CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Kirk Holmes, Interim Community Development Services/Public Works Director, introduced Bill Madsen and Derek Graham as Equipment Operators in the Public Works Department.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain announced there was an item added under Administrative Matters and Consent Items AB, AC and AD were moved to Board Discussion & Decision.

Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Crankovich 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 Consent Items AB, AC and AD were moved to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner Jewell seconded. Motion carried 3-0.

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<tr>
<th>Date</th>
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<tr>
<td>11/02/2009</td>
<td>Evacuation Drill</td>
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<td>11/16/2009</td>
<td>Agenda Study Session</td>
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<td>11/19/2009</td>
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<td>Solid Waste/Fair/Maint. Study Session</td>
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<td>01/20/2010</td>
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<td>02/02/2010</td>
<td>Cont. DOE MOA Public Hearing</td>
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<td>02/11/2010</td>
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<td>02/15/2010</td>
<td>BOCC Office Administration</td>
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<tr>
<td>02/15/2010</td>
<td>Dept. Head Meetings (cancelled)</td>
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<td>02/16/2010</td>
<td>Agenda</td>
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<td>02/18/2010</td>
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<tr>
<td>02/22/2010</td>
<td>Dept. Head Meetings (4)</td>
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<td>02/22/2010</td>
<td>Public Works Study Session</td>
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<tr>
<td>02/23/2010</td>
<td>Data Center Project Consultant Selection</td>
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</tbody>
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SET PUBLIC HEARING  KITTITAS VALLEY EVENT CENTER RENTAL RATES  FAIR

Approve setting a Public Hearing to consider revising the Kittitas Valley Event Center Rental Rates, to be held on Tuesday March 16, 2010 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.

APPOINTMENT  JOHN BOLLA/ALCOHOL & SUBSTANCE ABUSE BOARD  COMMISSIONERS

Approve reappointing John Bolla to the Kittitas County Alcohol & Substance Abuse Program Board, for a three year term, effective immediately and expiring on December 31, 2012.
RESOLUTION 2010-21  UNCOLLECTIBLE DEBT  SOLID WASTE

Approve Resolution No. 2010-21, Allowing the Kittitas County Solid Waste Department to Release $3,061.53 in Uncollectible Debt.

CHANGE ORDER #5  BELSAAS & SMITH-COMPOST FACILITY PROJECT  SOLID WASTE

Approve Change Order No. 5 with Belsaas & Smith, in the amount of $7,888.44, for the Compost Facility project, adjusting the total contract amount to $905,875.28.

REQUEST FOR QUALIFICATIONS PROJECT MGMT.-JAIL MECH. REPAIRS MAINTENANCE

Approve a Request for Qualifications for Project Management Services for the Kittitas County Jail Mechanical Repairs, to be accepted until March 16, 2010 at 5:00 p.m.

CALL FOR BIDS  JAIL MECHANICAL REPAIRS  MAINTENANCE

Acknowledge a Call for Bids which was approved by the Board of County Commissioners on February 3, 2010, for the Kittitas County Jail Mechanical Repairs, to be accepted until March 18, 2010 at 2:00 p.m. in the Kittitas County Commissioners office at 205 West 5th Avenue, Ellensburg, Washington.

SET PUBLIC HEARING  SURPLUS PROPERTY  AUDITOR

Approve setting a Public Hearing to consider the disposition of County assets, to be held on Tuesday March 16, 2010 at 2:00 p.m. in Room 109, Kittitas County Courthouse, 205 West 5th Avenue, Ellensburg, Washington and to authorize the Clerk to publish said notice.

GRANT  CLOSE OUT REPORT – CDBG  COMMISSIONERS

Approve the Department of Commerce Closeout Performance Report for the Community Development Block Grant Contract No. 09-64009-005, for the period January 1, 2009 through December 31, 2009.

AGREEMENT  CITY OF ELLENSBURG – LIBRARY SERVICES  COMMISSIONERS

Approve an Agreement between the City of Ellensburg and Kittitas County, in the amount of $88,000.00, to provide library services to County residents for the year 2010.
APPROVE AGREEMENTS

APPROVE AGREEMENT CITY OF CLE ELUM – LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between the City of Cle Elum and Kittitas County, in the amount of $16,500.00, to provide library services to County residents for the year 2010.

APPROVE AGREEMENT CITY OF KITTITAS – LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between the City of Kittitas and Kittitas County, in the amount of $4,000.00, to provide library services to County residents for the year 2010.

APPROVE AGREEMENT CITY OF ROSLYN – LIBRARY SERVICES COMMISSIONERS

Approve an Agreement between the City of Roslyn and Kittitas County, in the amount of $16,500.00, to provide library services to County residents for the year 2010.

APPROVE AGREEMENT VALLEY LABS PUBLIC HEALTH

Approve and ratify the Public Health Administrator’s signature on an Authorization, Waiver and Indemnification between Valley Labs and the Kittitas County Public Health Department, to collect and store water samples, as well as payment from the Lab’s customers.

