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 – NONE

PROCLAMATIONS – NONE

AWARDS & RECOGNITIONS

Chairman McClain read a statement into the record outlining the history of Kittitas County being a County for 125 years. He reviewed several of the founding community leaders and their contributions made to Kittitas County and the benefits from which we all enjoy today.

APPROVAL OF AGENDA

Chairman McClain noted that Item C had been removed from the Consent Agenda and Item E had been removed from Board Discussion & Decision. He said there was an item added to Administrative Matters, along with an anticipated Executive Session to be held at the end of the Agenda to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.
Commissioner Crankovich moved to approve the Agenda as amended. Commissioner Jewell 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 Crankovich moved to approve the Consent Agenda as amended. Commissioner Jewell seconded. Motion carried 3-0.

MINUTES

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<tr>
<th>DATE</th>
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<tr>
<td>2-27-06</td>
<td>Regular Meeting</td>
<td>CDS Study Session</td>
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<td>2-25-08</td>
<td>Regular Meeting</td>
<td>CDS Study Session</td>
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<td>4-21-08</td>
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<td>CDS Study Session</td>
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<td>7-28-08</td>
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<td>8-25-08</td>
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<td>9-8-08</td>
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<td>12-1-08</td>
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<td>12-1-08</td>
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<td>BOCC Office Admin Meeting</td>
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<td>12-2-08</td>
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<td>12-4-08</td>
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<td>12-4-08</td>
<td>Special Meeting</td>
<td>Rail Dist</td>
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AGREEMENT  EMERGENCY MEDICAL SERVICES & TRAUMA CARE COUNCIL  EMS

Approve a Payment Agreement between Kittitas County Emergency Medical Services and Trauma Care Council and an Interlocal Cooperation Agreement with Participating Jurisdictions, in the amount of $36,824.00 to be paid in quarterly payments for the daily operations of the Kittitas County EMS Division office, for the period beginning January 1, 2009 through December 31, 2009.

REQUEST TO APPROVE A CALL FOR BIDS FOR AN ELECTRONIC DATA METER READING PROGRAM – ITEM REMOVED AT THE REQUEST OF THE BOARD TO OBTAIN THE PROSECUTORS REVIEW

RESOLUTION 2008-174  REFORM. HOMELESSNESS/AFFORD. HOUSING COMMISSIONERS

Approve Resolution No. 2008-174, for the Reformation of the Kittitas County Homelessness Committee and the Affordable Housing Committee, noting the committee shall consist of a representative from Kittitas County, the City of Ellensburg, one homeless person or formerly homeless person, and five at-large member.

LEASE AGREEMENT  SUNCADIA, LLC.  SHERIFF

Approve a Lease Agreement between Suncadia, LLC and Kittitas County, for property located at 4240 Bullfrog Road, Cle Elum in Kittitas County, to use as a Sheriff’s substation for the period beginning November 25, 2008 through December 31, 2013.

RESOLUTION 2008-178  AWARD BID – ELECTRIC GRINDER  SOLID WASTE

Approve Resolution No. 2008-178, to Award the Purchase of an Electric Grinder, in the total amount of $369,094.61 to Pape Machinery who was the lowest responsible bidder.

SET PUBLIC HEARING  IRRIGATION FRANCHISE – WELL BARTSMA  PUBLIC WORKS

Approve to set a public hearing to consider granting a Non-Exclusive Irrigation Franchise on Hamilton Road, located in Section 31 of Township 17, Range 20, Ellensburg, Washington, to be held on Tuesday January 6,
2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, Washington and to direct the Clerk to publish said notice.

RESOLUTION 2008-175  AWARD BID – PETROLEUM & LUBRICANT PUBLIC WORKS


RESOLUTION 2008-176  AWARD BID – MAINTENANCE ROCK PUBLIC WORKS

Approve Resolution No. 2008-176, Awarding a Bid to Furnish Maintenance Rock Materials for 2009, to Ellensburg Cement Products, and to authorize the Public Works Director to sign contract documents.

