TUESDAY 10:00 A.M. JULY 07, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Tip Hudson, WSU Extension Agent; Kirk Holmes, Public Works Director; Dan Valoff, Staff Planner II; Kelly Carlson, Administrative Assistant/Airport Manger; Clayton Myers, Undersheriff and five 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 - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Crankovich noted Consent Items H & Q had been moved to Board Discussion and Decision, and a letter of support to Grant County PUD had been added to Administrative Matters. Commissioner McClain 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.

Chairman Crankovich noted Items H & Q had been moved to Board Discussion and Decision, and a letter of support to Grant County PUD had been added to Administrative Matters. Commissioner Jewell moved to approve the
Consent Agenda as amended. Commissioner McClain seconded. Motion carried 3-0.

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AGREEMENT

PSA WITH SCS ENGINEERS

SOLID WASTE

Approve a Professional Service Agreement with SCS Engineers to update the Solid Waste Management Plan.

RESOLUTION 2009-97

SET 2009 BUDGET HEARINGS

AUDITOR

Approve Resolution No. 2009-97, In the Matter of Setting Dates for the 2010 Budget Hearings, to be held on December 7, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington.

SET PUBLIC HEARING

DISPOSE OF CO. PERSONAL PROPERTY

AUDITOR

Approve setting a Public Hearing to consider items that were housed in the "Green" house at 503 North Nanum that the County surplused, to be held on July 21, 2009 at 2:00 pm in the Commissioners Auditorium Room #108 located at 205 West 5th Street, Ellensburg, WA 98926, and to authorize the Clerk to publish said notice.

MOU

KITTITAS CO. SHERIFF/KITTITAS CO. PUBLIC HEALTH/SNTS

SHERIFF

Approve a Memorandum of Understanding between the Kittitas County Sheriff's Office and the Kittitas County Community Public Health and Safety Network/Traffic Safety for the period of 4/15/09 - 9/30/09.

MOU

STATE/LOCAL LAW ENFORCEMENT & BLM

SHERIFF

Approve a Model Memorandum of Understanding State/Local Law Enforcement Authority between Bureau of Land Management and Kittitas County Sheriff's Office, beginning July 1, 2009.

MOU

WA TRAFFIC SAFETY COMMISSION

SHERIFF


07/07/09 MINUTES
REQUEST TO APPROVE A REIMBURSABLE LAW ENFORCEMENT ORDER FOR SERVICES
STATE OF WORK BETWEEN THE BUREAU OF LAND MANAGEMENT AND KITTITAS COUNTY
SHERIFF’S OFFICE. - ITEM MOVED TO BOARD DISCUSSION AND DECISION.

INTERLOCAL
FERRY COUNTY / KITTITAS COUNTY SHERIFF

Approve an Interlocal Agreement between Ferry County & Kittitas County for the Housing of inmates, from January 1, 2009 - December 31, 2009.

INTERLOCAL
FRANKLIN COUNTY PUBLIC WORKS PUBLIC WORKS

Approve an Interlocal Agreement between Kittitas County and Franklin County Public Works, for general equipment and/or services through Public Works, to remain in effect until either party chooses to terminate.

CALL FOR BIDS
NEW 4000 GALLON FLUSHER/ANTI-ICER PUBLIC WORKS

Approve a Notice of Call for Bids for one new 4000 Gallon Flusher/Anti-Icer Body to be accepted until July 22, 2009 at 2:00 p.m. at the Kittitas County Public Works Department 411 N. Ruby, Ste. #1, Ellensburg Washington, 98926 and to authorize the Clerk to publish said notice.

AMENDMENT
WA ST. MILITARY DEPARTMENT/FEMA 1817-DR-WA PUBLIC WORKS


AMENDMENT
WA ST. MILITARY DEPARTMENT/FEMA 1825-DR-WA PUBLIC WORKS

Approve Washington State Military Department Contract Amendment for FEMA 1825-DR-WA Public Assistance Grant No. D09-581 Agreement (severe winter storm record and near record snow event).

AGREEMENT
RURAL ARTERIAL PROGRAM PROJECT PUBLIC WORKS

Ratify Chair’s signature for the Rural Arterial Program Project Agreements for construction proposals to the County Road Administration Board (CRAB).

SET PUBLIC HEARING
SPEED LIMIT/RAMPART DRIVE PUBLIC WORKS

Approve setting a Public Hearing to establish the speed limit, identify placement of a stop sign, and establish functional classification on the portion of Rampart Drive from mile post 0.0 to Mile Post 0.223, to be held on Tuesday August 4, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue,

07/07/09 MINUTES 4
Ellensburg, WA and to authorize the Clerk to publish said notice.

**SET PUBLIC HEARING DOMESTIC WATER FRANCHISE/MOHAR RD. PUBLIC WORKS**

Approve setting a Public Hearing to consider the Domestic Water Franchise with Mark Flatau on Mohar Road, to be held on Tuesday August 4, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA and to authorize the Clerk to publish said notice.