APPROVE MEMORANDUM OF UNDERSTANDING DREAM TEAM DENTAL PUBLIC HEALTH

Approve and ratify the Public Health Administrator’s signature on a Memorandum of Understanding between Dream Team Dental, P.L.L.C., Jane McIntyre, RDH, and the Kittitas County Public Health Department to provide dental care including visual assessments, oral hygiene instruction, sealants and fluoride varnish treatment, beginning September 1, 2009 through August 31, 2011.

APPROVE AMENDMENT YAKIMA HEALTH DISTRICT PUBLIC HEALTH

Approve and ratify the Public Health Administrator’s signature on Amendment No. 2 to Contract KCHD-09-10, between the Yakima Health District and Kittitas County Public Health Department, in the amount of $12,000.00 for the “Ask Me Campaign”, through June 30, 2011.

APPROVE AMENDMENT CENTRAL WASHINGTON UNIVERSITY PUBLIC HEALTH

Approve and ratify the Public Health Administrator’s signature on Amendment No. 1 between Central Washington University and the Kittitas County Public Health Department, to provide SANE examinations, not to exceed $11,650.40 or 20 possible exams, through December 31, 2010.

03/02/10 MINUTES 4
AGREEMENT   EDUCATIONAL SERVICE DISTRICT 112     PUBLIC HEALTH

Approve and ratify the Public Health Administrator’s signature on an Agreement between Educational Service District 112 and the Kittitas County Public Health Department, for the Collaborative Chronic Disease, Health Promotion and Surveillance Program.

GRANT     WASPC – LIDAR RADAR     SHERIFF

Approve a Grant with the Washington Association of Sheriffs & Police Chiefs in the amount of $3,000.00 to purchase (1) Lidar Radar and a Request for Budget Amendment to reflect the award.

GRANT     WASPC – JUNIOR DEPUTY BADGES     SHERIFF

Approve a Mini-Grant with the Washington Association of Sheriffs & Police Chiefs in the amount of $500.00 to purchase Junior Deputy Badges, and a Request for Budget Amendment to reflect the award.

RESOLUTION 2010-22   AWARD BID – 09 FLOOD PAVEMENT REPAIR     PUBLIC WORKS

Approve Resolution No. 2010-22, Awarding a Bid for the 2009 Flood Pavement Repair (Site 4-Ringer Loop Road) project, to Columbia Asphalt & Gravel, Inc. in the amount of $78,331.50, and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2010-23   AWARD BID – CRACK SEALANT MATERIALS     PUBLIC WORKS

Approve Resolution No. 2010-23, Awarding a Bid to furnish Crack Sealant materials for 2010, to Special Asphalt Products, and to authorize the Public Works Director to sign the contract documents.

RESOLUTION 2010-24   LIQUID ASPHALT MATERIALS     PUBLIC WORKS

Approve Resolution No. 2010-24, Awarding a Bid to furnish Liquid Asphalt Materials for 2010, to Western States Asphalt for Schedules “A” and “B” and Albina Asphalt for Schedule “C”, and to authorize the Public Works Director to sign the contract documents.

SET PUBLIC HEARING     SIX YEAR TIP & CONSTRUCTION PROGRAM     PUBLIC WORKS

Approve setting a Public Hearing to consider Amending the 2010-2015 Six Year Transportation Improvement Plan and the 2010 Annual Construction Program, to be held on Tuesday March 16, 2010 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.
RESOLUTION 2010-25

APPROVE RESOLUTION NO. 2010-25, TO AWARD A BID TO FURNISH ASPHALT MATERIALS FOR 2010, TO GRANITE NORTHWEST, INC. FOR SCHEDULE “A” IN THE AMOUNTS OF CLASS “G” ASPHALT BEING $59.75/TON AND CLASS “B” ASPHALT BEING $59.75/TON AND THE RESPONSIBLE BID OF COLUMBIA READY MIX, INC. FOR SCHEDULE “B” COLD MIX IN THE AMOUNT OF $115.00/TON, AND TO AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN THE CONTRACT DOCUMENTS.

MYLARS

APPROVE AND AUTHORIZE THE CHAIR TO SIGN THE FINAL MYLARS FOR THE WEDGEWOOD ESTATES PRELIMINARY PLAT (P-07-56), AN APPLICATION SUBMITTED BY STEPHAN FJELSTAD, AUTHORIZED AGENT FOR ELI SHOVAL, LANDOWNER, FOR A DIVISION OF ONE PARCEL TOTALING APPROXIMATELY 21.00 ACRES INTO SEVEN (7) LOTS, LOCATED SOUTHEAST OF WOODS & STEELE ROAD AND FOREST SERVICE ROAD #4510, OFF CHANGLER ROAD, CLE ELUM, WA (MAP NUMBER 19-15-07000-0020).

RESOLUTION 2010-26

APPROVE RESOLUTION NO. 2010-26, GRANTING PRELIMINARY APPROVAL OF THE ALYSSA PLAT (LP-08-00031), AN APPLICATION SUBMITTED BY PROPERTY HOLDINGS & SPECULATION, LLC, LANDOWNER, FOR A DIVISION OF 25.01 ACRES INTO 5 LOTS CURRENTLY ZONED RURAL 5, LOCATED EAST OF SOUTH OF CLE ELUM RIDGE ROAD AND SOUTH OF WESTSIDE ROAD, IN CLE ELUM, WA (MAP NUMBER 19-15-09050-0002).

