BOARD MEETING
KITTITAS COUNTY, WASHINGTON
AGENDA SESSION

TUESDAY 10:00 A.M. MAY 3, 2011

Board members present: Chairman Paul Jewell; Vice-Chairman Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Deputy Prosecutor; Deanna Panattoni, Treasurer and one member of the public.

CALL TO ORDER

Chairman Jewell called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman Jewell led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS

The Board of County Commissioners acknowledged an award to Sheina Manning, who participated in the coloring contest in honor of National County Government Month “Serving Our Veterans, Armed Forces and Their Families”.

APPROVAL OF AGENDA

Chairman Jewell noted Item D under the Consent Agenda had been moved to Board Discussion & Decision.

Commissioner Crankovich moved to approve the Consent Agenda, as amended. Commissioner O’Brien 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 Jewell noted Item D under the Consent Agenda had been moved to Board Discussion & Decision.

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

**MINUTES**

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**LETTER**

CENTRAL WASHINGTON RESOURCE ENERGY COLLABORATIVE COMMISSIONERS

Ratify the Chair’s signature on a letter to Governor Christine Gregoire, Paula Hammond, Secretary of Transportation and Roger Weed, Department of Commerce, from the Central Washington Resource Energy Collaborative, in support of the State’s efforts to build Electric Vehicle Charging Stations and to request that they expand the project to include Interstate 90.

**SET PUBLIC HEARING**

RESALE OF TAX TITLE PROPERTY

TREASURER

Approve Setting a Public Hearing to Consider an Application for Resale of Tax Title Property (Map Number 16-23-28000-0001), to be held on Tuesday May 17, 2011 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 THE EASTON MEMORIAL DAY CELEBRATION EVENT – ITEM MOVED TO BOARD DISCUSSION & DECISION

05/03/2011 MINUTES
ACKNOWLEDGE THE APPOINTMENT OF COUNCILMEMBER LINDA HUBER FROM THE CITY OF KITTITAS TO SERVE AS THEIR REPRESENTATIVE ON THE KITTITAS COUNTY LAW & JUSTICE COUNCIL.

APPOINTMENT

CITY OF KITTITAS - LAW & JUSTICE COUNCIL

COMMISSIONERS

APPOINTMENT

CITY OF KITTITAS - LAW & JUSTICE COUNCIL

COMMISSIONERS

APPOINTMENT

FLOOD CONTROL ZONE DISTRICT

COMMISSIONERS

APPROVE THE APPOINTMENT OF THE FOLLOWING TO THE COUNTYWIDE FLOOD CONTROL ZONE DISTRICT CITIZENS ADVISORY COMMITTEE: PHIL RIGDON, KATHLEEN SATNIK, MITCH WILLIAMS, NANCY LILLQUIST, ROBERT ACHESON, STEVE WILLARD AND TRACY ROONEY.

APPOINTMENT

HOLLY PINKART - NOXIOUS WEED CONTROL BOARD

COMMISSIONERS

APPROVE THE REAPPOINTMENT OF DR. HOLLY PINKART TO THE KITTITAS COUNTY NOXIOUS WEED CONTROL BOARD, FOR A FOUR YEAR TERM EFFECTIVE IMMEDIATELY AND ENDING ON FEBRUARY 28, 2015.

APPOINTMENT

NORMAN REDBERG - ADDS DIRECTOR

COMMISSIONERS

ACKNOWLEDGE NORMAL REDBERG WHO WAS APPOINTED AS THE ALCOHOL DRUG DEPENDENCY SERVICES DIRECTOR, REPRESENTATIVE AND CONTACT ON THE ALCOHOL SUBSTANCE ABUSE PROGRAM BOARD, REPLACING SKIP MYNAR WHO RECENTLY RETIRED.

APPOINTMENT

LAW & JUSTICE/HOMELESSNESS & AFFORD. HOUSING

COMMISSIONERS

ACKNOWLEDGE CITY OF ELLensburg COUNCILMEMBER DAVID MILLER TO SERVE AS THEIR REPRESENTATIVE ON THE HOMELESSNESS & AFFORDABLE HOUSING COMMITTEE AND THE KITTITAS COUNTY LAW & JUSTICE COUNCIL.

