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

Others: Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works/Interim Community Development Services Director; Jerry Pettit, Auditor and 2 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 that Consent Items F, G, H and I had been removed from the Agenda, due to the Prosecutor needing additional time for review of the documents.

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 Items F, G, H and I 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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AMENDMENT DEPARTMENT OF ECOLOGY SOLID WASTE

Amend Amendment No. 4 to Agreement No. G1000419 between the State of Washington, Department of Ecology and the Kittitas County Solid Waste Department, in the amount of $66,184.00, for the Coordinated Prevention Grant which provides funding for the moderate risk waste facilities and the waste reduction and recycling public education and outreach.

AGREEMENT CENTRAL WASHINGTON COMPREHENSIVE MENTAL HEALTH JUVENILE

Approve an Agreement for Professional Services between the Kittitas County Board of Commissioners and Judges of Superior Court and Central Washington Comprehensive Mental Health, to provide Aggression Replacement Training (ART) for referrals from the Kittitas County Juvenile Court for the period beginning July 1, 2011 through June 30, 2013.

RESOLUTION 2011-088 WASHINGTON STATE PARKS & RECREATION NOXIOUS WEED

Approve Resolution No. 2011-088, authorizing an Interagency Agreement between Kittitas County through the Kittitas County Noxious Weed Control Board and the Washington State Parks and Recreation Commission, for Noxious Weed Control in Kittitas County, in the amount of $12,000.00 for the period beginning July 1, 2011 through June 30, 2013.
RESOLUTION 2011-089  DEPARTMENT OF AGRICULTURE  NOXIOUS WEED

Approve Resolution No. 2011-089, authorizing an Interagency Agreement between the Washington State Department of Agriculture and the Kittitas County Noxious Weed Control Board, for certifying weed free hay and mulch produced in Kittitas County to the standards of the Washington Wilderness Hay & Mulch Program, for the period beginning September 20, 2011 through May 31, 2012.

REQUEST TO APPROVE A RESOLUTION AUTHORIZING AN INTERAGENCY AGREEMENT BETWEEN THE WASHINGTON STATE DEPARTMENT OF AGRICULTURE AND KITTITAS COUNTY AND ITS AGENT THE KITTITAS COUNTY HORTICULTURAL PEST & DISEASE BOARD - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE A CONTRACT BETWEEN KITTITAS COUNTY AND ALCOHOL DRUG DEPENDENCY SERVICE (ADDS) TO PROVIDE SUBSTANCE ABUSE SERVICES FOR THE 2011-2013 BIENNIAL - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE A CONTRACT BETWEEN KITTITAS COUNTY AND CASCADE RECOVERY RESOURCE SERVICES - ITEM REMOVED FROM THE AGENDA

REQUEST TO APPROVE AGREEMENT NUMBER 1163-27314 BETWEEN KITTITAS COUNTY AND THE DEPARTMENT OF SOCIAL AND HEALTH SERVICES, DIVISION OF BEHAVIORAL HEALTH AND RECOVERY, TO PROVIDE SUBSTANCE ABUSE TREATMENT SERVICES TO INDIGENT AND LOW INCOME RESIDENTS IN KITTITAS COUNTY FOR THE 2011-2013 BIENNIAL - ITEM REMOVED FROM THE AGENDA

AMENDMENT  USKH - BOWERS FIELD AIRPORT  PUBLIC WORKS

Approve Amendment #3 to the Fee Proposal for the Bowers Field Airport & Industrial Park ATB Overlay project, in the amount of $24,050.00.

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

Approve setting a Public Hearing to consider the Six-Year Transportation Improvement Program for the Years 2012-2017 and the Annual Construction Program for 2012, to be held on Tuesday October 4, 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.

CHANGE ORDER  MORGAN & SON EARTHMOVING, INC.  PUBLIC WORKS

Approve Change Order No. 1, between the Kittitas County Public Works Department and Morgan & Son Earthmoving, Inc. in the amount of $18,073.79 for the Cooke Canyon Road Bridge Replacement project.

09/20/2011 MINUTES
SET PUBLIC HEARING

Approve setting a Public Hearing to consider a Long-Term Lease for the Kittitas County Airport/Bowers Field property, to be held on Tuesday, October 18, 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.

CALL FOR BIDS

Approve a Notice of Call for Bids for a Snow Blower Attachment, to be accepted until October 12, 2011 at 10:00 a.m. at the Kittitas County Public Works Department 411 N. Ruby Street #1 Ellensburg, WA and to authorize the Clerk to publish said notice.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS - NONE

CITIZEN COMMENTS ON NON-AGENDA ITEMS

Catherine Clerf commented on a Planning Commission meeting last week, where the hearing room accommodations were too small for the large amount of public in attendance. She felt the Board of County Commissioners helped create the hostile environment and encouraged them to have their public participation portion of the annual docket, in a larger venue and to not begin the process until after the farming season has been completed. She also commented on Jeldwen being in default and that she has made the Prosecutors office aware of the situation.

BOARD DISCUSSION/DECISION ITEMS - NONE

MISCELLANEOUS - NONE

EXECUTIVE SESSION - NONE

ADJOURNMENT

Commissioner Crankovich moved to adjourn the meeting at 10:05 a.m. Commissioner O’Brien seconded. Motion carried 3-0.

Meeting adjourned at 10:05 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Chairman Paul Jewell

09/20/2011 MINUTES