REQUEST TO APPROVE AMENDMENT NUMBER 0963-68044-01 TO THE AGREEMENT BETWEEN KITITAS COUNTY AND THE DEPARTMENT OF SOCIAL & HEALTH SERVICES, DIVISION OF ALCOHOL AND SUBSTANCE ABUSE TO PROVIDE SUBSTANCE ABUSE TREATMENT SERVICES TO INDIGENT AND LOW INCOME RESIDENTS OF KITITAS COUNTY – ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE AMENDMENT #1 TO THE 09-11 CONTRACT BETWEEN KITITAS COUNTY AND ALCOHOL DRUG DEPENDENCY SERVICE (ADDS) FOR SUBSTANCE ABUSE SERVICES – ITEM MOVED TO BOARD DISCUSSION & DECISION

REQUEST TO APPROVE AMENDMENT #1 TO THE 09-11 CONTRACT BETWEEN KITITAS COUNTY AND CASCADE RECOVERY RESOURCE SERVICES (CRRC) FOR SUBSTANCE ABUSE SERVICES – ITEM MOVED TO BOARD DISCUSSION & DECISION

CORRESPONDENCE – NONE
ADMINISTRATIVE MATTERS

AGREEMENT PRATER ELECTRIC, INC. PUBLIC WORKS

Commissioner Crankovich moved to approve a Professional Services Agreement between Kittitas County and Prater Electric, Inc. in the amount of $9,720.00 for electrical improvements at the Upper County Shop/Garage. Commissioner Jewell seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

RESOLUTION 2010-20 HENSHAW LAKE PERFORMANCE BASED CLUSTER PLAT CDS

Commissioner Jewell moved to approve Resolution No. 2010-20, granting preliminary approval for the Henshaw Lake Performance Based Cluster Plat (P-07-44), an application from Wayne Nelsen, authorized agent for Bernie Henshaw, landowner, for a 26-lot Performance Based Cluster Plat on approximately 39.73 acres, zoned Agriculture-3, located north of SR-970 and Airport Road, south of Danko Road, and east of White Road at 871 Airport Road, Cle Elum, WA (Map Number 20-16-20020-0001). Commissioner Crankovich seconded. Commissioner Crankovich said he would maintain his opposition of the project, stating the offsite mitigation for flood waters has not been adequately addressed, and there has been real problems shown in the January 09’ floods. Motion carried 2-1 (Commissioner Crankovich opposed).

SPECIAL EVENT MANASTASH METRIC BIKE TOUR COMMISSIONERS

Commissioner Jewell moved to grant a request from the Retired and Senior Volunteer Program of Kittitas County, for an exemption to Kittitas County Code Chapter 5.20.100 (Penal Bond) and 5.20.160 (Closing Hours), and to deny the request for a waiver of Chapter 5.20.090 (Permit Fee), for the Manastash Metric Bike Tour – The Drier Ride, scheduled for October 2, 2010. Commissioner Crankovich seconded. Motion carried 3-0.

Commissioner Jewell explained the Board had instituted a permit fee of $200.00 due to the staff time it takes to evaluate the Special Event Applications, to ensure that public safety and health guidelines are met.

SPECIAL EVENT YAKIMA RIVER CANYON MARATHON COMMISSIONERS

Commissioner Jewell moved to approve the Special Event Application to hold the Yakima River Canyon Marathon on Saturday March 27, 2010, and to waive Kittitas County Code Chapter 5.20.160 (Closing Hours) so they may begin the event earlier than 10:00 a.m. as outlined in the Code.
Deputy Prosecutor Brent Bottoms, explained he still had concerns with the way the Contract reads and including Drug Court, and he felt there should be a separate contract and representatives from Alcohol Drug Dependency Service (ADDS) disagrees with that. He gave the Board options including a Memorandum of Understanding drafted between Superior Court and ADDS, outlining the funding amount and sources. He said the three contracts on the Agenda are related, and should be considered together.

Commissioner Jewell moved to table Amendment Number 0963-68044-01 to the Agreement between Kittitas County and the Department of Social & Health Services, Division of Alcohol and Substance Abuse to provide Substance Abuse Treatment Services to Indigent and Low Income Residents of Kittitas County; Amendment #1 to the 09-11 Contract between Kittitas County and Alcohol Drug Dependency Service (ADDS) for Substance Abuse Services; and Amendment #1 to the 09-11 Contract between Kittitas County and Cascade Recovery Resource Services (CRRC) for Substance Abuse Services. Commissioner Crankovich seconded. Motion carried 3-0.

The Board directed Brent Bottoms, Deputy Prosecutor to work with ADDS and the Auditor’s office and schedule a meeting as soon as possible to try and get the issues relating to Superior Court and Drug Court.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:24 a.m. Commissioner Jewell seconded. Motion carried 3-0.