Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich and Commissioner Linda Huber.

Others: Julie Kjorsvik, Clerk of the Board; Clayton Myers, Undersheriff; Gene Dana, Sheriff; Cathy Bambrick, Public Health Director; Kirk Holmes, Public Works Director; Scott Turnbull, Staff Planner; Dan Valoff, Staff Planner; Jan Olivier, Transportation Manager; William Holmes, Probation Services Director; Todd Davis, Noxious Weed Board Director; Stephanie Happold, Deputy Prosecutor; Holly Myers, Environmental Health Manager; Christine Luvera, Lower District Court Administrator; Lisa Young, Interim Human Resources Director; Kelly Carlson, Public Works Administrative Assistant/Airport Manager and 3 members of the public.

CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLIANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Cathy Bambrick, Public Health Director introduced Kristy Walker as their new Clerk 1 in the Public Health Department.

PROCLAMATIONS

PROCLAMATION ARCHIVES MONTH - OCTOBER COMMISSIONERS

Commissioner Crankovich moved to approve a Proclamation for October 2008 as being Archives Month in Kittitas County, urging all citizens to explore the records, treasurers, and exhibits in local archival repositories throughout the county. Commissioner Huber seconded. Motion carried 3-0.
AWARDS & RECOGNITIONS – NONE

APPROVAL OF AGENDA

Chairman McClain noted that Item R under the Consent Agenda had been moved to Item K under Board Discussion & Decision and that 2 issues had been added to Administrative Matters. He anticipated an Executive Session at the conclusion of the agenda.

Commissioner Crankovich moved to approve the agenda as amended. Commissioner Huber 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 McClain noted that Item R had been moved to Item K under Board Discussion & Decision. Commissioner Crankovich moved to approve the Consent Agenda as amended. Commissioner Huber seconded. Motion carried 3-0.

MINUTES

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SET PUBLIC HEARING ASSESSMENT LEVY – UNINCORPORATED LANDS NOXIOUS WEED

Approve setting a public hearing to consider establishing an assessment levy for the Kittitas County Noxious Weed Board for incorporated lands of Kittitas County, pursuant to RCW 17.10.240, to be held on Tuesday October 7, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington and to authorize the Clerk to publish said notice.

INTERLOCAL AGREEMENT KITTITAS RECLAMATION DISTRICT PROSECUTOR

Approve an Interlocal Cooperative Agreement between Kittitas County and the Kittitas Reclamation District for the use of County Small Works and Small Purchase Rosters.

MEMORANDUM OF UNDERSTANDING TRAFFIC SAFETY COMMISSION SHERIFF

Approve a Memorandum of Understanding between the Kittitas County Sheriff’s Office and the Washington Traffic Safety Commission, for the “Drive Hammered Get Nailed” DUI Emphasis Patrols as part of the National August DUI Crackdown during the period between August 14 and September 1, 2008, in the amount not to exceed $3,700.00 for overtime.

INTERLOCAL AGREEMENT ELLENSBURG SCHOOL DISTRICT SHERIFF

Approve an Interlocal Agreement between Kittitas County and Ellensburg School District 401, to provide trained reserve Deputies for the enhancement of school security, for the 2008-2009 school year, at a rate of $17.00 per hour of service.
Approve a Budget Amendment and Interagency Agreement between the Washington Association of Sheriffs and Police Chiefs and the Kittitas County Sheriff’s Office for the Registered Sex Offender Address and Residency Verification Program, in the amount of $75,152.86, for the period July 1, 2008 through June 30, 2009.

Approve and authorize the Chair to sign an Agreement with Paradigm Software, L.L.C. for hardware upgrades for the scale houses, software and the conversion of data, in the total amount of $103,332.50.

Approve and authorize the Chair to sign a Stipulation and Agreement between David Lee and Janet Lee and Kittitas County, regarding real property located at 5821 Robbins Road, Ellensburg.

Approve setting a public hearing to consider amending the 2008 budget in the total amount of $2,210,532.00, to be held on Tuesday October 7, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Ellensburg, Washington, and to authorize the Clerk to publish said notice.

Approve and authorize the Chair to sign Amendment No. 2 to Contract No. 0663-98328 with the State of Washington, Department of Social & Health Services, Juvenile Rehabilitation Department, for an additional $10,000.00 for the period September 1, 2008 through August 31, 2009.

Approve a Memorandum of Understanding between Kittitas County Head Start/ECEAP and the Kittitas County Public Health Department for a Tobacco Prevention program beginning July 1, 2008 through June 30, 2009.

Approve and authorize the Chair to sign the Mylars granting final approval of the Western Investment Group Plat (P-06-47), an application for a 6-lot preliminary plat of approximately 20 acres of land zoned Rural-3 ranging in size from 3.0 to 4.25 acres, located in the vicinity of Lake Cle Elum, North of Ronald off Salmon La Sac Road, Ronald,
Approve and authorize the Chair to sign the Mylars granting final approval of the Homestead View Preliminary Plat (P-06-07), an application for a 6-lot plat on approximately 136.13 acres of land zoned Forest & Range, located North of the City of Cle Elum and Deer Creek Road, Cle Elum, Washington (Map Number 20-15-23051-0003).

