TUESDAY 2:00 P.M. NOVEMBER 15, 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 present: Debbie Myers, Interim Clerk of the Board; Jim Van De Venter, Public Works Road Crew; Patti Johnson, Solid Waste Director; Darryl Piercy, CDS Director; Allison Kimball, CDS Assistant Director; Joanna Valencia, CDS Planner; Scott Bradshaw, Public Works Director; Tom Swenson, Maintenance Director.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Debbie Main was introduced as the Juvenile Justice Department work-study intern.

Tom Swenson, Maintenance Director, introduced Bill Barry as a new employee in the Maintenance department.

PROCLAMATIONS - none

AWARDS AND RECOGNITIONS

Vice-Chairman Bowen moved to approve signatures on a Certificate of Appreciation presented to Patti Johnson for her service as a representative on the Energy Site Evaluation Committee. Commissioner Crankovich seconded motion. Motion carried 3-0.

Chairman Huston acknowledged receipt of a letter from EFSEC to Patti Johnson in appreciation of her time and dedication in representing Kittitas County on the Wild Horse Wind Power Project.

The Board presented a Certificate of Appreciation to Patti Johnson for dedicated commitment working with EFSEC on Wild Horse Wind Power project from the County.

The Board presented a Certificate of Recognition to Jim Van de Venter in recognition of demonstrated leadership, planning, and organizational skills, which lead to a successful 2005 Chip Seal season.

The Board presented Certificates of Recognition to the Lower County Road Crew and Upper County Road Crew for excellence in completing the 2005 Chip Seal season under budget and ahead of schedule.

Vice-chairman Bowen and Commissioner Crankovich expressed their appreciation for the hard work and dedication of the crews. Commissioner Crankovich moved to approve Board signatures on the four certificates. Vice-Chairman Bowen seconded. Motion carried 3-0.

APPROVAL OF AGENDA

Chairman Huston acknowledged the addition of a Board Appointment to be placed under Administrative Matters. Vice-chairman Bowen moved to approve the agenda as amended. Commissioner Crankovich seconded. Motion carried 3-0.
CONSENT AGENDA

All matters listed within the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted upon by one motion. Consent items may have been individually removed from the Consent Agenda and placed under Board Discussion/Decision as requested by any Board member.

Vice-chair Bowen moved to approve Consent Agenda as presented. Commissioner Crankovich seconded. Motion carried 3-0.

Minutes

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Agreement WASPC  EFTS Grant Funds  Sherriff

Acknowledge an agreement between the Washington Association of Sheriff's and Police Chiefs and the Kittitas County Sherriff's Department for the purchase of one Alco-Sensor FST.

✓ Set Closed Record Meeting Arnica Hills Preliminary Plat (P-05-17)  CDS

Approve setting a closed record meeting to consider the Arnica Hills Preliminary Plat (P-05-17) on December 6, 2005, at 2:00 pm, in the Commissioner's Auditorium, Room 109, Kittitas County Courthouse.

✓ Set Closed Record Meeting Titus Preliminary Plat (P-05-20)  CDS

Approve setting a closed record meeting to consider the Titus Preliminary Plat (P-05-20) on December 6, 2005, at 2:00 pm, in the Commissioners' Auditorium, Room 109, Kittitas County Courthouse.

✓ Set Closed Record Meeting O'Keefe Preliminary Plat (P-05-19)  CDS

Approve setting a Closed Record Meeting to consider the O'Keefe Preliminary Plat (P-05-19) on December 6, 2005, at 2:00 pm, in the Commissioners' Auditorium, Room 109, Kittitas County Courthouse.

Set Closed Record Meeting Open-Open Space/ Map and Text Agreements  CDS

Approve setting a Closed Record Hearing for the Adoption of Ordinance Implementing the 2005 Board Approved Docket Items for Open-Open Space and Map and Text Amendments to the Comprehensive Plan on December 6, 2005, at 2:00 pm, in the Commissioners' Auditorium, Room 109, Kittitas County Courthouse.

✓ Set Closed Record Meeting Anglemyer Preliminary Plat (P-05-18)  CDS

Approve setting a Closed Record Meeting to consider the Anglemyer Preliminary Plat (P-05-18) on December 6, 2005, at 2:00 pm, in the Commissioners' Auditorium, Room 109, Kittitas County Courthouse.

