COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION

TUESDAY  10:00 A.M.          MARCH 17, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Doug D’Hondt, Engineer; Dan Valoff, CDS Staff Planner; Kelly Carlson, Airport Manager/Administrative Assistant; Stephanie Happold, Deputy Prosecutor and approximately 9 members of the public.

CALL TO ORDER

Chairman Crankovich called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Crankovich led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES – NONE

PROCLAMATIONS

AWARDS & RECOGNITIONS – NONE

APPROVAL OF AGENDA

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 Crankovich noted Item C had been removed from the Consent Agenda at the request of the Board of County Commissioners.

Commissioner McClain moved to approve the Consent Agenda as amended. Commissioner Jewell seconded. Motion carried 3-0.
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<td>7-12-07</td>
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<td>2-18-09</td>
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<td>Office Retreat</td>
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<td>Special Meeting</td>
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<td>3-2-09</td>
<td>Special</td>
<td>County Inventory</td>
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APPOINTMENT  PAUL MALINSKI – AGING & LONG TERM CARE  COMMISSIONERS

Approve the appointment of Paul Malinski to the Aging & Long Term Care Advisory Council, for a three year term effective immediately and expiring on December 31, 2009.

APPOINTMENT TO THE BOARD OF EQUALIZATION – ITEM REMOVED AT THE REQUEST OF THE BOARD OF COUNTY COMMISSIONERS

AGREEMENT  DEPT. OF ECOLOGY–GPS TRACKING & ENFORCEMENT PUBLIC HEALTH

Approve and ratify the Public Health Administrator’s signature on a Grant Agreement No. G0900146 between the State of Washington, Department of Ecology and the Kittitas County Public Health Department, for Global Positioning System (GPS) Tracking and Enforcement, effective January 1, 2009 through December 31, 2010.

AGREEMENT  DEPT. OF ECOLOGY – WELLS  PUBLIC HEALTH

Approve an Interagency Agreement between the State of Washington, Department of Ecology and the Kittitas County Public Health Department, to administer and enforce the well sealing, tagging and decommissioning portions of the water well construction program in accordance with the
provisions of Chapter 173-160 WAC entitled Minimum Standards for Construction and Maintenance of Wells as now or hereafter amended; and to provide funds to assist with carrying out the activities for the period July 1, 2008 through June 30, 2014.

RESOLUTION 2009-36    YAKIMA HEALTH DISTRICT, AMENDMENT 4    PUBLIC HEALTH

Approve Resolution No. 2009-36, Ratifying the Public Health Administrator’s signature on Contract N11531 Amendment #4 with the Yakima Health District for HIV services, for the period January 1, 2009 through June 30, 2009.

POLICY    REGISTRATION OF DOMAIN NAME    FAIR

Approve an exception to the Information Services (IS) policy to allow registration of the domain name www.kittitasvalleyeventcenter.com for the Kittitas Valley Event Center in conjunction with www.co.kittitas.wa.us/kvec.

CONTRACT    L&S TIRE COMPANY    SOLID WASTE

Approve a Contract between Kittitas County and L&S Tire Company, for the collection and disposal of used tires for the period February 1, 2009 through February 1, 2010.

CERTIFICATION    COUNTY ROAD ADMINISTRATION BOARD    PUBLIC WORKS

Approve a Digital Submittal Certification Report for 2008 to the County Road Administration Board.

SET PUBLIC HEARING ADD PORTION OF ALLIANCE RD. & SHAFT ST. PUBLIC WORKS

Approve setting a public hearing to consider adding a portion of Alliance Road and Shaft Street onto the Kittitas County Road Maintenance System, to be held on Tuesday April 7, 2009 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.

SET PUBLIC HEARING RENAME PORTION OF W. KEECHELUS DRIVE PUBLIC WORKS

Approve setting a public hearing to consider renaming a portion of W. Keechelus Drive, to be held on Tuesday April 7, 2009 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.
LEASE

ADDENDUM – ROBERT & SHERRE CLERF

PUBLI C WORKS

Approve an Addendum to a Lease Agreement between Kittitas County and Robert H. Clerf and Sherre A. Clerf, for the period beginning March 4, 2009 through February 28, 2014, for property located on the Kittitas County Airport, Bowers Field.

SET PUBLIC HEARING

CDS LAND USE APPLICATION FEES

Approve setting a public hearing to consider modifying the certain land use application fees collected by Community Development Services, to be held on Tuesday April 7, 2009 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.

