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; Kirk Holmes, Public Works/Interim Community Development Services Director; Susan Grindle, Executive Director of HopeSource; William Holmes, Probation Services Director; Geoff Crump, HopeSource and two 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 - NONE

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman Jewell announced an item had been added under Administrative Matters, Item R under the Consent Agenda had been removed from the Agenda, and there would be an Executive Session at the conclusion of the 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 with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.
Chairman Jewell announced Consent Item R had been removed from the Agenda.

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

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<th>DATE</th>
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<tr>
<td>09/22/2008</td>
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<td>08/04/2011</td>
<td>Request to Film Movie “Eden”</td>
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<td>Solid Waste/Fair/Maintenance Study Session</td>
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<td>08/17/2011</td>
<td>Solutions to Noise Ordinance Requests</td>
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<tr>
<td>08/25/2011</td>
<td>DWRP Update &amp; IWRMP Appointments</td>
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APPOINTMENT  MATT ESLINGER - NOXIOUS WEED BOARD  COMMISSIONERS

Approve the appointment of Matt Eslinger to the Kittitas County Noxious Weed Control Board for Section #4, for a term effective immediately and expiring on February 28, 2015.

GRANT  HOUSING & ESSENTIAL NEEDS GRANT  COMMISSIONERS

Approve and ratify the Chair’s signature on the Housing and Essential Needs Grant Funding Application for EnTrust Community Services, with the Washington State Department of Commerce, for the period September 1, 2011 through June 30, 2013.

CHANGE ORDER  T.W. CLARK CONSTRUCTION  SOLID WASTE

Approve Change Order No. 002, with T.W. Clark Construction, in the amount of $411,061.86 for changes to hardware in the Jail expansion project.

AGREEMENT  DEPARTMENT OF ECOLOGY  SOLID WASTE

Approve a Certification and Agreement with the Department of Ecology, in the total amount of $224,023, noting the State’s share is $168,017, for the Moderate Risk Waste facility and Recycling programs.

RESOLUTION 2011-082  EMERGENCY OUTDOOR BURNING  FIRE MARSHAL

Approve Resolution No. 2011-082, Declaring an Emergency Ban on Outdoor Burning, as determined by the Kittitas County Fire Marshal.

APPLICATION  CONSOLIDATED HOMELESS GRANT  COMMISSIONERS

Approve an Application for a Consolidated Homeless Grant, through the Department of Commerce, Housing Assistance Unit, Community Services and Housing Division, for the 2011-2013 period, as submitted by HopeSource.

SET PUBLIC HEARING  WATER UTILITY COORDINATING COMMITTEE  COMMISSIONERS

Approve Setting a Public Hearing to consider a report and recommendations from the Upper Kittitas County Water Utility Coordinating Committee, to be held on Tuesday September 20, 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.

AGREEMENT DSHS - CONSOLIDATED CONTRACT CONTINUATION JUVENILE

Approve Agreement No. 1163-33522, Consolidated Contract Continuation Program Agreement, with the Washington State Department of Social & Health Services, for the period July 1, 2011 through December 31, 2011.

RESOLUTION 2011-083 LAW & JUSTICE BY-LAWS MISSION STMT. JUVENILE

Approve Resolution No. 2011-083, Ratifying Amendments to the Kittitas County Law & Justice Council’s Mission Statement and By-Laws.

CONTRACT AMENDMENT DSHS - JABG JUVENILE

Approve Contract Amendment No. 0663-98328-06, with the Washington State Department of Social & Health Services, increasing the amount by $10,447.00 for the FFY10 Juvenile Accountability Block Grant.

RESOLUTION 2011-084 LAW & JUSTICE COUNCIL GRANTS JUVENILE

Approve Resolution No. 2011-084, Awarding Funding in the amount of $21,270.47, for Grants Pursuant to the Law & Justice Council Recommendations on Spending of 1/10th of 1% of Sales Tax Reserves.