✓ Set Public Hearing CTED Block Grant (CDBG)  HopeSource

Approve setting a Public Hearing on November 29, 2005, at 4:00 pm, to consider the 2006 CDBG funding or public services and to authorize the Clerk to publish said notice.
Call for Bids  
Furnish Maintenance Rock Materials  
DPW

Approve Notice of Call for Bids to Furnish Maintenance Rock Materials for 2006, and to authorize the Clerk to publish said notice, for bids to be opened on November 29, 2005, at 2:00 pm, in the Public Works Department Conference Room, at 411 N. Ruby Street, Ellensburg.

Call for Bids  
Furnish Petroleum /Lubricant Products  
DPW

Approve notice of Call for Bids to Furnish Petroleum and Lubricant Products for 2006, and to authorize the Clerk to publish said notice, for bids to be opened on November 29, 2005, at 2:00 pm, in the Public Works Department Conference Room, at 411 N. Ruby Street, Ellensburg.

Agreement  
Snow Removal at two Sno-Parks  
DPW

Approve Board signature on an Agreement between Washington State Parks and Recreation Commission and Kittitas County for snow removal at the sno-parks near Reecer Creek Road and Kachess Lake Road, to terminate on April 30, 2006.

Set Public Hearing  
Kittitas Valley Event Center Rental Fees  
Fair

Approve setting a Public Hearing to consider the Kittitas Valley Event Center’s weekday, weekend, and commercial rental fees for each of the buildings and assorted amenities there in, on November 29, 2005, at 4:00 pm, in the Commissioners’ Auditorium, Room 109, Kittitas County Courthouse, and to authorize Clerk to publish said notice.

Set Public Hearing  
Sansaver Short Plat Appeal (SP-05-67)  
CDS

Approve setting a Public Hearing to consider an Appeal of the Sansaver Short Plat (SP-05-67) by Mr. Claude Bartma, et al, on December 8, 2005, at 4:00 pm, in the Commissioners’ Auditorium, Room 109, Kittitas County Courthouse.

CORRESPONDENCE - none

ADMINISTRATIVE MATTERS

Agreement  
DSHS  
Juvenile Rehabilitation

Vice-chairman Bowen moved to approve and authorize the Board to sign the DSHS Agreement Number 0463-56620, for the program and grant period from the start date of 07/01/2005 through 06/30/2007. The County Program Agreement Disposition Alternatives allows access to funding as needed for program for Consolidated Juvenile Services, Special Sex Offender Disposition Alternative, Community Juvenile Accountability Act, and the Chemical Dependency Disposition Alternative. It was noted that the Auditor and Prosecuting Attorney approved the document to form. Commissioner Crankovich seconded. Motion carried 3-0.

Agreement  
Region 2 JRA  
Juvenile Probation

Vice-chairman Bowen moved to approve and authorize the Board to sign an agreement between Kittitas County and the Juvenile Rehabilitation Administration (JRA) Region 2 Office, Yakima, Washington, for the purchase of professional services, Functional Family Therapy (FFT). It was noted that the Auditor and Prosecuting Attorney approved the document to form. Commissioner Crankovich seconded. Motion carried 3-0.
Commissioner Crankovich moved to acknowledge and authorized Board signature on the Agreement for purchase of Professional Services for Aggression Replacement Training (ART), to be provided by Central Washington Comprehensive Mental Health. Vice-chairman Bowen seconded. Motion carried 3-0.

Resignation/Appointment Planning Commission Commissioners

Chairman Huston moved to acknowledge the resignation of Rachel Scott from the Kittitas County Planning Commission and approve the appointment of Donald Williamson to the Kittitas County Planning Commission for a term effective immediately and expiring on December 31, 2006. Vice-chairman Bowen seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - none

BOARD DISCUSSION AND DECISION ITEMS

Contract Chemical Dependency Treatment Expansion Sub. Abuse Program

Commissioner Crankovich moved to approve and authorize Board signature on the Contract between Kittitas County and Cascade Recovery Resource Center for $115,315, for Chemical Dependency Treatment Expansion, effective July 1, 2005, to June 30, 2007. Vice-chairman Bowman seconded. Motion carried 3-0.

Letter Support for VFW Commissioners

Chairman Huston moved to approve a Letter of Support of the VFW's project. The County has no intention of purchasing the property from the City of Ellensburg or expanding the County Shop at that location. Commissioner Crankovich seconded. Motion carried 3-0.

Ordinance No. 2005-36 McMillian Rezone (Z-05-05) CDS

Commissioner Bowen moved to approve Ordinance No. 2005-36, approving the McMillian Rezone and to amend the Kittitas County Zoning Atlas for a portion of Section 22 of Township 18 N., Range 17 E., and a portion of Section 15 of Township 189 N., Range 17 E. from Agriculture-20 and Commercial Agriculture to Forest and Range. Commissioner Crankovich seconded. Motion carried 3-0.