APPOINTMENT

HORTICULTURAL PEST & DISEASE BOARD

COMMISSIONERS

APPROVE REAPPOINTING URBAN EBERHART, KELLY KUKES AND BEN KERN TO THE KITTITAS COUNTY HORTICULTURAL PEST & DISEASE BOARD, FOR A TWO YEAR TERM EFFECTIVE IMMEDIATELY AND EXPIRING ON JUNE 30, 2013.

CHANGE ORDER

HWA GEOSCIENCES, INC.

SOLID WASTE

APPROVE CHANGE ORDER #1 WITH HWA GEOSCIENCES, INC. IN THE AMOUNT OF $4,934.00 FOR THE UPDATES TO THE RYEGRASS BALEFILL POST CLOSURE ENVIRONMENTAL MONITORING PLAN PROJECT.

GRANT

ENTRUST-RIETH

COMMISSIONERS

APPROVE GRANT AGREEMENT NO. HH2011-01 BETWEEN KITTITAS COUNTY AND ENTRUST-RIETH, A WASHINGTON NON-PROFIT CORPORATION, IN THE AMOUNT OF

05/03/2011 MINUTES
$100,000.00 beginning June 1, 2011 through May 31, 2012.

CONTRACT AMENDMENT - DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve Amendment No. 31 to the 2007-2011 Consolidated Contract No. C14952 between the Department of Health and the Kittitas County Public Health Department, decreasing the total contract amount by $2,750.00 for a maximum consideration of $2,372,990.00.

AGREEMENT AMENDMENT - DEPARTMENT OF ECOLOGY PUBLIC HEALTH

Approve Amendment No. 2 to Agreement No. G1000426 between the Department of Ecology and the Kittitas county Public Health Department, increasing the amount by $20,777.00 from $77,535.00 to $98,312.00 for the period beginning January 1, 2010 to June 30, 2011.

AGREEMENT DEPARTMENT OF HEALTH PUBLIC HEALTH

Approve an Agreement between the Department of Health and the Kittitas County Public Health Department, for the Immunization Program beginning May 1, 2011 through May 31, 2011.

RESOLUTION 2011-046 2011 COUNTY ROAD STRIPING PUBLIC WORKS

Approve Resolution No. 2011-046, Awarding a Bid for the 2011 County Road Striping projects, to Stripe Rite, Inc. in the amount of $200,475.36 and to authorize the Director of Public Works to sign the contract documents.

RESOLUTION 2011-047 FEMA JANUARY 2011 WINTER STORMS PUBLIC WORKS

Approve Resolution No. 2011-047, Designating Kirk Holmes, Public Works Director as the Applicant Agent and Kathy Jurgens, Finance System Manager as the Alternate authorized representatives for Kittitas County relating to the January 2011 Winter Storms Declaration FEMA 1963-DR-WA and to approve Contract Documents with the Washington State Military Department Public Assistance Grant No. D11-12.

AGREEMENT DEPARTMENT OF TRANSPORTATION PUBLIC WORKS

Approve a Non-Discrimination Agreement and Title VI Annual Accomplishment Update Report for 2010 with the Washington State Department of Transportation.

AGREEMENT CASCADE LAND CONSERVANCY PUBLIC WORKS

Approve and authorize the Public Works Director to sign a Professional Services Agreement between Kittitas County and Cascade Land Conservancy,
in an amount not to exceed $20,000.00 to provide the coordination of activities relating to the 2011 Kittitas County Flood Control District Task Force.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

SPECIAL EVENT EASTON MEMORIAL DAY CELEBRATION COMMISSIONERS

Commissioner Crankovich moved to approve a Special Event Application to hold the annual Easton Memorial Day Celebration on May 28, 2011, conditioned upon providing sufficient proof of insurance on or before May 20, 2011. Commissioner O’Brien seconded.

Chairman Jewell amended the motion to include granting a waiver to Kittitas County Code Chapter 5.20.100 (Penal Bond - Bond of Indemnity) and Chapter 5.20.160 (Closing Hours). Commissioner Crankovich seconded. Motion carried 3-0.

Vote on the main motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:10 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:10 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

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