RESOLUTION 2008-177  EQUIPMENT RENTAL & REVOLVING FUND PUBLIC WORKS

Approve Resolution No. 2008-177, Adopting Equipment Rental and Revolving Fund Equipment Rental Rates effective January 1, 2009, as set in accordance to RCW 36.33A.040.

SET PUBLIC HEARING  SURPLUS PROPERTY 6th & PEARL COMMISSIONERS

Approve setting a public hearing to consider whether the real property located in Ellensburg Orig. Tax 8 & 9 of lot 9; all of Lot 10 Block 7 (Courthouse Parking Lot) 6th & Pearl Street Ellensburg, Washington (Map Number 17-18-02050-0709 and Parcel Number 136933) (the parking lot at the SW corner of 6th & Pearl) is surplus to the County’s needs, to be held on Tuesday January 6, 2009 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.

LEVY CERTIFICATION  KITTITAS COUNTY FIRE DIST. #6 COMMISSIONERS

Acknowledge receipt of the Levy Certification from Kittitas County Fire District #6 in the amount of $126,200.00 to be collected in 2009.

LEVY CERTIFICATION  CEMETARY DISTRICT #1 COMMISSIONERS

Acknowledge receipt of the Levy Certification from Cemetery District #1 in the amount of $10,783.08 to be collected in 2009.

LEVY CERTIFICATION  SNOQUALMIE PASS FIRE & RESCUE COMMISSIONERS

Acknowledge receipt of the Levy Certification from the Snoqualmie Pass
Fire and Rescue, in the amount of $64,976.73 to be collected in 2009.

**LEVEY CERTIFICATION**  
**CITY OF CLE ELUM**  
**COMMISSIONERS**

Acknowledge receipt of the Levy Certification from the City of Cle Elum, in the amount of $413,000.00 to be collected in 2009.

**LEVEY CERTIFICATION**  
**CITY OF ELLensburg**  
**COMMISSIONERS**

Acknowledge receipt of the Levy Certification from the City of Ellensburg, in the amount of $2,283,753.00 to be collected in 2009.

**LEVEY CERTIFICATION**  
**ESD 105**  
**COMMISSIONERS**

Acknowledge receipt of the Levy Certification from Educational Service District 105 from Damman School District No. 007; Easton School District No. 028; Thorp School District No. 400; Ellensburg School District No. 401; Kittitas School District No. 403; Cle Elum-Roslyn School District No. 404, to be collected in 2009.

**LEVEY CERTIFICATION**  
**TOWN OF SOUTH CLE ELUM**  
**COMMISSIONERS**

Acknowledge receipt of the Levy Certification from the Town of South Cle Elum, in the amount of $97,000.00 to be collected in 2009.

**AGREEMENT**  
**CITY OF ELLensburg/ROTARY CLUB**  
**COMMISSIONERS**

Approve an Agreement between Kittitas County, the City of Ellensburg and the Ellensburg Rotary Club regarding shared funding for Rotary Park project, in the amount of $60,000.00 noting the first payment in the amount of $34,660.00 to be paid on or before December 31, 2008 and the second payment to be paid in the amount of $25,340.00 to be paid on or before January 31, 2009, for ball field construction improvements to Rotary Park and to approve an Interlocal Agreement between Kittitas County and the City of Ellensburg regarding shared funding for the West Ellensburg Park/Rotary Park Field Lighting Project, in the amount of $60,000.00 secured from the County’s Real Estate Excise Tax funds, payable subsequent to project completion and the City’s presentation to the County of proof of reimbursable expenditures.