Ordinance No. 2005-37 Ranch on Swauk Creek, LLC Rezone (Z-05-07) CDS

Commissioner Crankovich moved to approve Ordinance No. 2005-37, approving the Ranch on Swauk Creek, LLC, and amend the Kittitas County Zoning Atlas for a portion of Sections 34, 33, and 27 of Township 20 N., Range 17 E., and a portion of Section 03 of Township 19 N., Range 17 E. from Forest and Range and Agriculture-20 to Agriculture-5. Vice-chairman Bowen seconded. Motion carried 3-0.

Resolution No. 2005-150 Bell Creek Cluster Plat (P-05-15) CDS

Commissioner Crankovich moved to approve Resolution No. 2005-150, granting preliminary approval for the Bell Creek Cluster Plat (P-05-15), located East of Salmon La Sac Road, South of Morgan Creek, part of the NW ½ of Section 16, Township 21 N., Range 14 E., W.M. Vice-chairman Bowen seconded. Motion carried 3-0.
Commissioner Bowen moved to approve Ordinance No. 2005-38, approving the Koren Rezone, a general rezone of approximately 41.91 acres East of South Cle Elum Ridge Road, off of Tillman Creek Road, South Cle Elum, Section 9, Township 19 N., Range 15 E., from Forest and Range to Rural-5. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2005-151, granting preliminary approval for the Green Trails Estates (P-05-12) for division of property into ten lots, located North of Kittitas Highway, and South of Vantage Highway, at the East ½ of Section 6, Township 17 N., Range 19 E., W.M. Vice-chairman Bowen seconded. Motion carried 3-0.

Vice-chairman Bowen moved to approve Ordinance No. 2005-39, approving the Dantzler Rezone, and amend the Kittitas County Zoning Atlas for a portion of the Southwest ¼ of Section 26 of Township 20 N., Range 16 E., Agriculture-20 to Rural-3. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2005-152, granting preliminary approval for the Tallmadge East Preliminary Plat, located South of Storie Lane and Nelson Siding Road, in a portion of the NE ¼ and SE ¼ of the NE ¼ of Section 33, Township 20 N., Range 14 E., W.M. Vice-chairman Bowen seconded. Motion carried 3-0.

Vice-chairman Bowen expressed his appreciation of the efforts of all in getting the projects done.

Commissioner Crankovich moved to approve and authorize Board signature on the Consultant Agreement with HLA for construction administration serviced on the Airport Access Improvement Project at Bowers Road. Vice-chairman Bowen seconded. Motion carried 3-0.

Vice-chairman Bowen moved to approve and authorize Board signature on the Agreement and Quit Claim Deed for additional right of way, with Claude C. Johnson and Kittitas County, for the Bowers Road Project. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve and authorize Board signature on Resolution 2005-153, awarding the bid for the Airport Access Improvement Project to IMCO General Construction in the amount of $2,329,697.05. Vice-chairman Bowen seconded. Motion carried 3-0.
Public Hearing Franchise with Falcon Video Comm. L.P.,

Chairman Huston opened the continued Public Hearing, from November 1, 2005, to consider Granting a Franchise with Falcon Video Communications, L.P., d/b/a Charter Communications, for a Countywide Television Franchise.

Scott Bradshaw, Director of Public Works, recommended Board approval of the agreement, claiming all parties have agreed to the changes.

Randy Lee, a representative of Charter Communications, responded to questions presented by the Board.

Vice-chairman Bowen moved to authorize Board signature on the Franchise Agreement with Falcon Video Communications, L.P., effective January 1, 2006. Commissioner Crankovich seconded. Motion carried 3-0.

Chairman Huston moved to continue the public hearing to December 6, 2005, for Board signature on the signed Franchise Agreement. Vice-chairman seconded. Motion carried 3-0. Record closed.

Resolution 2005-154 Homelessness Assistance Committee Commissioners

Chairman Huston moved to approve and authorize Board signature on Resolution 2005-154, an amendment to Resolution 2005-98, expanding the committee from nine members to include three additional board members. Commissioner Crankovich seconded. Vice-chairman Bowen abstained. Motion carried 2-0.

MISCELLANEOUS – Vouchers signed.

EXECUTIVE SESSION – none

ADJOURNMENT

Vice-chairman Bowen moved to adjourn at 2:55 p.m. Commissioner Crankovich seconded. Motion carried 3-0.

DEPUTY CLERK OF THE BOARD

Megan J. Calais

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Perry D. Huston, Chairman