RESOLUTION 2008-134 McBETH PRELIMINARY PLAT (P-07-54) CDS

Approve Resolution No. 2008-134, approving the McBeth Preliminary Plat (P-07-54), a division of 12.00 acres into four (4) lots located Southeast of South Cle Elum Ridge Road, South of Rocky Mountain Road, Cle Elum, Washington (Map Number 19-15-09051-0004).

AGREEMENT DEPARTMENT OF TRANSPORTATION - ROUTE VIEWER PUBLIC WORKS

Approve and authorize a Local Agency Preliminary Engineering Participating Agreement between the State of Washington, Department of Transportation and the Kittitas County Public Works Department, for a Route Viewer program to provide images of county roads.

SET PUBLIC HEARING LEASE AT AIRPORT LOT C-24 PUBLIC WORKS

Approve setting a public hearing to consider a Lease of Lot C-24 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington, to be held on Tuesday October 7, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

SET PUBLIC HEARING 6-YEAR TRANSPORTATION IMPROVEMENT PLAN PUBLIC WORKS

Approve setting a public hearing to consider adopting the Six-Year Transportation Improvement Plan for the years 2009-2014, and the Annual Construction Program for 2009, to be held on Tuesday October 7, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

CONSULTANT AGREEMENT FOR THE KITTITAS COUNTY TRAVEL DEMAND MODEL UPDATE PROJECT – ITEM MOVED TO BOARD DISCUSSION & DECISION
RESOLUTION 2008-127    CHARLTON ROAD BRIDGE RECONSTRUCTION    PUBLIC WORKS

Approve ratification of Resolution No. 2008-127, Authorizing the Board of County Commissioners Chair to sign a Supplemental Agreement for the Charlton Road Bridge Reconstruction project.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

AGREEMENT    CAMTECK, INC - VIDEO SURVEILLANCE SYSTEM    SHERIFF

Commissioner Crankovich moved to approve an Professional Services Agreement with Camtek, Inc. for a digital video surveillance system, for the Kittitas County Courthouse. Commissioner Huber seconded. Motion carried 3-0.

TRAVEL AUTHORIZATION    WILLIAM HOLMES/INDIANAPOLIS    JUVENILE

Commissioner Huber moved to approve a Travel Authorization request for William Holmes to participate in the Juvenile Disposition Alternatives Initiative conference in Indianapolis, from September 21, 2008 through September 25, 2008, noting the State pays for registration, airfare and hotel room. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION & DECISION

RESOLUTION 2008-130    DISTRICT COURT JUDGES PRO TEMS    DISTRICT COURT

Commissioner Huber moved to approve Resolution No. 2008-130, Amending the Pay Schedule for District Court Judge Pro Tems, at a rate of $70.00 per hour with a minimum salary payment of $140.00 if the pro tem hears any cases, which replaces all rates established in Resolution 91-43. Commissioner Crankovich seconded. Motion carried 3-0.

RESOLUTION 2008-131    AWARD FUNDING ON 1/10TH OF 1% SALES TAX    PROSECUTOR

Commissioner Huber moved to approve Resolution No. 2008-131, Awarding Funding for Grants pursuant to the Law & Justice Council recommendations on the spending of 1/10th of 1% Sales Tax Reserves, in the total amount of $46,742.87, to be allocated by January 1, 2009 with the exception of the request from the Public Health Department/SAIC - SANE Nurses to support exams in the amount of $4,000.00 and the SANE Exam Room Equipment in the amount of $3,648.32 for equipment, and the Ellensburg Soccer Club in the amount of $800.00, of which those are to be paid in
2008. Commissioner Crankovich seconded. Motion carried 3-0.

APPOINTMENTS GROUND WATER STUDY ADVISORY COMMITTEE PUBLIC HEALTH

Commissioner Crankovich moved to appoint David Gerth, Executive Director of the Kittitas Conservation Trust, and Kevin Lindsey, PhD, Senior Hydro Geologist with Geographical Water Solutions, Inc. to the Upper Kittitas County Ground Water Study Advisory Committee, and to authorize the Chair to sign letters of appointment. Commissioner Huber seconded. Motion carried 3-0.

RESOLUTION 2008-132 PRE-DISASTER MITIGATION GRANT APP. PUBLIC WORKS

Commissioner Crankovich moved to approve Resolution No. 2008-132, to authorize the Director of Public Works to sign a Pre-Disaster Mitigation Grant Application through the FEMA E-Grants system by December 19, 2008. Commissioner Huber seconded. Motion carried 3-0.

SET PUBLIC HEARING LEASE OF COUNTY PROPERTY LOT H-32 PUBLIC WORKS

Commissioner Crankovich moved to ratify setting a public hearing to consider the lease of County property, located at Lot H-32 of the Kittitas County Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington, to be held on Tuesday September 16, 2008 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington, and to authorize the Clerk to publish set notice. Commissioner Huber seconded. Motion carried 3-0.

