 970 (20-16-31051-0002). Commissioner Bowen seconded. Motion carried 3-0.

MYLARS VILLAGE AT THE SUMMIT-DIVISION 2

Commissioner Crankovich moved to approve and authorize the Chair to sign the final Mylars for the Village at the Summit Division 2 Replat (P-05-02). Commissioner Bowen seconded. Motion carried 3-0.

MYLARS HORSESHOE HILLS FINAL PLAT

Commissioner Bowen moved to approve and authorize the Chair to sign the final Mylars for the Horseshoe Hills Final Plat (P-04-10). Chairman Huston seconded. Motion carried 2-1. (Commissioner Crankovich voted against the motion).

RESOLUTION 2005-86 CANYON ROAD RIGHT-OF-WAY PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2005-86, Declaring the County’s Intention to Vacate a Portion of the Canyon Road Right-of-Way, and to set a public hearing to consider the vacation to be held on Tuesday August 2, 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 Bowen seconded. Motion carried 3-0.
Joy Potter, Public Works Staff presented the Board with a copy of her Staff Work Product dated July 5, 2005. She explained that during the June 14, 2005 public hearing, the board closed the hearing and instructed staff to schedule a new hearing for July 12, 2005 to consider the vacation of all or a portion of the old Faust Road alignment. In addition, the Board had requested staff to provide multiple options for the location of the John Wayne Trail and approximate cost estimates. She said that both the Washington state Parks and Mr. Art Sinclair had been provided copies of the conceptual plans. There were four options and with their associated costs. The options were labeled Mirror Image (as suggested by Art Sinclair); Center Trail (design provided from Washington State Parks); North of Faust Road (design constructs the trail north of the Faust Road right-of-way) and the Old Road Alignment (which was presented at the beginning of the project.

The Board directed staff to have the agenda minutes prepared for the July 12th public hearing so they could introduce them into the record at that time.

**APPOINTMENT**

HORTICULTURAL & PEST DISEASE BOARD

Commissioner Bowen moved to reappoint Kelly Kukes, Ben Kern and Urban Eberhart and to appoint Douglas Hannon to the Kittitas County Horticultural Pest and Disease Board, for two year terms effective immediately and expiring on June 31, 2007. Commissioner Crankovich seconded. Motion carried 3-0.

**EVENT**

WHISKY DICK TRIATHLON

Commissioner Crankovich moved to approve holding the annual Whisky Dick Triathlon on Sunday July 24, 2005, conditioned upon proof of appropriate insurance as requested by the Prosecutor. Commissioner Bowen seconded. Motion carried 3-0.

**AGREEMENT**

PESTICIDE APPLICATOR

Commissioner Bowen moved to approve a Pesticide Applicator Agreement between the Kittitas County Horticultural Pest and Disease Board and B & F Services at a rate of $62.00 per application for the period June 15, 2005 to December 31, 2005. Commissioner Crankovich seconded. Motion carried 3-0.
Commissioner Bowen moved to approve an Interagency Agreement No. IA-07-07-05 between the Washington State Department of Agriculture and Kittitas County and its Agent the Kittitas County Horticultural Pest and Disease Board, for funding of the control and eradication of the apple maggot within Kittitas County for the period July 1, 2005 through June 20, 2007. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to approve a Professional Services Agreement between Kittitas County, acting through the Kittitas County Horticultural Pest and Disease Board and Tim Kukes, for inspection services at a rate of $13.82 per hour and not to exceed $2,200.00 in any month unless additional time is authorized by the Board Chairperson beginning June 15, 2005 through December 31, 2005. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Bowen moved to add a request for a Budget Amendment from the Sheriff’s office under the Miscellaneous section of the Agenda. Commissioner Crankovich seconded. Motion carried 3-0.

Clayton Myers, Undersheriff requested a budget amendment in the amount of $44,495.00 for new personnel. He said half-annual salary and benefits would be $26,494.00; vehicle $10,653.00 and equipment $7,347.00. He said the revenue to cover the expense would come from the banked Law & Justice tax.

Commissioner Crankovich moved to approve a budget amendment for the Sheriff’s department in the amount of $44,495.00, to come from the banked Law & Justice tax fund. Commissioner Bowen seconded. Motion carried 3-0. The Board thanked Undersheriff Myers and his staff for their research in putting together their request.

EXECUTIVE SESSION - NONE

ADJOURNMENT

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

CLERK OF THE BOARD

Julie A. Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Perry D. Huston, Chairman