AGREEMENT PINNELL - COPIER SHERIFF

Approve Agreement #11-016 between Pinnell, Inc. and Kittitas County, for equipment in the Kittitas County Sheriff’s office.

RESOLUTION 2011-085 INTERLOCAL FIRE DISTRICT #2 AUDITOR

Approve Resolution No. 2011-085, Authorizing an Interlocal Agreement between Kittitas County and Kittitas County Fire Protection District #2, for employees to have an option of direct deposit for their payroll checks.

CONTRACT AMENDMENT ALCOHOL DRUG DEPENDENCY SERVICES AUDITOR

Approve Amendment #4 to the 09-11 Contract between Kittitas County and Alcohol Drug Dependency Services, in the total amount of $639,303.61, for the period July 1, 2009 and June 30, 2011.
Approve Setting a Public Hearing to consider the disposition of County assets, to be sold at a surplus sale designated for October 8, 2011 or transferred to another governmental agency, to be held on Tuesday September 20, 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.

Approve Amendment #4 to the 09-11 Contract between Kittitas County and Cascade Recovery Resource Center, in the amount of $61,300.39, for the period July 1, 2009 and June 30, 2011.

Request to Approve a Resolution for the Election to Receive National Forest Related Safety-Net Payments - Item removed at the request of the Board

Approve a Memorandum of Understanding between First United Methodist Church and the Kittitas County Public Health Department for the use of space for conducting harm reduction education, testing and counseling and supply distribution, beginning June 1, 2011 through May 31, 2012.

Approve an Agreement with the Washington Dental Service Foundation, ABCD (Access to Baby and Child Dentistry) Grant, in the amount of $27,134.00, beginning July 1, 2011 through June 30, 2012.

Approve an Amendment to the Medical Services Agreement between Group Health Cooperative and the Kittitas County Board of Health, effective September 1, 2011.

Approve Resolution No. 2011-086, for the Kittitas County Runoff Road Safety Improvement Projects including Old Highway 10, Intersection Improvements at Umptanum/Brown Road and Wilson Creek/Alford Road.

Approve Setting a Public Hearing to consider the reduction of the posted speed limit on Reecer Creek Road between University Way and a point...
north of Dry Creek Road, to be held on Tuesday September 20, 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.

AGREEMENT CLE ELUM RIVER SNO-PARK PUBLIC WORKS

Approve Agreement No. DTFH70-11-E-00059, between the Federal Highway Administration and Kittitas County, in the amount of $572,000.00 for the Cle Elum River Sno-Park project.

AGREEMENT TEANAWAY & NORTH FORK ROAD MAP PROJECT PUBLIC WORKS

Approve Amendment No. 4 to Agreement No. DTFH70-11-E-00001, between the Federal Highway Administration and Kittitas County, in the amount of $9,542.00, for the Teanaway & North Fork Road Right-of-Way mapping project.

RESOLUTION 2011-087 SAFETEA-LU PUBLIC WORKS

Approve Resolution No. 2011-087, Revising the 2011 SAFETEA-LU Surface Transportation Program (STP) Federal Funds Award for the Kittitas County Region.

AGREEMENT KPFF CONSULTING ENGINEERS PUBLIC WORKS

Approve Local Agency Standard Consultant Agreement with KPFF Consulting Engineers, in the amount of $38,962.64 for the Old Highway 10 Bridge Railing Repair project.

AGREEMENT URS CORPORATION PUBLIC WORKS

Approve a Professional Services Agreement and Scope of Work between Kittitas County and URS Corporation, for the Integrated Water Resource Management Plan Ecosystem and Habitat Restoration and Enhancement Land Use and Economic Analysis project.

ORDINANCE 2011-009 RONALD PUD & PRELIMINARY SHORT PLAT CDS

Approve Ordinance No. 2011-009, for the Ronald Planned Unit Development (PUD) Rezone (Z-07-17) and Preliminary Short Plat (SP-07-168) In the Matter of Amending the Kittitas County Zoning Atlas from Rural 3 and General Industrial to Planned Unit Development (PUD), an application from Terra Design Group and Jeff Slothower, authorized agents for Teanaway Ridge, LLC, landowners, for a zoning change of approximately 21.13 acres from Rural-3 to General Industrial to Planned Unit Development and an associated short plat of 88.29 acres into two lots located west of Ronald at milepost 8 on SR903, Ronald, WA (Map Numbers
Approve Change Order #5, with Architects Rasmussen Triebelhorn, AIA/PS, in the amount of $3,915.00, for the current Jail Pod design project.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

RESOLUTION 2011-078    INTERLOCAL AGREEMENT - BECCA BILL    JUVENILE

Commissioner Crankovich moved to approve Resolution No. 2011-078, Authorizing an Interlocal Agreement between the State of Washington, Administrative Office of the Courts and the Kittitas County Juvenile Court beginning July 1, 2011 through June 30, 2012, for the Truancy, At Risk Youth and Child in Need of Services programs. Commissioner O’Brien seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

CERTIFICATE    DEPARTMENT OF ARMY    PUBLIC WORKS

Commissioner Crankovich moved to approve a Department of the Army Seattle District, Corps of Engineers Certification of Lands and Authorization for Entry for the Jensen Levee Rehabilitation project, located on the right bank of the Yakima River between River Mile 152.4 and River Mile 153.1, near the City of Ellensburg. Commissioner O’Brien seconded. Motion carried 3-0.

RESOLUTION 2011-079    TRANSFER PROPERTY-CITY OF ELLENSBURG    PROSECUTOR

Commissioner Crankovich moved to approve Resolution No. 2011-079 and a Quit Claim Deed to Transfer Property to the City of Ellensburg, commonly known as the “Old Courthouse Parking Lot” (Tax Parcel ID No. 136933), for property located near the Fairgrounds and Armory. Commissioner O’Brien seconded. Motion carried 3-0.

CLAIM FOR DAMAGES    SLATER - APPROVED    PROSECUTOR

Commissioner Crankovich moved to approve payment in the amount of $189.35, as recommended by the Prosecutors office, for a Claim for Damages filed by Mr. and Mrs. Slater, conditioned upon receipt of a Release of Claim for Damages. Commissioner O’Brien seconded. Motion carried 3-0.
Commissioner Crankovich moved to deny the Claim for Damages, as recommended by the Prosecutors office, for a Claim for Damages filed in the Kittitas County Auditor's office on July 26, 2011, by Christine and Jeff McCroskey. Commissioner O’Brien seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve payment in the amount of $3,065.72, as recommended by the Prosecutors office, for a Claim for Damages filed by Michael and Lesa Springer, conditioned upon receipt of a Release of Claim for Damages. Commissioner O’Brien seconded. Motion carried 3-0.

Commissioner Crankovich moved to approve Resolution No. 2011-080, Annexation Certain Properties into Kittitas County Fire Protection District 7, located at the Northeast Quarter of Township 21N, Range 17E Section 36WM; East of Township 21N Range 17E; Sections 24WM & 25 WM, all of Township 21N Range 18E Section 18WM, all located within Kittitas County. Commissioner O’Brien seconded. Motion carried 3-0.

At 10:21 a.m. Chairman Jewell announced the Board would recess into Executive Session for ten minutes to evaluate the qualifications of an application for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages and other conditions of employment applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public. He anticipated action following the Executive Session. In attendance were the Board of County Commissioners, Neil Caulkins, Kirk Holmes and Kari Braniff.

At 10:31 a.m. the Board reconvened out of Executive Session. Chairman Jewell asked staff to send a letter of rejection and to thank them for their time.
ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:31 a.m. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:31 a.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Chairman Paul Jewell