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

Commissioner McClain moved to approve a Certificate of Recognition to Judy Pless, Budget & Finance Manager, for her commitment to education and professional excellence shown by earning the “Professional Finance Officer Award” for 24 years. Chairman Crankovich seconded. Motion carried 2-0.

APPROVAL OF AGENDA

Chairman Crankovich noted a letter had been added under Correspondence; a request to set a public hearing had been added to Administrative Matters and there may be an Executive Session at the conclusion of the Agenda. Commissioner McClain moved to approve the Agenda as amended. Chairman Crankovich seconded. Motion carried 2-0.
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 McClain moved to approve the Consent Agenda as presented. Chairman Crankovich seconded. Motion carried 2-0.

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<th>DATE</th>
<th>MEETING</th>
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<tr>
<td>2-12-09</td>
<td>Special Meeting</td>
<td>Compensation Committee</td>
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<td>6-16-09</td>
<td>Special Meeting</td>
<td>BoCC Public Hearings</td>
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<td>7-14-09</td>
<td>Special Meeting</td>
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<td>7-21-09</td>
<td>Special Meeting</td>
<td>BoCC Public Hearings</td>
</tr>
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<td>8-4-09</td>
<td>Regular Meeting</td>
<td>BoCC Agenda Session</td>
</tr>
<tr>
<td>8-5-09</td>
<td>Appeal Hearing</td>
<td>O.Seiber SEPA DNS Appeal</td>
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<td>8-10-09</td>
<td>Special Meeting</td>
<td>Sanda City Athletes</td>
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<td>8-12-09</td>
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<td>Jail Repair Contract</td>
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<td>8-17-09</td>
<td>Regular Meeting</td>
<td>BoCC Office Admin Meeting</td>
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<td>8-17-09</td>
<td>Regular Meeting</td>
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<td>8-17-09</td>
<td>Special Meeting</td>
<td>Executive Session</td>
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<tr>
<td>8-18-09</td>
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<td>BoCC Agenda Study Session</td>
</tr>
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<tr>
<td>8-20-09</td>
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<td>Finance Committee</td>
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GRANT APPLICATION    LOCAL RECORDS GRANT    CLERK

Approve and authorize the Chair to sign a Local Records Grant Application for the years 2009-2011, between the Washington Secretary of State, Washington State Archives and the Kittitas County Clerk’s office.

LETTER    INNOVATION PARTNERSHIP ZONE (IPZ)    COMMISSIONERS

Approve and ratify the Board’s signature on a letter to the Department of Commerce, supporting the creation and designation of an Innovation Partnership Zone (IPZ) in Kittitas County.

CONTRACT    WORK STUDY PROGRAM    JUVENILE

Approve and ratify the Vice-Chair’s signature on an Employer Contract with the State of Washington Work Program with the Kittitas County Probation Services Department, for the period beginning July 1, 2009 through June 30, 2010.

RESOLUTION 2009-120    SAFETY-NET PAYMENTS UNDER P.L. 106-393    AUDITOR

Approve Resolution No. 2009-120, In the Matter of the Election to Receive National Forest Related Safety-Net Payments Under P.L. 106-393, noting Kittitas County elects to receive its full payment amount pursuant to Title 1 Section 102(a)(2) of P.L. 106-393, and allocates 20 percent of the amount to Title II and Title III projects referred to as “Project Funds” and further allocates between such Titles for the federal fiscal year 2008 for expenditure after federal fiscal year 2007 on the following basis: one-hundred (100) percent of Project Funds for expenditure on Title II projects and zero (0) percent of the Project Funds for expenditure on Title III projects.

SET PUBLIC HEARING    SURPLUS PROPERTY/SURPLUS SALE    AUDITOR

Approve setting a Public Hearing to consider disposition of County assets to be sold at the surplus sale designated for October 3, 2009 or transferred to another governmental agency, to be held on Tuesday September 15, 2009 at 2:00 p.m. in the Commissioners Auditorium, Room
CONTRACT

Approve and authorize the Chair to sign Program Agreement No. 0963-68108 with the Department of Social & Health Services, Division of Developmental Disabilities; County FY 10 Spending Plan; Service Information Forms for Community Information Activities, Community Access Services, Individual Supported Employment, Group Supported Employment, and Person to Person for the period beginning July 1, 2009 through June 30, 2010 in the total amount of $609,971.00.

AGREEMENT

Approve and authorize the Chair to sign an Agreement for Services between Kittitas County and Elmview for Citizens with Developmental Disabilities; County FY 10 Spending Plan; Service Information Forms for Community Information Activities, Community Access Services, Individual Supported Employment, Group Supported Employment and Person to Person for the period beginning July 1, 2009 through June 30, 2010 in the total amount of $609,971.00.

INTERLOCAL AGREEMENT

Approve an Interlocal Agreement between the Kittitas County Sheriff’s Office and the City of Kittitas to provide law enforcement services in the amount of $2,000.00 per month, beginning July 1, 2009 through December 31, 2009.

SET PUBLIC HEARING

Approve setting a Public Hearing to consider proposed amendments to Kittitas County Code Title 18, to be held on Tuesday September 15, 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.

AGREEMENT

Approve and ratify the Chair’s signature on an Agreement between Kittitas County and Petersen Brothers, Inc. in an amount of $388,735.07, as approved in Resolution No. 2009-102, for the HES 2009 Guardrail Project.