ORDINANCE 2009-06

FLOOD PERMIT FEES

Approve Ordinance No. 2009-06, Adopting a Revised Fee Schedule for Flood Permit Application Fees Collected by the Kittitas County Community Development Services.

CORRESPONDENCE – NONE

ADMINISTRATIVE MATTERS

GRANT APPLICATION

CDBG RECOVERY GRANT

PUBLIC WORKS

Commissioner Jewell moved to ratify Commissioner McClain’s signature on the Community Development Block Grant Applications for the Industrial Park Street Improvements; Comprehensive Plan Compliance, UGA Analysis, Helen McCabe - Yakima Canyon project, Gladmar Park Improvements and the Courthouse Energy Conservation project. Chairman Crankovich seconded. Motion carried 3-0. The Board thanked Jan Ollivier and staff for getting the applications prepared in such a short time.

SET PUBLIC HEARING

AMEND SIX YR TIP & CONTRUCTION PROGRAM

PUBLIC WORKS

Commissioner McClain moved to set a public hearing to consider amending the 2009-2014 Six Year Transportation Improvement Plan and the 2009 Annual Construction Program, to be held on Tuesday April 7, 2009 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. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE
BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2009-33  CWU FAMILY RESOURCE CENTER  COMMISSIONERS

Commissioner Jewell moved to approve Resolution No. 2009-33, Supporting the Mission, Purpose and Activities of the Central Washington University Family Resource Center. Commissioner McClain seconded. Motion carried 3-0.

ORDINANCE 2009-03  TUMBLING RIDGE PUD & REZONE  CDS

Commissioner McClain moved to approve Ordinance No. 2009-03, Tumbling Ridge Planned Unit Development (PUD) Rezone (Z-07-16) and Tumbling Ridge Preliminary Plat (P-07-61), In the Matter of Amending the Kittitas County Zoning Atlas for a Portion of Section 31 of Township 20 N., Range 15 E. WM from Rural to Planned Unit Development (PUD) and the Platting of 17.74 acres into 14 lots. Commissioner Jewell seconded. Motion carried 2-0. (Chairman Crankovich abstained from voting since he was not in attendance at the Closed Record Hearing).

AGREEMENT  HAYWARD ROAD MITIGATION  PUBLIC WORKS

Stephanie Happold, Deputy Prosecutor, said due to concerns raised by Commissioners in the Agenda Study Session and further discussion with representatives of Sagebrush, she asked for the item to be pulled and placed on the April 7, 2009 Commissioner Agenda. The Board agreed to her request of removing the item from the Agenda.

LEASE  TERMINATION – HELICAL EARTH ANCHOR TECH.  PUBLIC WORKS

Commissioner McClain moved to approve a Termination of Lease between Kittitas County and Helical Earth Anchor Technology, Inc. for property located at the Kittitas County Airport, Bowers Field, effective February 1, 2009. Commissioner Jewell seconded. Motion carried 3-0.

PUBLIC HEARING  INCREASE TRANSIENT OCCUPANCY TAX  COMMISSIONERS

Commissioner Jewell explained that Deputy Prosecutor Caulkins had not been able to prepare an Ordinance in time for the public hearing and requested additional time.

Commissioner Jewell moved to continue the public hearing to consider a 2% increase in the current Transient Occupancy Tax levied by Kittitas County Code Chapter 3.20 as authorized by RW 67.28.181 and subsequent formation of a County Lodging Tax Advisory Committee. Commissioner McClain seconded. Motion carried 3-0. Commissioner McClain and Chairman Crankovich thanked Commissioner Jewell for his work on the issue.
MISCELLANEOUS

Randy Graham, Coach of the Ellensburg Blue Rocks 15U baseball team along with team members Kody Graham, Michael Wyatt and Conner Zeleny, presented the Board of County Commissioners with a team photo and trophy from their summer trip to Sanda City, Japan (Kittitas County’s Sister City). They showed photos and told stories of their trip and thanked the County for the opportunity to represent Kittitas County for an experience of a lifetime.

EXECUTIVE SESSION – NONE

ADJOURNMENT

Commissioner Jewell moved to adjourn at 10:50 a.m. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:50 a.m.

KITTITAS COUNTY COMMISSIONERS

CLERK OF THE BOARD

Julie A. Kjorsvik

KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman