TUESDAY 10:00 A.M. JULY 5, 2011

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

Others: Julie Kjorsvik, Clerk of the Board; Bob Gubser, Commander; Judy Pless, Budget & Finance Manager; Dan Valoff, Staff Planner; Linda Navarre, Community Health Services Supervisor; James Rivard, Environmental Health Supervisor; Maria Canfield, Public Health Administrator; Patti Johnson, Solid Waste Director/Project Manager; Gene Dana, Sheriff and 5 members 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

Linda Navarre, Community Health Services Supervisor, introduced Maria Canfield as the new Public Health Administrator.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell noted one item had been added to the Agenda, under Administrative Matters (revisions of the Mental Health/Developmental Disabilities Advisory Board Bylaws) which had originally been postponed to July 5th from the June 21, 2011 Agenda.

Commissioner Crankovich moved to approve the 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.

07/05/2011 MINUTES

APPROVED
7/19/2011
with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman Jewell announced that due to the 4th of July legal holiday, the Agenda Study Session had been cancelled and recommended reviewing each item under the Consent Agenda before calling for a vote. The Board agreed to review each item.

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<th>DATE</th>
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<td>08/10/2009</td>
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<td>08/24/2009</td>
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<td>06/16/2011</td>
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<td>06/20/2011</td>
<td>BOCC Office Admin. Meeting</td>
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<td>06/20/2011</td>
<td>Dept. Head Meetings (1)</td>
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<td>Report on Mental Health Updates</td>
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<td>06/27/2011</td>
<td>Health Insurance Presentation</td>
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<td>06/28/2011</td>
<td>WCRP Annual Update</td>
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<td>06/29/2011</td>
<td>Discussion of Application of KCC 14.08</td>
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REQUEST TO APPROVE REGISTRATION REIMBURSEMENT FOR LINDA NAVARRE, CHS SUPERVISOR, TO ATTEND THE EPIDEMIOLOGY AND PREVENTION OF VACCINE-PREVENTABLE DISEASE CENTER FOR DISEASE CONTROL SPONSORED TRAINING IN TACOMA, WA - ITEM MOVED TO BOARD DISCUSSION & DECISION
CONTRACT

Community Health of Central Washington Public Health

Approve Contract Amendment #2 between the Community Health of Central Washington and the Kittitas County Public Health Department, to provide nurse consultant services for the Children with Special Health Care Needs, effective January 1, 2011 through December 31, 2011.

APPOINTMENT

John Asriel - Board of Health Commissioners

Approve the appointment of Dr. John Asriel to serve as a community member on the Kittitas County Board of Health, for a term effective immediately and expiring on January 1, 2012.

MEMORANDUM OF UNDERSTANDING

WA. Traffic Safety Commission Sheriff

Approve a Memorandum of Understanding with the Washington State Traffic Safety Commission and Request for Budget Amendment in the amount of $500.00, to provide overtime funding to law enforcement agencies who have certified Drug Recognition Experts for the period beginning July 1, 2011 through June 30, 2013.

CONTRACT

Department of Commerce - CDBG Commissioners

Approve Contract No. 11-64100-005 with the Washington State Department of Commerce for the Community Development Block Grant, in the amount of $55,483.00, to provide public services through HopeSource to low- and moderate-income persons in Kittitas County for the period beginning July 1, 2011 through December 31, 2011.

AGREEMENT

City of Ellensburg - Animal Shelter Commissioners

Approve an Agreement between the City of Ellensburg and Kittitas County to provide animal shelter services, for the period beginning January 1, 2011 through December 2012.

EVENT

Raleigh Cyclo-cross Race Commissioners

Approve an event request to hold the Raleigh Cyclo-cross Race on July 21, 2011, at Suncadia.

EVENT

Overland Rally & Workshop Commissioners

Approve an event request to hold the Overland Rally & Workshop on July 27, 2011 through July 31, 2011, and to grant a waiver to Kittitas County Code Chapter 5.20.020 (60 day application deadline) and Chapter 5.20.100 (Penal Bond - Bond of Indemnity).

RESOLUTION 2011-058

Revolving Fund/Petty Cash Accounts Auditor

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Approve Resolution No. 2011-058, Establishing Kittitas County Fair Revolving Fund/Petty Cash Accounts, in an amount up to $28,000.00, and to be remitted to the County Auditor before November 4, 2011.