AGREEMENT

Approve and ratify the Chair’s signature on an Agreement between
Kittitas County and Reecer Creek Excavating, LLC. in an amount of $43,869.60, as approved in Resolution No. 2009-103, for the Yakima River Canyon Center Phase I.

**SET PUBLIC HEARING NON-EXCLUSIVE FRANCH. WILSON CREEK RD  PUBLIC WORKS**

Approve setting a public hearing to consider granting a Non-Exclusive Irrigation Franchise on Wilson Creek Road located in Section 31, of Township 18, Range 19, Ellensburg, Washington, to be held on Tuesday October 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.

**SET PUBLIC HEARING 6 YR. TIP & ANNUAL CONSTRUCTION PROGRAM PUBLIC WORKS**

Approve setting a public hearing to consider adopting the Six-Year Transportation Improvement Program for the years 2010-2015 and the Annual Construction Program for 2010, to be held on Tuesday October 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.

**GRANT STATE ARCHIVES-LOCAL RECORDS GRANT PROGRAM PUBLIC WORKS**

Approve and ratify the Chair’s signature on an Invoice Voucher for the Office of the Secretary of State, Local Records Grant No. OSOS G-3885 in the amount of $10,829.00, for the Public Works Department scanning and microfilm project.

**FINAL MYLARS SUN COUNTRY HIGHLANDS PLAT (P-08-07) CDS**

Approve and authorize the Chair to sign the Final Mylars granting final plat approval of the Sun Country Highlands Performance Based Cluster Preliminary Plat (P-08-07), a 10-lot Performance Based Cluster Plat on 15.05 acres of land that is currently zoned Rural-3, ranging in size from 0.35 to 0.75 acres in size, and 10.55 acres will be dedicated to open space for perpetuity, located West of the City of Cle Elum located off Golf Course Road and Oakmont and Hermitage Drive, Cle Elum, Washington (Map Number 20-14-35000-0017).

**CORRESPONDENCE**

**LETTER 1991 FAIR BOND – GRANDSTAND AUDITOR**

Commissioner McClain moved to approve and ratify the Chair’s signature on a letter to Ms. Marti Canatsey, USDA, Community Programs Specialist, for notification of paying off the 1991 Fair Bond effective September 15, 2009, in the amount of $83,744.17. Chairman Crankovich seconded.
ADMINSITRATIVE MATTERS

SET PUBLIC HEARING

Commissioner McClain moved to set a Public Hearing to consider setting fees for the sale of compost at the Ellensburg Transfer Station, to be held on Tuesday September 15, 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. Chairman Crankovich seconded. Motion carried 2-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION

Commissioner McClain said he was not comfortable signing the proposed agreement without making sure that the Prosecutor’s expenses for review was covered.

Commissioner McClain moved to continue the Resolution and Agreement for Reimbursement of the Costs Associated with the Teanaway Solar Reserve CUP Application and Review of the Development Agreement to the Tuesday September 15, 2009, Commissioner Agenda at 10:00 a.m. Chairman Crankovich seconded. Motion carried 2-0.

RESOLUTION 2009-118

Commissioner McClain moved to approve Resolution No. 2009-118, Adopting the Kittitas County Homelessness and Affordable Housing Committee’s Affordable Housing Grant Agreement. Chairman Crankovich seconded. Motion carried 2-0.

RESOLUTION 2009-119

Commissioner McClain moved to approve Resolution No. 2009-119, Adopting the Kittitas County Homelessness and Affordable Housing Committee’s Homeless Housing Grant Agreement. Chairman Crankovich seconded. Motion carried 2-0.

AGREEMENT

Commissioner McClain moved to approve Grant Agreement #AH2009-001, between Kittitas County and the Kittitas County Habitat for Humanity for the construction of Habitat House #9 project, in the amount of
$100,000.00, for the period September 1, 2009 through September 1, 2010. Chairman Crankovich seconded. Motion carried 2-0.

**AGREEMENT**

Commissioner McClain moved to approve Grant Agreement #HH2009-001, between Kittitas County and HopeSource for the Homeless Prevention and Rapid Re-housing Program, in the amount of $80,000.00, for the period September 1, 2009 through September 1, 2010. Chairman Crankovich seconded. Motion carried 2-0.

**MISCELLANEOUS - NONE**

**EXECUTIVE SESSION**

At 10:20 a.m. Chairman Crankovich announced the Board would recess into an Executive Session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency for 45 minutes and did not anticipate any action. Those present were Chairman Crankovich and Commissioner McClain, Brent Bottoms, Deputy Prosecutor and Greg Zempel, Prosecutor.

At 10:35 a.m. the Board reconvened out of the Executive Session. Chairman Crankovich announced the Board would recess back into the Executive Session for another 5 minutes and did not anticipate any action.

At 10:40 a.m. the Board reconvened out of the Executive Session. Chairman Crankovich announced the Board would recess back into the Executive Session for another 5 minutes and did not anticipate any action.

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

**ADJOURNMENT**

Commissioner McClain moved to adjourn the meeting at 10:45 a.m. Chairman Crankovich seconded. Motion carried 2-0.

Meeting adjourned at 10:45 a.m.