**REQUEST TO APPROVE A RESOLUTION TO AWARD THE DISTRESSED COUNTY SALES & USE TAX FUNDING FOR 2010.-ITEM MOVED TO BOARD DISCUSSION AND DECISION.**

**AGREEMENT KITTITAS COUNTY & WOODLAND RESOURCE SERVICES INC. PUBLIC WORKS**

Approve and sign an Agreement between Kittitas County and Woodland Resource Service, Inc to allow Public Works to receive assistance for their annual herbicide application.

**EASEMENT CITY OF ELLENSBURG/WATERLINE CO. AIRPORT PUBLIC WORKS**

Approve Board signature on a waterline easement for the City of Ellensburg, for property residing at the County Airport.

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**LETTER GRANT PUD PURCHASE OF GETTY’S COVE PROPERTY COMMISSIONER**

Commissioner Jewell moved to approve Board signature on a letter to Grant County PUD regarding Kittitas County’s support of Grant PUD’s acquisition of the Getty’s Cove Property. Commissioner McClain seconded. Motion carried 3-0.

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

**BOARD DISCUSSION/DECISION ITEMS**

**EVENT REQUEST WA ST TIME TRIAL BIKE RACE COMMISSIONERS**

Commissioner McClain moved to approve holding the Washington State Time Trial Bike Race Championships on July 12, 2009 from 8:00 a.m. to 12:00 p.m. Commissioner Jewell seconded. Motion carried 3-0.

**EVENT REQUEST ROSLYN MOUNTAIN BIKE FESTIVAL COMMISSIONERS**

Dan Valoff, Staff planner, reviewed an application from Amerivest Development LLC, landowner for the Midfield Division II Preliminary Plat, for 6-lots on approximately 20.49 acres of land that is zoned AG-3, located south of Susan Road, north of Manastash Road, Ellensburg, WA 98926, located in a portion of Section 08, T17N, R19E, WM, in Kittitas County. (Map number: 17-18-08056-00069). He indicated the project is proposed to be served by a Group B water system and individual septic systems. He said the hearing Examiner conducted an open record hearing and issued a recommendation of approval.

Commissioner McClain moved to grant approval of the Midfield Division II Preliminary Plat (LP-08-30) and to direct staff to prepare enabling documents to include the Hearing Examiners recommended Findings of Fact, Conclusions of Law, Decision and Conditions of Approval. Commissioner Jewell seconded. Motion carried 3-0.

Dan Valoff, Staff Planner reviewed an application from Stanley & Kay Bensch, landowner, for the Bensch Rezone (RZ-08-05) and Preliminary Short Plat (SP-08-10), for a rezone from Forest & Range to Rural-3 along with a Short Plat to subdivide approximately 7.62 acres into 2-lots. The proposed lot sizes are 4.6 acres and 3.01 acres. The subject property is currently zoned Forest and Range. The project is proposed to be served by the Reservoir Hill Water Association and a private on-site septic system. He indicated that the subject property is located south of the City of Cle Elum at 880 South Cle Elum Ridge Road (Forest Service Road #3350), Cle Elum WA in section 08, T19N, R15E, WM in Kittitas County. Map number 19-15-08010-0015). He indicated that the Kittitas County Comprehensive Plan’s Land Use Element designates the subject property as Rural and the current zoning is Forest & Range. He noted that the Road Variance Committee had some in depth discussions on this rezone/short plat.

Commissioner Jewell moved to grant approval of the Bensch Rezone (Z-08-05) and Preliminary Short Plat (SP-08-10) and to direct staff to prepare enabling documents to include the Hearing Examiners recommended Findings of Fact, Conclusions of Law, Decision and Conditions of Approval. Chairman Crankovich seconded. Motion carried 2-1 (Commissioner McClain opposed).

Clayton Myers, Undersheriff, reviewed a Staff Report and explained that
this is an on-going Contract Agreement with the Bureau of Land Management and Kittitas County Sheriff's Office. He referred to the discussion at Monday's Study Session and indicated that they could make the proposed changes that had been discussed.

Commissioner Jewell moved for Board Signature on an Amendment of Solicitation/Modification of Contract and Statement of Work between the Bureau of Land Management and Kittitas County Sheriff's Office, as amended. Commissioner McClain seconded. Motion carried 3-0.

RESOLUTION 2009-94 2010 DISTRESSED CO SALES & USE TAX PUBLIC WORKS

Commissioner Jewell moved to approve Resolution No. 2009-94, Awarding the Distressed Counties Sales and Use Tax Funding for 2010 as recommended by the Conference of Governments. Commissioner McClain seconded. Motion carried 2-1 (Chairman Crankovich opposed).

MISCELLANEOUS

EXECUTIVE SESSION - NONE

ADJOURNMENT

At 10:40 a.m. Commissioner Jewell moved to adjourn the meeting. Commissioner McClain seconded. Motion carried 3-0.

Meeting adjourned at 10:40 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman

07/07/09 MINUTES