RESOLUTION 2011-059  AMEND TRAVEL POLICY  AUDITOR

Approve Resolution No. 2011-059, Amending Kittitas County’s Travel Policy, effective July 1, 2011.

RESOLUTION 2011-060  SET 2012 BUDGET HEARINGS  AUDITOR

Approve Resolution No. 2011-060, In the Matter of Setting Dates for the 2012 Budget Hearings, to be held on Monday December 5, 2011 at 2:00 p.m. in the Commissioner’s Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg and to authorize the Clerk to publish said notice.

SET CLOSED RECORD HEARING  TAMARACK VALLEY REZONE  CDS

Approve Setting a Closed Record Hearing, to consider the Tamarack Valley Rezone (RZ-10-04) and Preliminary Plat (LP-10-03), an application from Brookside Consulting, agent for Cooper Pass, LLC, for a rezone from Forest and Range to Rural-3 along with a Preliminary Plat to subdivide approximately 18.5 acres into 6-lots, located north of Misty Mountain Way and south of Storie Lane, Cle Elum, WA (Map Number 20-14-28000-0007), to be held on Tuesday July 19, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA.

SET CLOSED RECORD MEETING  ASPEN GROVE PRELIMINARY PLAT  CDS

Approve Setting a Closed Record Meeting, to consider the Aspen Grove Preliminary Plat (LP-10-04), an application from Brookside Consulting, agent for property owner Saddle Ridge, LLC, for a 7-lot Preliminary Plat on approximately 21 acres of land that is zoned Rural-3, located 4 miles west of the City of Cle Elum, south of Misty Mountain Way and west of Big Horn Way, Cle Elum, WA (Map Number 20-14-33000-0009), to be held on Tuesday July 19, 2011 at 10:00 a.m. in the Commissioners Auditorium, Room 109, Kittitas County Courthouse 205 West 5th Avenue, Ellensburg, WA.

SET CLOSED RECORD MEETING  VISTA WEST PERFORMANCE BASED CLUSTER  CDS

Approve Setting a Closed Record Meeting, to consider the Vista West Performance Based Cluster Plat (LP-09-01), an application from Fortune Creek, LLC, for a 10-lot Performance Based Cluster Plat on approximately 21.09 acres of land located southwest of the City of Cle Elum, accessed off of Storie Lane via Nelson Siding Road, Cle Elum, WA (Map Number 20-14-33000-0007), to be held on Tuesday July 19, 2011 at 10:00 a.m. in the
AGREEMENT SARGENT ENGINEERS, INC. PUBLIC WORKS

Approve a Local Agency Standard Consultant Agreement, in the amount of $313,577.00, for the Kittitas Highway project consisting of a bridge replacement, road overlay, guardrail, adding bicycle lanes and adding pullouts for enforcement and road stabilization, for the period ending December 31, 2014.

AGREEMENT DAVID EVANS & ASSOCIATES, INC. PUBLIC WORKS


CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

BYLAWS MENTAL HEALTH/DEVELOPMENTAL DISABILITIES BOARD MH/DD

Commissioner O’Brien moved to continue the Mental Health/Developmental Disabilities Board’s proposed Bylaws to the next Agenda Session on July 19, 2011 at 10:00 a.m. to allow for additional time for their Board to review the proposed changes. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

TRAVEL REQUEST LINDA NAVARRE PUBLIC HEALTH

Commissioner Crankovich moved to approve reimbursement in the amount of $185.00 to Linda Navarre for attending a conference on Epidemiology and Prevention of Vaccine-Preventable Diseases from September 27, 2011 through September 28, 2011. Commissioner O’Brien seconded.

Chairman Jewell moved to amend the motion to include paying for hotel charges in the amount of $126.00 relating to her attendance at the conference. Commissioner Crankovich seconded. Amendment carried 3-0.

Main motion carried 3-0.
MISCELLANEOUS

Patti Johnson, Solid Waste Director/Project Manager, explained she had just been informed from the contractor who will be working on the jail pod project, that they will be lifting an excavator and equipment over the east wing of the Courthouse on Wednesday July 6, 2011 from approximately 9:00 a.m. to 10:00 a.m. and the employees within the Assessor and Treasurer’s office will need to be evacuated at that time.

The Board thanked Ms. Johnson for the update and Chairman Jewell offered to assist with getting the word out to everyone.

EXECUTIVE SESSION - NONE

ADJOURNMENT

At 10:55 a.m. Commissioner O’Brien moved to adjourn. Commissioner Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:55 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik
Chairman Paul Jewell