AMENDMENT JENKINS DRIVE TRAFFIC SAFETY PLAN PUBLIC WORKS

Commissioner Huber moved to approve Amendment No. 2 to the Jenkins Drive Traffic Safety Plan, between Suncadia, LLC and Kittitas County, to provide for conditions of use and development of present road service Phase 3 of the MountainStar Master Planned Resort, by extending the existing design and construction to 2011, and existing the opening of the Winston Bridge Route from October 15, 2008 and this Amendment to October 15, 2012. Commissioner Crankovich seconded. Motion carried 3-0.

CLOSED RECORD MEETING THUNDER RIDGE PRELIMINARY PLAT (P-07-23) CDS

Dan Valoff, Staff Planner, explained that the Board of County Commissioners had previously held a Closed Record Meeting on July 1, 2008 and voted 2-1 to deny the Thunder Ridge Preliminary Plat. The Prosecutor’s office had reviewed the prepared Resolution and suggested that the Board of County Commissioners provide a detailed Findings of Fact on their decision to deny the request. He distributed draft Findings of Fact which included suggestions for the basis of the denial.
relating to a June 14, 2007 letter of comments from the City of Cle Elum stating the interior roads should be constructed to the city of Cle Elum residential street standards; current interior access proposals leave lots without suitable provisions for fire truck or other emergency services vehicle turn around; Third Street east of Short Avenue to the start of the subdivision is sub-standard. Third Street is the access for the development. The Easterly portion of Third Street directly serving this development should be resurfaced.

Chairman McClain suggested amending the suggested Findings of Fact to include that adverse testimony was given.

Commissioner Crankovich moved to deny the Thunder Ridge Preliminary Plat and to direct staff to prepare the Findings of Fact and enabling documents. Chairman McClain seconded. Motion carried 2-1 (Commissioner Huber voted against the motion).

**DEVELOPMENT PLAN HYAK MARKET PUD (Z-06-16)**

Commissioner Crankovich moved to approve the Hyak Market Planned Unit Development (Z-06-16), located West of Hyak Drive East of Keechelus Drive at 117 Hyak Drive East, Snoqualmie, Washington (Map Number 22-11-15031-0007 and 0008) and to direct staff to prepare enabling documents. Commissioner Huber seconded. Motion carried 3-0.

**CLOSED RECORD HEARING WHITAKER REZONE (Z-06-41)**

Scott Turnbull, Staff Planner explained the history of the Whitaker Rezone (Z-06-41) request and said that the Superior Court Case 07-2-00259-9 was remanded back to the Kittitas County Board of Commissioners to hold a new Closed Record Hearing with detailed Findings of Fact. He said

Chairman McClain explained there was no relationship to the rezone request relative to public health, safety and welfare. He felt the evidence was insufficient to support the request or further, demonstrates a change in circumstance.

Commissioner Crankovich felt there was not a change in circumstance demonstrated by the applicant and debt did not substantiate the need for a rezone of the proposed density.

Commissioner Crankovich moved to deny the Whitaker Rezone (Z-06-41) and direct staff to prepare enabling documents reflecting the Findings of Fact. Commissioner Huber seconded. Motion carried 3-0.
Commissioner Crankovich moved to approve an Interlocal Agreement between the City of Cle Elum and Kittitas County for Upper Kittitas County Law & Justice Facilities, effective August 1, 2007 through July 31, 2010. Commissioner Huber seconded. Motion carried 3-0.

**CONTRACT AGREEMENT    PTV AMERICA, INC. 2008 MODEL UPDATE    PUBLIC WORKS**

Commissioner Huber moved to approve an Agreement between Kittitas County and PTV America, Inc. for a Travel Demand Model Update project, in the amount of $42,300.00 received from State Fiscal Year 2009 Unified Planning Work Program planning funds from QUADCO, for the period October 13, 2008 to April 30, 2009. Commissioner Crankovich seconded. Motion carried 2-1 (Chairman McClain opposed).

Chairman McClain felt the expenditure of $42,000.00 would be better suited in a larger jurisdiction. Commissioner Crankovich noted the funding came from QUADCO which are made of counties of similar size.

**MISCELLANEOUS**

**EXECUTIVE SESSION**

At approximately 11:13 a.m. Chairman McClain announced the Board would go into an Executive Session for approximately 30 minutes to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He anticipated no action following the meeting. Those present were Chairman Mark McClain; Commissioner Alan Crankovich; Commissioner Linda Huber; Greg Zempel, Prosecutor and Lisa Young, Interim Human Resources Director.

At approximately 11:33 a.m. the Board reconvened out of Executive Session. Chairman McClain directed Human Resources staff to conduct a meeting with a certain County employee.

**ADJOURNMENT**

Commissioner Crankovich moved to adjourn the meeting at approximately 11:33 a.m. Commissioner Huber seconded. Motion carried 3-0.

Meeting adjourned at 11:33 a.m.