**AGREEMENT**  
**VANTAGE WIND ENERGY, LLC**  
**NOXIOUS WEED**

Acknowledge a Professional Services Agreement between the Kittitas County Noxious Weed Board and the Vantage Wind Energy, LLC, for to obtain an undesirable plant (noxious weed) plant survey as part of their wind project, at a rate of $53.81 per hour, or if required, $237.00 per day (Per Diem).
CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS

SET APPEAL HEARING      JACK PRICE CUP 08-01        CDS

Commissioner Crankovich moved to set a hearing to consider an appeal by Attorney James T. Denison, Jr. of an administrative decision from the Kittitas County Community Development’s decision to revoke the Conditional Use Permit issued to Jack C. Price for the Price CUP 08-01 for the Happy Trails Horse Adventure Guest Ranch operations at 551 Pioneer Trails Road in Cle Elum, Washington (Map Number 20-14-20010-0002), to be held on Monday January 5, 2009 at 1:30 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. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

BOARD DISCUSSION/DECISION ITEMS

ORDINANCE 2007-38    AMENDMENT – EWGHB ORDER       CDS

Commissioner Crankovich moved to approve Amendments to Ordinance No. 2007-38, regarding the 2007 Annual Amendments to Title 20 of the Kittitas County Comprehensive Plan, relating to the Eastern Washington Growth Hearings Board Final Decision and Order (Case No. 08-1-0010). Commissioner Jewell seconded. Motion carried 3-0.

SET PUBLIC HEARING   AMEND 2008 BUDGETS    AUDITOR

Commissioner Crankovich moved to set a public hearing to consider amending the 2008 budgets in the total amount of $1,706,436.00, to be held on Tuesday December 30, 2008 at 9:00 a.m. in the Commissioners Auditorium, Room 108, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, Washington and to authorize the Clerk to publish said notice. Commissioner Jewell seconded. Motion carried 3-0.

SET PUBLIC HEARING     SURPLUS COUNTY PROPERTY    AUDITOR

Commissioner Crankovich moved to set a public hearing to consider disposition of County assets, to be held on Tuesday December 30, 2008 at 9:00 a.m. in the Commissioners Auditorium, Room 108, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, Washington and to authorize the Clerk to publish said notice. Commissioner Jewell seconded. Motion carried 3-0.
Commissioner Crankovich moved to set a public hearing to consider amending the 2009 County Road Budget in the amount of $505,000.00 which is an adjustment of the property taxes in the County Road Levy, due to a calculation error, to be held on Tuesday December 30, 2008 at 9:00 a.m. in the Commissioners Auditorium, Room 108, Kittitas County Courthouse, 205 West 5th Avenue Ellensburg, Washington and to authorize the Clerk to publish said notice. Commissioner Jewell seconded. Motion carried 3-0.

INTERAGENCY AGREEMENT BETWEEN WASHINGTON STATE UNIVERSITY EXTENSION AND KITTITAS COUNTY – ITEM REMOVED TO HAVE THE PROSECUTORS OFFICE REVIEW THE DOCUMENT

ORDINANCE 2008-23 REVISIONS TITLE 20 – COMP. PLAN CDS

Commissioner Crankovich moved to approve Ordinance No. 2008-23, making Revisions to Title 20 of the Kittitas County Comprehensive Plan for the Purpose of Correcting Scrivener’s Errors. Commissioner Jewell seconded. Motion carried 3-0.

MISCELLANEOUS

REPORT 2009 ANNUAL COMPREHENSIVE PLAN AMENDMENTS CDS

Commissioner Crankovich explained that due to the extreme winter weather conditions, including the Washington State Patrol’s warning against traveling unless it’s absolutely necessary. He said the Board was advised by staff they were not under a timeline and suggested postponing the hearing and send out notification due to people coming from the west side of the State and he’d like to ensure everyone who is wanting to attend the hearing has the capability, giving consideration to the general public. He said he would be here because it’s his job, but was concerned for public safety. He mentioned that staff indicated that Open Space docketed items needed to be heard by the end of the year. He suggested continuing the hearing until January 13, 2009.

MISCELLANEOUS – NONE

EXECUTIVE SESSION

At approximately 10:27 a.m. Chairman McClain announced the Board would recess into Executive Session for approximately 15 minutes, and asked that Gene Dana, Sheriff and Steve Panattoni, Patrol Sergeant, to remain in attendance, to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. He said he...
did not anticipate any action at the conclusion.

At approximately 10:45 a.m. the Board recessed out of Executive Session. No action was taken.

**ADJOURNMENT**

Commissioner Crankovich moved to adjourn the meeting at 10:55 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:55 a.m.